



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

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, and to the general public that the Board will hold a *Regular Meeting open to the public on Tuesday, December 11, 2012 beginning at 8:00 a.m. The meeting will be held at the Central Arizona College-Corporate Center, 540 North Camino Mercado, Casa Grande, Arizona 85122.* Some members of the Board 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 Board 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 on any item on this agenda.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda. The Board may elect to solicit public comment on any of the agenda items.

The meeting agenda is as follows:

1. Call to Order Steve Lynn, Chair

2. Conflict of Interest Steve Lynn, Chair
Board Members will Address Potential Conflicts of Interest Regarding Items on this Agenda.

3. Call to the Public
This is the time for the public to comment. Members of the Board 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. Consent Agenda Steve Lynn, 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 Board member.

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 Board 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 on any item on this Consent Agenda.

- A. **Minutes of the October 2012 Board Meeting (Attachment 01)*
- B. **Statewide and Regional Partnership Council New and Revised Strategies, Grants and Contract Agreement Amendments, Inter-Governmental Agreements and Direct Council Implementation (Attachment 02)*
- C. **Statewide Strategies, Grant Activities and Public Private Partnerships Reports (Attachment 03)*
- D. **External Affairs Report (Attachment 04)*
- E. **Tribal Affairs Report (Attachment 05)*
- F. **Technical Changes to Strategies and Allotments (Attachment 06)*
- G. **Quality First Update (Attachment 07)*
- H. **Regional Needs and Assets Reports (Attachment 08)*

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| 5. | Oral Health Policy and Implementation Discussion
(Presentation and Possible Discussion) (Attachment 9) | Karen Peifer, Sr. Director for Children's Health, and Kelley Murphy, Sr. Program Specialist in Children's Health, Kevin Earle, Executive Director Arizona Dental Association |
| 6. | Over view and Tour of the Sun Life Family Health Center Mobile Oral Health Unit (Presentation and Possible Discussion) | Dr. Richard Saran, Pinal Regional Council Member |
| 7. | Regional Panel Presentation on Service Coordination
(Presentation and Possible Discussion) (Attachment 10) | Aimee Kempton, Regional Director for the Pinal Regional Partnership Council; Bryant Powell, Chairman of the Pinal Regional Council; Camille Verdugo, Program Manager for Arizona Early Intervention Program (AzEIP) for Pinal/Gila Counties and the Newborn Intensive Care Program (NICP) in Pinal County for the Easter Seals Blake Foundation; Rosanna Ringer, Asst. Director of Public Health for Nutrition Services for Pinal County |
| 8. | Discussion and Possible Appointment of Regional Partnership Council Applicants (Possible Executive Session)
<i>Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and or to obtain legal advice regarding Regional Council applicants.</i> | Michelle Katona, CRO |
| 9. | Agency Audit (Attachment 11)
(Discussion and Possible Approval) | Josh Allen, COO/CFO |
| 10. | Quality First Policies-Second Reading (Attachment 12)
(Discussion and Possible Approval) | Ginger Sandweg, Director of Quality First |
| 11. | Revised Tribal Consultation Policy-Second Reading
(Discussion and Possible Approval) (Attachment 13) | Beverly Russell, Sr. Director for Tribal Affairs |
| 12. | Child Care Demand Study Report (Attachment 14)
(Discussion and Possible Approval) | Amy Kemp, Sr. Director Research Evaluation |
| 13. | Board Member Report/Update | Board Members |
| 14. | CEO Report/Update (Attachment 15)
(Report and Possible Discussion) | Rhian Evans Allvin, CEO |
| 15. | General Discussion
<i>The Board may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Board's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.</i> | Board Members |
| 16. | Next Meeting January 22-23, 2012 – Phoenix, Arizona
(Note this is a Tuesday/Wednesday) | Steve Lynn, Chair |
| 17. | CEO Annual Performance Evaluation
(Possible Executive Session)
<i>Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and or to obtain legal advice for the CEO performance evaluation.</i> | Board Members |

18. Adjourn

Dated this 30th day of November 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

A handwritten signature in cursive script that reads "Kim Syra". The signature is written in black ink and is positioned above a horizontal line.

Kim M. Syra, Board Administrator

Posted this 30th day of November 2012, by 5:00 p.m.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Administrator, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.