

PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development and Health Board
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 and Health Board, Health Policy Advisory Committee and to the general public that the Committee will hold a **Regular Meeting open to the public on April 8, 2014 beginning at 10:00 a.m. The meeting will be held at Arizona Department of Health Services, 150 North 18th Avenue, Conference Room 540A, Phoenix, Arizona 85007.** Members of the Committee may elect to attend telephonically.

The Committee may hear items on the agenda out of order. The Committee may discuss 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:

- | | |
|--|--|
| 1. Call to Order | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |
| 2. Review and Possible Approval of Meeting Minutes
A. Meeting Minutes of February 11, 2014 | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |
| 3. Introduction of New Committee Members | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |
| 4. Sub-Committee Updates:
A. Oral Health Sub-Committee
B. Access to Care Sub-Committee
C. Child Nutrition Sub-Committee | Kevin Earle
Joseph Fu
Karen Sell |
| 5. A. First Things First School Readiness Indicator # 5 Revision: #/% of children with developmental delays identified in kindergarten
B. ECCS grant update | Karen Peifer, FTF Staff |
| 6. Call to Public
<i>This is the time for the public to comment. Members of the Committee 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.</i> | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |
| 7. Next Steps and Member Updates | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |
| 8. Adjournment | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Chavarria, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602)771-5023. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day in April 2014

Arizona Early Childhood Development and Health Board
Health Policy Advisory Committee



Karen Peifer, Ph.D., MPH, RN, Sr. Director for Children's Health