



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Program Committee
Health Policy Advisory Committee

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, Health Policy Advisory Committee and to *the general public that the Committee will hold a regular meeting open to the public on Wednesday, January 13, 2011 at 10:00 a.m. The regular meeting will be held at Southwest Human Development, 2850 North 24th Street, Phoenix, Arizona 85008.* Some members of the Committee 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 Committee 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 Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda. The Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

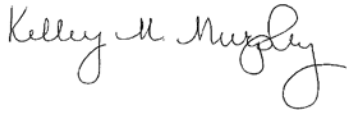
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| 1) Call to Order
Welcome and Introduction | Pat VanMaanen, Co-Chair
Jeannette Shea, Co-Chair |
| 2) Review Agenda and Objectives of Meeting
A. <i>Review of 2011 Meeting Timeline</i> | |
| 3) Review and Possible Finalization of Committee Materials and Resources
A. <i>Child Health Definition</i>
B. <i>Committee Description</i>
C. <i>Glossary of Terms</i>
D. <i>Decision-Making Process</i> | Leslie Anderson, Facilitator
Committee Members |
| 4) Background on First Things First Strategic Direction
A. <i>FTF Approach to Developing Strategies</i>
B. <i>First Things First Data Collection and Evaluation</i>
C. <i>Early Childhood Task Force Model System and Priority Recommendations</i> | Kelley Murphy, Health Policy Specialist
Amy Kemp, Assistant Director, Evaluation
Karen Woodhouse, Deputy Director |
| 5) Presentation and Discussion on the Child Health System in Arizona | Matt Jewett, Committee Member |
| 6) Future Work and Next Steps
A. <i>Additional Committee Members</i>
B. <i>Agenda Items for Next Meeting</i>
C. <i>Communications Plan</i>
D. <i>Next Meeting on February 17, 2011</i> | Pat VanMaanen, Co-Chair
Jeannette Shea, Co-Chair |
| 7) Adjourn | Pat VanMaanen, Co-Chair
Jeannette Shea, Co-Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aisha Muhammad, Administrative Assistant, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5048. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of January, 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Health Policy Advisory Committee

A handwritten signature in cursive script that reads "Kelley M. Murphy". The signature is written in dark ink and is positioned above a horizontal line.

Kelley Murphy
Health Policy, Senior Policy Specialist

Posted by 12:00 p.m. January, 2011