



**PUBLIC NOTICE OF MEETING OF THE
ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD
POLICY AND PROGRAM COMMITTEE
EARLY CHILDHOOD TASK FORCE – CHILDREN’S HEALTH SUB-COMMITTEE**

Pursuant to 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, Early Childhood Task Force (a sub-committee of the Policy and Program Committee), members of the Children’s Health Sub-Committee, and to the general public that the Children’s Health Sub-Committee will hold a **meeting open to the public on Wednesday, March 8, 2017, beginning at 9:00 a.m. and adjourning at 12:00 p.m. The meeting will be held in the First Things First Board Room, 4000 North Central Avenue, Suite 800, Phoenix, AZ 85012.**

Members of the Public may listen to the meeting via teleconference by dialing 1-877-820-7831, participant code 237910#. Please note that members of the public will be muted upon connection.

The Children’s Health Sub-Committee may hear items on the agenda out of order. The Children’s Health Sub-Committee may discuss, consider, or take action regarding any item on the agenda. The Children’s Health Sub-Committee may elect to solicit public comment on any of the agenda items.

Meeting Objectives

- To review and add to the survey results.
- To identify goals and areas of focus for prioritized system roles in alignment with Guiding Principles.

Meeting Agenda

9:00 – 9:15 a.m.	Welcome and Call to Order Introductions	Kevin Earle , Co-chair, Executive Director, Arizona Dental Association
9:15 – 9:30 a.m.	Follow up on Requested Information <ul style="list-style-type: none"> • Medicaid • Arizona’s unique health system characteristics • Bright Futures 	Joe Fu Senior Director of Children’s Health, First Things First
9:30 – 10:00 a.m.	Review of Survey Responses Discussion and clarification	Joe Fu and Sharon Flanagan-Hyde , Flanagan-Hyde Associates
10:00 – 11:45 a.m.	Goals and Areas of Focus <ul style="list-style-type: none"> • Review of Proposed Goals and Areas of Focus • Considerations from a National Perspective • Discussion/consensus on goals and areas of focus 	Joe Fu, Sharon Flanagan-Hyde and Elisabeth Burak , National Content Expert Senior Program Director, Georgetown University McCourt School of Public Policy Center for Children and Families
11:45 a.m. – 12:00 p.m.	Summary and Next Steps <ul style="list-style-type: none"> • Additional information needed • Preparation for April meeting and Homework 	Sharon Flanagan-Hyde
12:00 p.m.	Adjourn	Debbie McCune-Davis , Co-chair

Dated this 27th day in February 2017.

Arizona Early Childhood Development and Health Board
Policy and Program Committee

Michelle Katona, Chief Program Officer

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Veronica Lucas, Executive Staff Assistant, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5062 or electronic mail at vlucas@firstthingsfirst.org. Requests should be made as early as possible to allow time to arrange the accommodation. Attachments listed in the agenda may be obtained from the First Things First website www.firstthingsfirst.org or by contacting Veronica Lucas.