



## FIRST THINGS FIRST

*The right system for bright futures*

### PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Pinal Regional Partnership Council Meeting*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council members, and to the general public that the Council will hold a **regular meeting open to the public on Wednesday June 10, 2009 beginning at 2:00 p.m. The session will be held at Central Arizona College, Signal Peak Campus, Room M101, 8470 North Overfield Road, Coolidge, AZ 85228.** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.*

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

**1. Welcome and Call to Order**

**Barbara Mezzio, Chair**

**2. Consent Agenda**

**Barbara Mezzio, Chair**

*All items on the agenda that are in italics, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.*

***Attachment 1 - \*Minutes of the May 13, 2009 - Work Session***

***Attachment 2 - \*Minutes of the May 13, 2009 – Regular Meeting***

**3. Discussion and Possible Election of Regional Council Officers**

**Aimee Kempton-Sarosi, Regional Coordinator**

**4. Discussion and Possible Approval of Review Teams  
Recommendation for Community Based Professional Development**

**Kai Gerkey, Vice Chair**

*Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.*

**5. Presentation and Discussion on Emergency Child Care Scholarships**

**Terra Masias, Project Administrator**

***Attachment 3 – Emergency Child Care Scholarships PowerPoint***

**Valley of the Sun United Way**

***Attachment 4 - Emergency Child Care Scholarships Flyer***

**6. Discussion of Alternative Agreement to Administrate  
Child Care Health Consultation**

**Kelley Murphy, Senior Health Policy Specialist FTF**

**Aimee Kempton-Sarosi, Regional Coordinator**

**7. Discussion and Possible Approval to Proceed with Government to  
Government Agreement to Establish Recruitment Scholarship**

**Aimee Kempton-Sarosi, Regional Coordinator**

- 8. Discussion and Possible Approval to Proceed with Government to Government Agreement to Expand PCPP Aimee Kempton-Sarosi, Regional Coordinator
- 9. Administration Health Strategy Work Group Update and Discussion Kai Gerkey, Vice Chair
- 10. Quality and Access Strategy Work Group Update and Discussion Arnolando Hernandez, Member
- 11. Family Support Strategy Work Group Update, Discussion and Possible Approval of Recommended Strategy Modification Mary Allen, Member
- 12. Professional Development Strategy Work Group Update and Discussion Melanie O'Neil, Member
- 13. Regional Coordinator's Report  
*Attachment 5 – Coordinator's Report* Aimee Kempton-Sarosi, Regional Coordinator

**14. Call to the Public**

**Barbara Mezzio, Chair**

*This is the time for the public to comment. Members of the council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

- 15. Next Meeting – July 10, 2009 (1:00-4:00 p.m.)  
Coolidge, Arizona

**Barbara Mezzio, Chair**

**16. Adjourn**

**Barbara Mezzio, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton-Sarosi, Pinal Regional Coordinator, Pinal Regional Partnership Council, 1515 E. Florence Blvd, Ste 110, Casa Grande, AZ 85222. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 5<sup>th</sup> day of June 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Pinal Regional Partnership Council**

***Aimee E. Kempton-Sarosi***

**Aimee E. Kempton-Sarosi, Pinal Regional Coordinator**

**Posted this 5<sup>th</sup> day of June 2009, at 5:00 p.m.**