



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health

### Northeast Maricopa 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 Northeast Maricopa Regional Partnership Council and to the general public that the Council will hold a **regular meeting open to the public on October 13, 2009 starting at 4:00 pm. The meeting will be held at St. Patrick Catholic Community Administrative Center, 10815 N. 84<sup>th</sup> Street, Scottsdale, AZ 85260.** 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), A.R.S. § 38-431.03(A)(3), the 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 obtain legal advice regarding any matter on this agenda.*

*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.*

#### 1. Call to Order

**DeAnn Davies, Chairperson**

#### 2. Consent Agenda

**DeAnn Davies, Chairperson**

*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. *\*September 8, 2009 Meeting Minutes (Attachment #1)*
- B. *\*Amendment to Governing Policy to Add State Approved Attendance Policy (Attachment #2)*

#### 3. Presentations from Grantees

**DeAnn Davies, Chairperson**

- A. Crisis Intervention SOS Program (CARD)
  - B. Healthy Steps
  - C. Healthy Families
  - D. Ft. McDowell – Newborn Intervention
- Amy Kenzer  
Nick Kasovac  
Mary Laura Brooks  
Cathy Quintana

#### 4. Call to the Public

**DeAnn Davies, Chairperson**

*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. Public comments relative to a specific agenda item may be heard during the discussion of that item.*

#### 5. FY2011 Funding Plan - Discussion and Possible Action

**DeAnn Davies, Chairperson**

- A. Current Strategies – Operational Plan (Attachment #3)
  - B. Regional Allocation/Budget (Attachment #4)
  - C. Projected Costs of Statewide Strategies (Attachment #6)
  - E. Maricopa and Phoenix Strategies Summary (Attachment #7)
- Hazel Chandler, Regional Coordinator**

- F. System Building Funding Plan Questions ([Attachment #8](#))
- E. Draft Strategies for Consideration ([Attachment #9](#))

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| <b>6. Needs and Assets - Discussion and Possible Action</b><br>Partnership with other Regional Councils in Maricopa County | <b>DeAnn Davies, Chairperson</b><br><b>Hazel Chandler, Regional Coordinator</b> |
| <b>7. Regional Collaboration Group – Announcement</b><br>Meeting Scheduled for October 20, 2009 – 4:00p.m.                 | <b>DeAnn Davies, Chairperson</b>  |
| <b>8. Regional Coordinator Update</b>  | <b>Hazel Chandler, Regional Coordinator</b>                                     |
| <b>9. Council Member Reports/Updates</b>   | <b>Council Members</b>  |
| <b>10. Meeting Update</b><br>Next Regularly Scheduled Meeting – November 10, 2009 at 4:00 p.m. – Scottsdale, Arizona       | <b>DeAnn Davies, Chairperson</b>  |
| <b>11. Adjourn</b>   |   |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Hazel Chandler, Regional Coordinator, Northeast Maricopa Regional Partnership Council, 1921 S. Alma School Rd, Suite 111, Mesa, Arizona 85210. Telephone: Office (602) 771-4983 or Cell (602) 320-0527. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2<sup>nd</sup> day of October, 2009

**ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD**

**Northeast Maricopa Regional Partnership Council**



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**Hazel Chandler, Regional Coordinator**

Posted this 2<sup>nd</sup> day of October, 2009, at 3:00 pm