



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board Central 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 & Health Board, Central Phoenix Regional Partnership Council and to *the general public that the Council will hold a Regular Meeting open to the public on Wednesday, July 25, 2012 at 9:00 a.m. The Regular Meeting will be held at Southwest Human Development, 2850 North 24th Street, Phoenix, Arizona 85008.* 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 Regional 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** **Toby Urvater, Chair**

- 2) **Consent Agenda (Attachment 1)** **Toby Urvater, 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.
A. *Meeting Minutes of June 27, 2012 meeting.

- 3) **Call to the Public** **Toby Urvater, 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.

- 4) **Emergent Leader Program Graduate Presentation by Arlet Guerra, Owner/Director, Ninas Family Child Care (Attachment 2)** **Brooke Toles-Johnson, Regional Director**

- 5) **Director's Report (Attachment 3) (Discussion and Possible Vote)** **Brooke Toles-Johnson, Regional Director**
 - A. FY 2012 Needs/Assets Report Update
 - B. Health Impact Assessment Update
 - C. FY 2012 Q3 Data Report/Contract Detail

- 6) **Family Support Coordination-Implementation/Budget Amendment Approvals (Discussion and Possible Vote) (Attachment 4)** **Brooke Toles-Johnson, Regional Director**
 - A. Arizona Partnership for Children (AZ PAC)-FTF-RCO13-12-0343-06-Y2
 - B. Crisis Nursery- FTF-RCO13-12-0343-12-Y2
 - C. International Rescue Committee (IRC)-FTF-RCO13-12-0343-10-Y2
 - D. Phoenix Children's Hospital-FTF-RCO13-12-0343-04-Y2
 - E. Southwest Human Development- FTF-RCO13-12-0343-01-Y2

- F. TERROS-FTF-RC013-12-0343-02-Y2
- G. United Cerebral Palsy of Central Arizona (UCP)- FTF-RCO13-12-0343-08-Y2

**7) FY2013 RFGA-Review Committee Recommendations
(Discussion and Possible Vote)**

**Brooke Toles-Johnson, Regional Director
Toby Urvater, Chair
Chris Tompkins, Vice Chair**

(Possible Executive Session)

Pursuant to A.R.S. § 38-431.03(A) (2), the 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. Pursuant to A.R.S. § 41-2702(E), all information in the grant application is confidential during the process of evaluation.

- A. Food Security – FTF-RC013-13-0420-00
- B. Prenatal Outreach – FTF-MULTI-13-0418-00
- C. Injury Prevention – FTF-RC013-13-0419-00

**8) Council Business
(Discussion and Possible Vote)**

**Brooke Toles-Johnson, Regional Director
Toby Urvater, Chair**

- A. Welcome New Council Members
- B. Reflection and Appreciation of Outgoing Members
- C. Other Council Announcements

9) Upcoming Events

Brooke Toles-Johnson, Regional Director

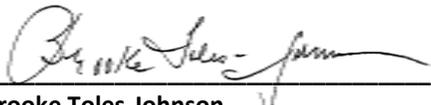
- A. First Things First Orientation- Thursday, August 2, 2012
- B. 2012 Early Childhood Summit- August 19-August 22, 2012
- C. Next Council Meeting- Wednesday, August 22, 2012

10) Adjourn

Toby Urvater, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brooke Toles-Johnson, Regional Director; Arizona Early Childhood Development and Health Board, 4000 N. Central, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 20th day of July, 2012
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Central Phoenix Regional Partnership Council**



**Brooke Toles-Johnson
Central Phoenix Regional Director**