



Arizona Early Childhood Development and Health Board

Health Policy Advisory Committee

DRAFT MEETING MINUTES

Call to Order/ Welcome and Introduction

The regular meeting of the First Things First – Arizona Early Childhood Development and Health Board, Health Policy Advisory Committee was held on May 26, 2011, at Southwest Human Development, 2850 North 24th Street, Conference Room B, Phoenix, Arizona 85008. The meeting was called to order by Co-Chair Pat VanMaanen and Jeanette Shea at approximately 10:15 a.m. A brief welcome to everyone was made. Everyone in attendance introduced themselves.

Committee Members in Attendance

David Dubé (telephonically), Kevin Earle, Kathi Ford, Dorothy Johnson, David Leard (telephonically), Becky Raabe, Annabel Ratley, Sara Salek, Jeanette Shea, Peggy Stemmler, Sue Stephens, Pat VanMaanen, Ginger Ward, Barb Womack

Committee Members Absent

Molly Bright, Matt Jewett, Gifford Loda, Jane Pearson, Sandi Perez, Fred Summerfelt

Facilitator

Leslie Anderson, Leslie Anderson Consulting, Inc.

Guest

Dawn E. Craft, Valley of the Sun, Association for the Education of Young Children

Consent Agenda

A motion was made by Member Earle to approve the Consent Agenda, second by Member Stemmler. Motion was carried.

Leslie Anderson, Leslie Anderson Consulting Inc. gave a brief overview of the meeting objectives, agenda, and the content of the Committee packet.

Indicators Survey Results

Kelley Murphy, Health Policy, Senior Program Specialist, reported on the results from the survey. Ms. Murphy indicated that some revisions to the indicators needed to be made but overall there was a consensus among the members of the committee in reference to the goal statements and indicators. Ms. Murphy explained to the Committee that the goal statements and indicators will go through a vetting process and then brought back to the Committee for review before going to the Board.

Indicators Discussion and Selection

Leslie Anderson, Leslie Anderson Consulting, Inc. explained to the Committee that now that they have a set of indicators to work with the Committee will begin to sort the indicators according to the levels of evaluation, program delivery, and impact. Ms. Anderson indicated that the Committee will begin to look at indicator across all three Committees to see how they fit together with the possibility of reducing the number of indicators according to importance and long term impact.

First Things First Role: Supply of Health Care Services

- A. Goal A- A motion was made by Member Earle to accept the goal statements and indicators with amendments, seconded by Member Stemmler. Motion was carried.
- B. Goal B- A motion was made by Member Stemmler to accept the goal statements and indicators, seconded by Member Johnson. Motion was carried.

First Things First Role: Access to Quality Health Care Coverage and Service

- A. Goal A- A motion was made by Member Womack to accept the goal statements and indicators, seconded by Member Johnson. Motion was carried.

- B. Goal B- A motion was made by Member Ratley to accept the goal statements and indicators with amendments, seconded by Member Raabe. Motion was carried. Member Earle abstained.
- C. Goal C- A motion was made by Member Ratley to accept the goal statements and indicators with amendments, seconded by Member Johnson. Motion was carried.

First Things First Role: Nutrition and Physical Activity

- A. Goal A- A motion was made by Member Stephens to accept the goal statements and indicators with amendments, seconded by Member Raabe. Motion was carried.
- B. Goal B- A motion was made by Member Johnson to accept the goal statements and indicators with amendments, seconded by Member Womack. Motion was carried.
- C. Goal C- A motion was made by Member Johnson to accept the goal statements and indicators, seconded by Member Raabe. Motion was carried.

First Things First Role: Medical and Dental Homes

- A. Goal A- A motion was made by Member Raabe to accept the goal statements and indicator with amendments, seconded by Member Stemmler. Motion was carried.

First Things First Role: Early Screening and Intervention

- A. Goal A- A motion was made by Member Ward to accept the goal statements and indicators with amendments, seconded by Member Earle. Motion was carried.
- B. Goal B- A motion was made by Member Earle to accept the goal statements and indicators with amendments, seconded by Member Raabe. Motion was carried.

First Things First Role: Specialized Training for Health Services Providers

- A. Goal A- A motion was made by Member Johnson to accept the goal statements and indicators with amendments, seconded by Member Raabe. Motion was carried.
- B. Goal B- A motion was made by Member Johnson to accept the goal statements and indicators, seconded by Member Ratley. Motion was carried.

Next Meeting

Thursday, June 23, 2011, 10:00 a.m. to 2:00 p.m. at Southwest Human Development, 2850 North 24th Street, Room E, Phoenix, Arizona 85008.

Adjourn

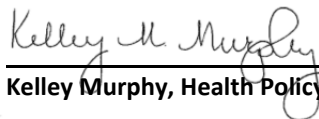
There being no further business, the meeting was adjourned at 2:10 p.m.

SUBMITTED BY:



Aisha Muhammad, Administrative Assistant

Approved:



Kelley Murphy, Health Policy, Senior Program Specialist

Committee Approval:

**Jeanette Shea, Co-Chair
Health Policy Advisory Committee**

Committee Approval:

**Pat VanMaanen, Co-Chair
Health Policy Advisory Committee**