



**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 Early Childhood Task Force Children’s Health Sub-Committee will hold a *meeting open to the public on Monday, February 6, 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, Arizona 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: The Children’s Health Sub-Committee will understand the:

- Charge to the Children’s Health Committee and Guiding Principles.
- Early Childhood Task Force and Children’s Health Committee work process.
- Early Childhood System in the context of FTF’s work in the past five years.
- The system roles related to Children’s Health prioritized by the Early Childhood Task Force for FTF to focus on over the next five years.
- Key aspects of the national perspective on the Early Childhood System and Children’s Health.

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 – 9:25 a.m.	Charge to the Sub-Committee and Guiding Principles Overview of the Task Force and Sub-Committee process, and Q&A	Debbie McCune Davis , Co-Chair Executive Director, Arizona Partnership for Immunization
9:25 – 9:30 a.m.	Group Norms	Sharon Flanagan-Hyde , Facilitator Flanagan-Hyde Associates
9:30 – 10:15 a.m.	Overview of the Early Childhood System in the context of the work of FTF, and FTF Roles Opportunities related to Health prioritized by the Early Childhood Task Force and Q&A	Michelle Katona , Chief Program Officer Joe Fu , Senior Director of Children’s Health
10:15 – 11:00 a.m.	National perspective on the Early Childhood System and Health	Elisabeth Burak , Senior Program Director, Georgetown University

11:00 – 11:45 a.m.	Discussion:	Sharon Flanagan-Hyde
	<ul style="list-style-type: none"> • Was anything about the Early Childhood System and Health missing in what you heard today or the materials provided? • Are there additional opportunities not identified by the Task Force? • To meet the Sub-Committee’s charge during the next two meetings, what are your thoughts on approach? What have you found helpful or not helpful in doing this kind of work? • What, if any, additional information do you need? 	
11:45 – 12:00 p.m.	Summary and Next Steps	Sharon Flanagan-Hyde
12:00 p.m.	Adjourn	Kevin Earle

Dated this 30th day in January 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@azftf.gov. 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.