



**NOTICE OF PUBLIC MEETING OF THE
ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD
FOR THE PURPOSE OF RATIFYING PAST ACTION TAKEN
IN VIOLATION OF OPEN MEETING LAW
ORAL HEALTH SUB-COMMITTEE
Minutes**

Pursuant to A.R. S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Early Childhood Development and Health Board – Oral Health Sub-Committee, and to the general public that the Sub-Committee will hold a Ratification meeting open to the public on May 25, 2012 beginning at 2:00 p.m. The meeting will be held at the First Things First Office, 4000 North Central Avenue, Suite 800 in Phoenix, Arizona 85012. Members of the Sub-Committee will attend telephonically.

The purpose of the meeting is to ratify an action of the Oral Health Sub-Committee that was in violation of the Open Meeting law.

The action involved: The Oral Health Sub-Committee held a meeting on April 19, 2012 which was not properly posted per Open Meeting Law

Action taken at the meeting consisted of the approval of March 2012 Meeting Minutes and a discussion of data sources for baseline, trend line and progress monitoring for recommendation of state level benchmarks for school readiness indicators and establishing benchmark recommendations.

Therefore, the Sub-Committee will act to ratify these items from the April 19, 2012 agenda.

The public may obtain a detailed written description of the action to be ratified, and all deliberations, consultations and decisions by members of the public body that preceded and relate to this action to be ratified at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012 or by contacting Elsa Romero at 602-771-5038, Monday thru Friday from 8:00 a.m. – 5:00 p.m. 72 hours prior to the meeting.

The Oral Health Sub-Committee may hear items on the agenda out of order. The Oral Health Sub-Committee may discuss any item on the agenda. The Oral Health Sub-Committee may elect to solicit public comment on certain agenda items.

Committee Members Attending Telephonically

Kevin Earle, Chair ; Matt Jewett and Fred Summerfelt

Staff Members in Attendance

Kelley Murphy and Elsa Romero

Call to Order

Kevin Earle, Chair, call the meeting to order; the purpose of the meeting is to ratify an action of the Oral Health Sub-Committee that was in violation of the Open Meeting Law.

The action involved: The Oral Health Sub-Committee held a meeting on April 19, 2012 which was not properly posted per Open Meeting Law. Action taken at the meeting consisted of the approval of March 2012 Meeting Minutes and a discussion of data sources for baseline, trend line and progress monitoring for recommendation of state level benchmarks for school readiness indicators and establishing benchmark recommendations.

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Oral Health Ratification Meeting
May 25, 2012

Ratification of the April 19, 2012 Approval of March Meeting Notes

The first item on the agenda to ratify will be the approval of the March 20, 2012 meeting minutes. Chair Earle called for a motion to ratify the approved the March, 20 2012 meeting minutes. A motion to accept the meeting minutes was made by Member Summerfelt. Member Jewett seconded. Motion carried.

Ratification of the April 19, 2012 Discussion and Recommendation of State Level Benchmark for School Readiness Indicator

- a. Discussion of Data Sources for Baseline, Trend Line and Progress Monitoring
- b. Benchmark Recommendation

Chair Earle stated that the next item on the agenda is to ratify the Sub-Committee recommendations of the State Level Benchmark for School Readiness Indicators.

Chair Earle called for a motion to ratify the recommendation of the Sub-Committee that the ADHS Arizona Oral Health Survey would be the most valuable and appropriate source of data. A motion to accept the recommendation was made by Member Summerfelt. Member Jewett seconded. Motion carried.

Chair Earle called for a motion to ratify the recommendation of the Sub-Committee that a 32%-34% estimated range should be the target for 2020. A motion to accept the recommendation was made by Member Summerfelt. Member Jewett seconded. Motion carried.

Next Steps and Adjournment

With there being no further business Chair Earle motioned for adjournment of the meeting. Members Summerfelt and Jewett seconded. Motion carried, meeting adjourned.

SUBMITTED



Elsa Romero, Executive Staff Assistant

APPROVED



Kelley Murphy, Sr. Program Specialist