



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

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 and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, June 19, 2012 at 4:30 p.m. located at the University of Arizona Cooperative Extension, 4341 East Broadway Road, Phoenix, Arizona 85040.*** Some members of the Regional Partnership 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 Regional Partnership 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 regarding any matter on this agenda.

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

AGENDA

1. Call to Order

James Washington, Chair

2. Consent Agenda

James Washington, Chair

All items on the agenda that are in italic, 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.

- A. **April 30, 2012 Special Meeting Minutes*
- B. **April 30, 2012 Executive Session Meeting Minutes*
- C. **May 8, 2012 Special Meeting Minutes*
- D. **May 8, 2012 Executive Session Meeting Minutes*

3. Call to the Public

James Washington, Chair

This is the time for the public to comment. Members of the Regional Partnership 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 future consideration and decision at a later date.

4. Program Implementation

James Washington, Chair

- A. Preventive Health Collaborative
 - Maricopa County Department of Public Health
- B. Care Coordination
 - Phoenix Children's Hospital
 - American Academy of Pediatrics
 - Maricopa Integrated Health System

Colleen Day Mach

Angelica Huffman
Shannon Graffius
Jennifer Joiner

C. Oral Health

5. Governance Policy

Second Read, Chair and Vice Chair Election Timeline & Process
Discussion and Possible Vote

James Washington, Chair

6. Director's Report

- A. Needs & Assets Draft Report
- B. Indicator and Benchmarking Forum
- C. Fiscal Year 2012 Quarter 3 Program Narrative and Data Reports
- D. Fiscal Year 2012 Expenditure Report

Rana Simms, Interim Regional Director

7. Council Member Updates

James Washington, Chair

8. Upcoming Dates

- Council meeting Tuesday August 21, 2012, Maryvale Hospital 5102 West Campbell, Phoenix, Arizona 85031.
- Summit – August 19, 2012 – August 21, 2012
- New Member Orientation – August 2, 2012 Tempe History Museum 9:30 am – 3:30 pm

James Washington, Chair

9. Adjournment

James Washington, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rana Simms, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of June 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Rana Simms
Interim Regional Director, South Phoenix