



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe 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, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular Council Meeting open to the public on Monday, May 5, 2014 beginning at 3:00 p.m. The meeting will be held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.** Some members of the Regional Partnership 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 public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

1. **Welcome/Introduction/Call to Order**
(Attachment #1) **Laurel Endfield, Chair**

2. **Call to the Public** **Laurel Endfield, Chair**
This is the time for the public to comment. Members of the Regional Partnership 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. Public comments, relative to a specific agenda item, may be heard during the discussion of that item.

3. **Disclosure of Conflicts** **Regional Partnership Council Members**

4. **Discussion and Possible Approval of April 14, 2014 Meeting Minutes (Attachment #2)** **Laurel Endfield, Chair**

5. **Presentation, Discussion and Approval of April 14, 2014 Executive Session Minutes (Attachment #3)** **Laurel Endfield, Chair**

6. **Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Oral Health Contract with Navajo County Public Health Services District for SFY2015** **Krista M. Beazley, Regional Director
Maria Soto, Fiscal Specialist
Jeanne Martin, Fiscal Specialist**

7. **Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Family Support-Children with Special Needs Contract with U.S. Department of Health and Human Services Indian Health Services for SFY2015** **Krista M. Beazley, Regional Director
Maria Soto, Fiscal Specialist
Jeanne Martin, Fiscal Specialist**

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| 8. | Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Reach Out & Read Program With American Academy of Pediatrics AZ Chapter for SFY2015 | Krista M. Beazley, Regional Director
Maria Soto, Fiscal Specialist
Jeanne Martin, Fiscal Specialist |
| 9. | Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Child Care Health Consultation for SFY2015 | Krista M. Beazley, Regional Director
Maria Soto, Fiscal Specialist
Jeanne Martin, Fiscal Specialist |
| 10. | Presentation, Discussion and Possible Approval of SFY 2015 Community Awareness Budget (Attachment #4) | Krista M. Beazley, Regional Director |
| 11. | Presentation and Discussion of the Early Childhood Comprehensive System Building (Attachment #5) | Karen Peifer, Sr. Director of Children's Health |
| 12. | Regional Director Report (Attachment #6a, b, c)
a. Monthly Report
b. Financial Reports
c. FY14 Needs & Assets Report Update | Krista M. Beazley, Regional Director |
| 13. | General Discussion/Council Member Updates | Laurel Endfield, Chair |

The Council 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 Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for the future action will be placed on a future agenda for deliberation and a possible vote.

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| 14. | Next Meeting June 2, 2014 at 3:00pm
ABC Day Care Center, 422 South 2nd Avenue, Whiteriver,
Arizona 85941 | Laurel Endfield, Chair |
| 15. | Adjourn | Laurel Endfield, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Krista M. Beazley, Regional Director for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 28th day of April, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council



**Krista M. Beazley, Regional Director,
White Mountain Apache Tribe Regional Partnership Council**