



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Yavapai 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 & Health Board, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Wednesday, June 25, 2014 beginning at 9:00 a.m. The meeting will be held at Yavapai College, 1100 Sheldon Street, Building 2, Room 206, Prescott, AZ 86301.** 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 general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

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 any of the agenda items.

The agenda for the meeting is as follows:

- |   |                                       |
|---|---------------------------------------|
| <b>1. Call to Order, Roll Call, Welcome and Introductions</b>                             | <b>Kathy Watson, Chair</b>            |
| <b>2. Council Member Conflict of Interest Disclosure</b>                                  | <b>Kathy Watson, Chair</b>            |
| <b>3. Review and Approval of Regional Partnership Council Minutes</b>                     | <b>Kathy Watson, Chair</b>            |
| A. May 28, 2014 Regular Meeting Minutes ( <b>Attachment 1</b> )                           |                                       |
| <b>4. Yavapai Regional Program Updates</b>  |                                       |
| A. Home Visitation  |                                       |
| i. Parents As Teachers, Arizona Children’s Association                                    | <b>Rainee Crabtree, grantee</b>       |
| ii. Healthy Families, Yavapai Regional Medical Center                                     | <b>Lance Spears, grantee</b>          |
| iii. Healthy Families, Verde Valley Medical Center  | <b>Susan Lacher, grantee</b>          |
| iv. Nurse Family Partnership, Yavapai County Community Health Services                    | <b>Barbara Jorgensen, grantee</b>     |
| B. Child Care Health Consultation, Yavapai County Community Health Services               | <b>Barbara Jorgensen, grantee</b>     |
| <b>5. SFY14 Financial and Data Reports</b>  | <b>Lisa Blyth, Regional Director</b>  |
| A. SFY14 Quarter 3 Contract Detail Report ( <b>Attachment 2</b> )                         |                                       |
| B. SFY14 Quarter 3 Data Report ( <b>Attachment 3</b> )                                    |                                       |
| <b>5. Second Reading and Possible Approval of Governance Policy (<b>Attachment 4</b>)</b> | <b>Lisa Blyth, Regional Director</b>  |
| <b>6. Elections of SFY2015 Chair and Vice Chair Positions</b>                             | <b>Lisa Blyth, Regional Director</b>  |
| <b>7. Service Coordination Report</b>   | <b>Charla Boley, AmeriCorps VISTA</b> |

**8. Regional Director's Report (Attachment 5)**

**Lisa Blyth, Regional Director**

- A. SFY15 Statewide Grant Renewals
- B. Yavapai Regional Strategy Scopes of Work (Attachment 6)
  - i. Home Visitation
  - ii. Child Care Health Consultation
- C. Strategic Planning
- D. Forum Date
- E. State Board Meeting
- F. Community Outreach Coordinator Recruitment
- G. New Yavapai Regional Partnership Council Members
- H. Meeting locations for 2015 Regional Partnership Council meetings
- I. Community Meetings

**9. Acknowledgement of Yavapai Regional Partnership Council Members and Staff**

**Kathy Watson, Chair  
Lisa Blyth, Regional Director**

**10. Regional Council Member Updates and Report**

- A. Faith Forum Update

**Kathy Watson, Chair  
Sherry Birch, Council Member**

**11. Announce Next Meeting**

July 23, 2014, 9:00 a.m., Prescott, Arizona

**Kathy Watson, Chair**

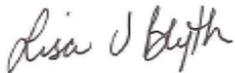
**12. Adjourn**

**Kathy Watson, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cindy Pemberton, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 724 N. Montezuma St, Prescott, Arizona 86301, telephone (928) 776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 18<sup>th</sup> day of June 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
Yavapai Regional Partnership Council**



**Lisa Blyth, Yavapai Regional Director**