



## 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, November 28, 2012 at 9:00 a.m. The meeting will be held at Southwest Human Development, 2850 North 24<sup>th</sup> 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** **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 October 24, 2012 meeting. (Attachment 1)*
  
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. **Health Assessment Update** **Tony Sissons,  
Research Advisory Services**
  
5. **Affordable Care Act and Health Insurance Exchange (Attachment2)** **Kelley Murphy,  
FTF Program Specialist, Health**
  
6. **Regional Funding Plan SFY13-15** **Toby Urvater, Chair  
Jennifer Johnson, Sr. Director  
Rana Simms, Director**
  - A. Review of Council's Prioritized Regional Needs and Indicators (Attachment 3)
  - B. SFY13 Recommendations for Adjustments to Strategy Allotments  
– Council Consideration and Possible Votes (Attachment 4)
  - C. SFY14 and SFY15 Recommendations  
– Council Consideration and Possible Votes on SFY14 Strategies  
and Allotments of Funds (Attachment 4)
  
7. **Announcements and Council Member Information** **Toby Urvater, Chair**
  - A. First Things First Board

1. Board Meeting Dates and Locations:
  - December 10-11, 2012 Casa Grande
  - January 22-23, 2013 4000 N. Central, Phoenix
2. Update on Regional Boundary Task Force ([attachment 5](#))
3. FTF Evaluation Plan Update ([attachment 6](#))
- D. FTF Phoenix Event: Herberger Art Showcase for Children 0-5 – though Quality First Sites ([attachment 7](#))
- E. Central Phoenix Regional Council Meeting Timeline ([attachment 8](#))

**8. Next Meetings and Adjournment**

**Toby Urvater, Chair**

December 12, 2012 at 9:00 a.m. Southwest Human Development, 2850 North 24<sup>th</sup> Street, Phoenix, Arizona 85008  
January 23, 2012. 9:00 a.m. Location to be determined.

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rana Simms, 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 21st day of November, 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
Central Phoenix Regional Partnership Council**

*Rana Simms*

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**Rana Simms  
Director, Central Phoenix Regional Partnership Council**