



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

CENTRAL MARICOPA 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, Central Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **regular meeting open to the public on Wednesday, July 15, 2009 beginning at 3:30 p.m. The meeting will be held at the Ben Furlong Education Center, 8700 S. Kyrene Road, Tempe, 85284.** 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 general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice. 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. | Call to Order | Jackie Garner, Chair |
| 2. | Approval of Meeting Minutes of May 20, 2009 | Council Members |
| 3. | Presentation: Medical Legal Partnerships | Ann-Marie Alameddin, Esq |
| 4. | Medical Home Model Strategies
Discussion and possible adoption of strategies | Genoveva Bueno/ Glenn Waterkotte/
Bonni Pomush/Joanne Floth |
| 5. | Discussion Regarding RFGA Process | Joanne Floth |
| 6. | Central Maricopa Review Committee RFGA Recommendations
(Discussion and Possible Award)
Oral Health RFGA FTF-MULTI-10-0067-00
Professional Development RFGA FTF-MULTI-10-0064-00 | Jackie Garner/Joanne Floth/Lyra Contreras |

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.

- | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 7. | Regional Council Updates | Council Members and Coordinator |
| 8. | Call to the Public
<i>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.</i> | |

9. **Next Meeting: August 19, 2009 – Chandler School District Offices**
1550 E Chandler Heights Rd., Chandler, AZ 85249

10. **Adjournment**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Central Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1921 S. Alma School Rd., Suite 111, Mesa, AZ 85210, telephone 602.771.4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2th day of July 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL



Joanne Floth, Regional Coordinator

Posted this 2th day of July 2009 by 4:00 p.m.