



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### North Pima 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, North Pima Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Friday, June 21, 2013, beginning at 11:00 a.m., and will be located at Marana Health Center, Community Room A, 13395 North Marana Main Street, Marana, Arizona 85653.** Some members of the 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 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 Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

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

The agenda for the meeting is as follows:

1. **Call to Order & Introductions** **Scott Ingram, Chair**
2. **Approval of Meeting Minutes of the June 6, 2013  
North Pima Regional Partnership Council Special Meeting (Attachment #1)** **Scott Ingram, Chair**
3. **Call to the Public** **Scott Ingram, Chair**  
*This is the time for the public to comment. Members of the 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.*
4. **Presentation on Mental Health Consultation,  
Smart Support Program** **Jordana Saletan, Regional Clinical  
Supervisor, Easter Seals Blake Foundation**
5. **System Building Next Steps – Follow-up on Discussion with  
Child Protective Services Representatives and Future System  
Building Topics** **Scott Ingram, Chair**
6. **Discussion and Possible Action:  
North Pima Regional Council Chair and Vice Chair Election** **Scott Ingram, Chair**

**7. Discussion and Possible Action: Fiscal Year 2014 Meeting Calendar**

**Scott Ingram, Chair**

**8. Regional Director's Report (*Attachment #2-6*)**

**Michelle MacDonald, Regional Director**

- A. Regional and Statewide Updates**
  - i. Cross-regional Benchmarking**
  - ii. Regional Boundaries**
- B. Upcoming Events**
- C. Expenditure Report**
- D. Quarter 3 Data and Narrative Report**
- E. Community Outreach Report**

**9. General Discussion**

**Regional Council Members/Staff**

*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 future action will be placed on a future agenda for deliberation and a possible vote.*

**10. Call to the Public**

**Scott Ingram, Chair**

*This is the time for the public to comment. Members of the 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.*

**11. Announcement of Next Regular Meeting**

**Scott Ingram, Chair**

*July 19, 2013 at 11:00 a.m.  
Location – TBD*

**12. Adjourn**

**Scott Ingram, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Michelle MacDonald, North Pima Regional Partnership Council Director, 3610 North Prince Village Place, Suite 100, Tucson, Arizona 85719 or by telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 18<sup>th</sup> day of June, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**North Pima Regional Partnership Council**



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**Michelle MacDonald, Regional Director**