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**Northwest Maricopa Regional Partnership  
Council Meeting Agenda and  
Supporting Documentation  
March 20, 2015**



# FIRST THINGS FIRST

Northwest Maricopa Regional Partnership Council Meeting – 03/20/2015

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# FIRST THINGS FIRST

## Northwest Maricopa Regional Partnership Council Meeting Agenda

March 20, 2015 / 9:00 a.m.

City of Peoria Community Center, 8335 W. Jefferson, Peoria, AZ 85345

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 Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

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, Call to Order & Roll Call** Dr. Debbie Pischke, Chair
2. **Conflicts of Interest** Dr. Debbie Pischke, Chair  
*Council members will address potential conflicts of interest regarding items on this agenda.*
3. **Call to the Public** Dr. Debbie Pischke, 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 on matters not on the agenda 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. **Approval of February 20, 2015 Meeting Minutes ([Attachment #1](#))** Dr. Debbie Pischke, Chair
5. **Presentation by the Arizona Department of Education on the Preschool Development Grant** Amy Corriveau,  
Deputy Associate Superintendent
6. **Northwest –Southwest Parent Awareness Subcommittee Update** Subcommittee Members
7. **FY2016 Funding Plan Implementation ([Attachment #2](#))** Christina Lyons  
Regional Director
  - A. RFGA Agreements
  - B. Contract Agreements
  - C. Grantee Renewals
8. **Community Outreach and Awareness Update ([Attachment #3](#))** Juan Marquez  
Community Outreach Coordinator
9. **Regional Director Report** Christina Lyons  
Regional Director
  - A. Chair - Vice Chair Leadership Forum
  - B. First Things First Summit
10. **Announcements & Future Agenda Item Requests ([Attachment #4](#))** Council Members
11. **Next Meeting – Friday, April 17, 2015 at 9:00a.m.** Dr. Debbie Pischke, Chair
12. **Adjourn** Dr. Debbie Pischke, Chair



# FIRST THINGS FIRST

## ATTACHMENT 1

**Arizona Early Childhood Development and Health Board**

**Northwest Maricopa Regional Partnership Council**

**DRAFT Meeting Minutes – February 20, 2015**



# FIRST THINGS FIRST

## Arizona Early Childhood Development & Health Board Northwest Maricopa Regional Partnership Council February 20, 2015 – *Draft Meeting Minutes*

### **Call to Order**

The regular meeting of the First Things First Northwest Maricopa Regional Partnership Council was held on February 20, 2015 at the City of Peoria Community Center 8335 W. Jefferson Peoria AZ 85345. Chair Pischke called the meeting to order at 9:08 a.m. welcomed everyone and took roll call.

Regional Director Lyons introduced Patty Morris who was filling in for Cynthia Gandara who is out on a medical leave.

### **Members Present**

Deborah Pischke, Annette Johnson, Margaret Morales, Patrick Contrades, Dr. Stephen Poling, James Scott, Gina Herrera, and Ashley Flowers.

### **Members Absent**

Janelle Radoccia and Lynda Vescio.

### **Call to the Public**

There was one call to the public.

Aleena Erickson, Benevilla Resource Center, Manager introduced her new staff member, William Byers. Mr. Byers shared the area boundaries where parenting classes are taking place and invited the Council to talk more about the classes after the meeting.

### **Review and Approval of December 19, 2014 Meeting Minutes**

Member Scott moved to accept the December 19, 2014 meeting minutes. Member Contrades seconded, and the motion was approved unanimously 8-0.

Let the record show that Member Poling left the meeting at 9:15 a.m. and returned at 9:18 a.m.

### **Presentation by Maricopa County Department of Health**

Antoinette Martinez, from the Arizona Department of Public Health and the FindHelpPhoenix program, shared a slide show to the Council. She explained the programs bilingual website scope of work. The outreach services extend to the underserved population, the coalition involvement, and media strategy. There is now a kiosk at the Mexican consulate and the clinic at 16<sup>th</sup> Street and Roosevelt. They participate in fifteen diverse coalitions.

Director Lyons indicated that Virginia Piper is now sponsoring FindHelpPhoenix in a 50/50 match in part due to First Things First commitment that got the start from the Northwest Maricopa region.

### **Discussion and possible approval of Regional Governance Policy**

Director Lyons told the Council that all changes to the Governance Policy were approved by First Things First legal counsel. Member Flowers moved to approve the Northwest Maricopa Regional Governance Policy as revised. Member Johnson seconded the motion and motion was approved 8-0.

### **Update of Faith Forum**

An update of the Faith Forum was given by Annette Johnson. During the second meeting, the forum members drafted a faith representative job description. She handed out the Forum's first flier titled 'Early Childhood Matters to Faith Communities'. This flier will speak to the right people to get the First Things First message to the faith based communities.

### **Update from Developmental and Sensory Screening Collaborative**

Director Lyons apprised the Council on the recent activities of the Developmental and Sensory Screen Collaborative. The collaborative is comprised of First Things First Grantees from the Northwest Maricopa Region and the Southwest Maricopa Region that provide these screenings. Regular meetings are held in the first Monday of each month in the First Things First Peoria office from 11:00 a.m. until 12:30 p.m. The collaborative has been working on identifying community stakeholders providing screening activities, identifying gaps in the system and developing an implementation plan to address identified gaps. They have also been defining objective of the collaboration and the anticipated outcome.

A meeting will not be held in March. Special guests will speak during the April meeting. All Council members are invited to attend.

### **Update from Parent Awareness Subcommittee**

Director Lyons gave the Council an update from the Parent Awareness Subcommittee. The subcommittee is made up of two representatives from the Northwest and Southwest Maricopa Regional Partnership Council. The subcommittee is planning to host a parent awareness and education event in the west valley called "West Valley's Big Event for Little Kids". The event will take place on October 17, 2015 from 10:00 a.m. until 2:00 p.m. at the Pendergast Resource Center. The matrix of event ideas and needs are established, some tasks have been assigned and potential partners/sponsors have been identified.

The next meeting is on March 9, 2015 at 11:00 a.m. in the First Things First Peoria office.

### **Community Outreach Update**

Juan Marquez, Outreach Coordinator, shared his outreach activities with the Council. He thanked the Council for the outreach connections he has made through their leads. Media connections are challenging and would like to hear suggestions to break through to this field.

There is a correction on the Community Outreach Report. The Write Way Training will actually be held on February 24, 2015. Coordinator Marquez shared other upcoming opportunities events and presentations with the Council. One of the opportunities is a site tour of the Bicentennial South Family Resource Center on March 25, 2015.

Each Friday, First Things First Senior Director, Government Affairs, Communications and Public Affairs Benjamin Alteneader, sends an email Legislative update via email. This update is to keep the Regional Councils informed of all legislation that impacts early childhood development in Arizona. Dr. Poling is not receiving the email updates. Director Lyons will follow up to ensure Dr. Poling receives them in the future. Director Lyons offered her support any Council member who would like to connect with the Legislators.

The First Things First Summit is set for August 24-25, 2015. If anyone would like to share their expertise at the Summit, the call out for presentation deadline is March 13, 2015. [summitfff.gov](http://summitfff.gov) is the website will have all the information to apply. Member Contrades had questions about having a track for high school and college students to the Summit. Director Lyons will find out and report back to the Council.

Coordinator Marquez shared his findings on car seat safety training on the West Valley.

- Phoenix Children Hospital Injury Prevention Center works with a grantee to hold a two hour class about car seat safety. The Center will provide a car seat if needed. Member Herrera would like a list of the classes. Coordinator Marquez will provide this list at the next meeting to share with the Council.
- Children are Priceless Passengers program is held through Del Webb Memorial Hospital. This program has a \$35.00 fee. The program is for the public as well as those that have been sited with a car seat ticket. A car seat is provided when specific criteria is met.
- Local fire and police departments perform car seat safety checks. Some locations will provide a car seat. Maricopa Integrated Health System will also perform safety checks.

Coordinator Marquez gave the Council a summary about the Champion of the Year for Young Children Award. This is a regional recognition for someone that goes above and beyond to help spread the word about the work that First Things First is doing. Coordinator Marquez will work on an outline for the nomination procedure. The nomination deadline is April 15, 2015. The winner will receive a media release, newsletter, invitation to attend the Summit free of charge and an award. More information will be available at the next Council meeting.

### **Directors Update**

- January Board Meeting  
Member Johnson presented the regions funding plan to the Board and it was approved. The Northwest Maricopa Council was recognized for their collaboration with the neighboring regions.
- RFGA Process and Timeline  
Two of the three RFGA's have gone out and will close on March 30, 2015. The third RFGA will go out on March 2, 2015 and close April 13, 2015. Director Lyons will send the Council an email about being a reviewer of the submitted RFGA's. Recommendations will be heard at an Executive session during the May 15th Council meeting and quorum will be crucial. Be sure to notify Director Lyons if you will not be able to attend. Member Morales will not be in attendance.
- Family Resource Network Update  
Director Lyons shared that the Family Resource Network is going strong and has hired a consultant to move their efforts forward.

### **Council Member Updates and Announcements**

Member Contrades gave an update on the current Legislative budget session. It is expected for the school district's budgets will be cut by at least 5%. Other bills could bring more school cuts. He also spoke of the Kellogg Foundation's interest in investing in Arizona because they liked the idea of the First Things First Regional Council's local control.

Member Morales stated Head Start in Arizona is now 50 years old, 1965 through 2015.

Member Herrera announced a Health and Pet Wellness Fair in Youngtown, Arizona on February 21, 2015.

Member Morales told about the Poetry and Music that would be going on today at 2:00 p.m. at the Goodyear Library.

Member Pischke had the chance to attend the Infant Toddler Summit presented by Arizona Department of Education at Desert Willow and found it applicable to the First Things First mission. She also stated the Department of Education received \$20 million for the preschool development grant. The funds will be dispersed by zip code. Four of those zip codes are in the Northwest Maricopa Region. Amy has been asked to speak at the next Council meeting.

Member Herrera can provide a pediatrician to speak at an event if needed. Director Lyons will connect with Member Herrera for an upcoming event that needs a speaker.

### **Adjournment**

Chair Pischke adjourned the meeting at 10:37 a.m.



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## ATTACHMENT 2

**Arizona Early Childhood Development and Health Board**

**Northwest Maricopa Regional Partnership Council**

**SFY15 Funding Plan Implementation: Timeline**

**Northwest Maricopa 2016 RFGA/Grant Agreements/Renewal Timeline**

	<u>Contract Number</u>	<u>Release</u>	<u>Pre-Application Conference</u>	<u>Closing Date</u>	<u>Reviewer Training</u>	<u>Review Date</u>	<u>To Council</u>	<u>Board Docs Due</u>	<u>Board Meeting</u>
<b><u>Request for Grant Agreement</u></b>									
Parenting Education: Teens	FTF-MULTI-16-0522-00	02/01/15	02/12/15	03/30/15 - 9am	04/02/15	04/14/15	05/15/15	05/15/15	06/08/15
Parent Education: Grandparents Raising Grandchildren	FTF-MULTI-16-0520-00	02/01/15	02/12/15	03/30/15 - 10am	04/02/15	04/21/15	05/15/15	05/15/15	06/08/15
Oral Health	<u>FTF-MULTI-16-0519-00</u>	02/01/15	02/18/15	03/30/15 - 10am	04/02/15		05/15/15	05/15/15	06/08/15
Home Visitation	FTF-RC008-16-0548-00	03/01/15	03/12/15	04/13/15 - 9am	04/15/15	04/28/15	05/15/15	05/15/15	06/08/15
Service Coordination/Home Visitation Centralized Intake	<u>FTF-MULTI-16-0557-00</u>	03/02/15	03/10/15	04/13/15 - 12pm	04/15/15	04/23/15	05/15/15	05/15/15	06/08/15
<b><u>Grantee Agreements</u></b>									
Family Resource Center: Deer Valley Unified School District		03/01/15	NA	04/01/15	NA	NA	05/15/15	05/15/15	06/08/15
<b><u>Renewals</u></b>									
Family Resource Center: Glendale Elementary School District	GRA-RC008-15-0705-01	03/12/13	NA	04/03/15	NA	NA	05/15/15	05/15/15	06/08/15
Family Resource Center: Peoria Unified School District	GRA-RC008-14-0622-01-Y2	03/12/13	NA	04/03/15	NA	NA	05/15/15	05/15/15	06/08/15
Family Resource Center: Sun City Area Interfaith Services, Inc. dba Benevilla	FTF-RC008-13-0376-03-Y3	03/12/13	NA	04/03/15	NA	NA	05/15/15	05/15/15	06/08/15



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Recruitment into the Field: Peoria Unified School District	GRA-RC008-15-0704-01	03/12/13	NA	04/03/15	NA	NA	05/15/15	05/15/15	06/08/15
Recruitment into the Field: Deer Valley Unified School District	GRA-RC008-15-0708-01	03/12/13	NA	04/03/15	NA	NA	05/15/15	05/15/15	06/08/15
Recruitment into the Field: Glendale Union High School District	GRA-RC008-15-0737-01	03/12/13	NA	04/03/15	NA	NA	05/15/15	05/15/15	06/08/15
Care Coordination: Maricopa Integrated Health System	FTF-MULTI-14-0481-01-Y2	03/12/13	NA	04/03/15	NA	NA	05/15/15	05/15/15	06/08/15
Family Support -Children with Special Needs: Child and Family Resources Inc.	FTF-MULTI-14-0480-01-Y2	03/12/13	NA	04/03/15	NA	NA	05/15/15	05/15/15	06/08/15
Family Resource Center: Pendergast Elementary School District	GRA-MULTI-14-0630-01-Y2	03/12/13	NA	04/03/15	NA	NA	05/15/15	05/15/15	06/08/15



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## ATTACHMENT 3

**Arizona Early Childhood Development and Health Board**

**Northwest Maricopa Regional Partnership Council**

**Community Outreach Update**

# COMMUNITY OUTREACH REPORT

February — March 2015 Northwest Maricopa



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Northwest Maricopa Regional Partnership Council

## Summary of Activities (Feb.—Mar. FY15)

### Networking Meetings:

West Valley Women Luncheon  
NW-SW Child Passenger Safety Technician Collaborative  
Arizona Coalition for Military Families

### One on One Meetings:

Glendale Elementary School District  
Dysart Community Center  
Peoria Unified School District  
Care 1st  
Glendale Chamber of Commerce

### Events:

Building Bright Futures Group Connect  
Celebrate the Young Child Conference

### Presentations:

Glendale West Rotary Club  
West Valley Women Luncheon  
Kiwanis Club of Glendale  
Luke Air Force Base First Steps Program

### Speakers Bureau Trainings:

Early Childhood Every Day—Landmark School FRC  
The Write Way—Deer Valley FRC

### Upcoming Opportunities:

Site Tour—Bicentennial South Family Resource Center  
March 25th, 2015 @ 8:30 AM  
Early Childhood Every Day—Liberty High School COOP  
March 27th, 2015 @ 11:15 AM  
Dysart Preschool Parent Coffee Talk—Dysart District Office  
April 1st, 2015 @ 1:15 PM  
Early Childhood Every Day—CPLC Dysart Center  
April 14th, 2015 @ 5:00 PM

## FTF Core

## Message of the Month

About 90% of a child's brain develops before age 5. The job of helping children succeed in school starts the day they're born, and First Things First gives children the tools to make that happen.



Google

### Maps outreach activity

<https://www.google.com/maps/d/edit?hl=en&authuser=0&mid=zaT8faGxk55I.kC0sgz4QcuYE>

Juan Marquez

Community Outreach Coordinator/NW Maricopa

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## **ATTACHMENT 4**

**Arizona Early Childhood Development and Health Board**

**Northwest Maricopa Regional Partnership Council**

**Announcements**

**##**  
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# EARLY CHILDHOOD SUMMIT 2015

LEARN. SHARE. GROW.

AUGUST 24-25, 2015 | PHOENIX, ARIZONA

SAVE THE DATE