



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Pinal 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, Pinal Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, September 18, 2012 at 9:00 a.m. The meeting will be held at Mountain Health and Wellness Center – Board Room 625 North Idaho Road, Apache Junction, Arizona 85120.** 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 on any item 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.

The agenda for the meeting is as follows:

- 1. Welcome, Introductions and Call to Order** **Bryant Powell, Chair**
- 2. Declarations of Conflict of Interest** **Bryant Powell, Chair**
Members will address potential conflicts of interest regarding items on this agenda.
- 3. Discussion and Possible Approval of Meeting Minutes** **Bryant Powell, Chair**
07-17-2012 PNL Regular Meeting Minutes ([Attachment 01](#))
08-14-2012 PNL Special Meeting Minutes ([Attachment 02](#))
- 4. Presentation and Discussion on Early Childhood Mental Health** **Jordana Saletan,**
Brain Development, Infant Mental Health and **Smart Support Program Supervisor,**
Their Relationship to the Environment ([Attachment 03](#)) **Easter Seals Blake Foundation**
- 5. Presentation and Discussion on the First Things First Quality Assurance** **Julie Trischea Lubisi**
FTF Quality Assurance Specialist
- 6. Presentation and Discussion on Family Support Alliances that Work** **Erin Cowan,**
Lessons Learned from South East Maricopa Regional **MCR Program Director**
Regional Family Support Alliances ([Attachment 04](#)) **Kim D’eatko,**
LeCroy & Milligan Associates, Inc.
- 7. Presentation and Discussion on the Pinal Needs and Assets Reports** **Kim D’eatko,**
LeCroy & Milligan Associates, Inc.
- 8. Regional Grantee Reporting** **Aimee Kempton,**
Pinal Data Report FY 2012 ([Attachment 05](#)) **Regional Director**

9. **Reporting and Discussion on the Regional Funding Plan Process for FY14**
FY 2014 Funding Plan Timeline ([Attachment 06](#)) **Aimee Kempton,**
Regional Director
10. **Regional Council Discussion on the First Things First Summit**
Regional Council Members/Staff
11. **Reporting and Discussion on the Regional Chair and Vice Chair Meeting**
Pinal Funding Plan Summary FY 2013-2015 ([Attachment 07](#))
Recommended State Level Benchmarks for School Readiness
Indicators for FY 2020 ([Attachment 08A](#))
Indicators and Benchmarks Timeline ([Attachment 08B](#)) **Bryant Powell, Chair**
Christina Jenkins, Vice Chair
12. **Reporting and Discussion on the Regional Directors Report**
Aimee Kempton,
Regional Director
13. **Next Meeting – October 16, 2012**
Bryant Powell, Chair
14. **Adjournment**
Bryant Powell, Chair
A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton, Pinal Regional Director, Pinal Regional Partnership Council, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of September 2012
Pinal Regional Partnership Council



Aimee E. Kempton, Pinal Regional Director