



# 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*

#### **AMENDED**

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, October 24, 2012 beginning at 9:00 a.m. The meeting will be held at the Yavapai County Cottonwood Annex, Board of Supervisors Room, 10 S. 6<sup>th</sup> Street, Cottonwood, Arizona 86326.*** 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:

1. **Call to Order, Roll Call, Welcome and Introductions** **Kathy Watson, Chair**
2. **Council Member Conflict of Interest Disclosure** **Kathy Watson, Chair**
3. **Review and Approve Regional Partnership Council Minutes (Possible Action)** **Kathy Watson, Chair**
  - A. September 26, 2012 Regular Meeting Minutes- **(Attachment #1)**
  - B. September 26, 2012 Work Group Meeting Minutes- **(Attachment #2)**
4. **Community Outreach Coordinator Report** **Claire Louge, Community Outreach Coordinator**
5. **Review and Discuss SFY2013 Financial Report** **Lori Deutsch, Regional Director**
  - A. Contract Detail Report- **(Attachment #3)**
6. **Quality First Discussion (Possible Action)** **Lori Deutsch, Regional Director**
  - A. Quality First Future Model Changes- **(Attachment #4)**
  - B. Converting Home Slots to Center Slots
7. **Discussion and Possible Approval of the Home Visitation Grant through the Arizona Department of Health Services In Partnership with the Yavapai Regional Partnership Council** **Lori Deutsch, Regional Director**

**(Attachment #4b)**

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| <b>8. Review and Discuss SFY2013 Funding Plan</b> (Possible Action)<br>A. Home Visitation Strategy; Yavapai Regional Medical Center<br>B. Home Visitation Strategy; Outside Grant Funding  | <b>Lori Deutsch, Regional Director</b>  |
| <b>9. Review and Discussion of SFY2014 Strategies and Funding Plan</b><br>(Possible Action)<br>A. Regional Needs 2012- <b>(Attachment #5)</b><br><br>B. Strategy Overview 2013 - 2015- <b>(Attachment #6)</b><br>C. Funding Plan Summary- <b>(Attachment #7)</b> | <b>Claire Louge, Community Outreach Coordinator</b><br><br><b>Lori Deutsch, Regional Director</b> |
| <b>10. School Readiness Indicator Discussion</b> (Possible Action)<br>A. Regional Priorities, FTF Indicators and Priority Roles- <b>(Attachment #8)</b><br>B. School Readiness Indicators- <b>(Attachment #9)</b>  | <b>Kathy Watson, Chair</b>  |
| <b>11. Council Member Report</b><br>A. October Chair and Vice Chair Meeting  | <b>Kathy Watson, Chair</b>  |
| <b>12. Next Meeting</b> (Possible Action)<br><b>December 5, 2012, 9:00 a.m., Prescott, Arizona</b>   | <b>Kathy Watson, Chair</b>  |
| <b>13. Adjourn</b>   | <b>Kathy Watson, Chair</b>  |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Director, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928) 776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 17th day of October 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Yavapai Regional Partnership Council**



**Lori Deutsch, Regional Director**