



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### ***Southeast Maricopa 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, Southeast Maricopa Regional Partnership Council and to the general public that the Council will hold **a meeting open to the public on Tuesday, May 4, 2010 beginning at 4:00 p.m. The meeting will be held at the Family Resource Center, 817 N. Country Club Dr, Mesa, Arizona 85210.** Some members of the Council may elect to attend telephonically.

*Pursuant to 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 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** **David Wade, Council Member**
2. **Consent Agenda** **David Wade, Council Member**

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and be discussed upon the request of any Council member.

  - A. *\*Minutes of the April 6, 2010 Southeast Maricopa Regional Partnership Meeting*
  - B. *\*Minutes of the April 9, 2010 Southeast Maricopa Regional Partnership Special Meeting*
  - C. *\*Minutes of the March 31, 2010 Southeast Maricopa Regional Partnership Special Meeting*
3. **Approval of Executive Session Minutes** (only Council Members without conflict)
  - A. Executive Session April 6, 2010 Insurance Outreach RFGA
  - B. Executive Session April 6, 2010 Care Coordination
4. **Discussion with FTF Executive Director** **Rhian Evans Allvin, Executive Director**
5. **Grantee Renewals: (Discussion & Possible Vote)** **David Wade, Council Member**
  - A. ORAL HEALTH, FTF-MULTI-10-0067-02 (Catholic Healthcare West) **Lyra Contreras, Grants Specialist**
  - B. HOME VISITATION, FTF- RC011-10-0062-02 (Southwest Human Development)

- C. HOME VISITATION, FTF- RC011-10-0062-08 (Child Crisis Center)
- D. HOME VISITATION, FTF- RC011-0062-06 (Parenting Arizona)
- E. HOME VISITATION, FTF- RC011-10-0062-07 (Arizona Partnership for Children)
- F. HOME VISITATION, FTF-RC011-10-0062-04 (Banner Health)
- G. HOME VISITATION, FTF-RC011-10-0062-02 (Southwest Human Development)
- H. HOME VISITATION, FTF-RC011-0108-01 (Arizona Partnership for Children)
- I. PARENT EDUCATION, FTF-RC011-10-0059-05 (Teen Outreach Parenting Services)
- J. PARENT EDUCATION, FTF-RC011-10-0059-04 (Parenting Arizona)

- 6. **Regional Coordinator Updates** **Terri Duhart, Regional Coordinator**
- 7. **Council Member Updates** **Regional Council Members**
- 8. **Next Meeting: June 1, 2010 4:00 to 6:00 pm Resource Family Center,  
817 N. Country Club Dr., Mesa 85206**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, SE Regional Coordinator, Arizona Early Childhood Development Board, 1921 S. Alma School Road, Ste. 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 30<sup>th</sup> day of April 2010**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South East Maricopa Regional Partnership Council**



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**Terri Duhart, Regional Coordinator**

**Posted this 30<sup>th</sup> day of April 2010, by 5:00 p.m.**