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**Northwest Maricopa Regional Partnership  
Council Meeting Agenda and  
Supporting Documentation  
February 21, 2014**



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## Northwest Maricopa Regional Partnership Council Meeting – 02/21/2014

### Packet Table of Contents:

<b>Meeting Agenda</b>	<b>3</b>
<b>Attachment 1: Draft Meeting Minutes – December 20, 2013</b>	<b>5 - 6</b>
<b>Attachment 2: Benchmark Committee Update</b>	<b>8 - 9</b>
<b>Attachment 3: SFY 15 Renewal and Grant Agreement Timeline</b>	<b>11</b>
<b>Attachment 4: Council Member Recruitment Material</b>	<b>13</b>
<b>Attachment 5: Announcements</b>	<b>15 - 17</b>



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## Northwest Maricopa Regional Partnership Council Meeting Agenda

February 21, 2013

9:00 a.m. –

*West-MEC, 5487 North 99<sup>th</sup> Avenue, Board Room, Glendale, Arizona 85305*

*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 agenda for the meeting is as follows:

1. **Welcome, Introductions, and Call to Order** **Dr. Debbie Pischke, Chair**
  
2. **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 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.*
  
3. **Review and Approval of December 20,2013 Meeting Minutes** **Dr. Debbie Pischke, Chair**  
*(Attachment 1)*
  
4. **Discussion with Community Outreach** **Marlene Hanan, Community Outreach Coordinator**
  
5. **Benchmarking Committee Update - Discussion and Possible Approve of Recommendations** **Annette Johnson and Jannelle Radoccia, Council Members**  
*(Attachment2)*
  
6. **Discussion and Possible Action around Council Subcommittees Processes and Procedures** **Council Members**
  
7. **Director's Update** **Christina Lyons, Regional Director**
  - a. **January State Board Meeting Update**
  - b. **SFY15 Grant Agreements and Renewals** *(Attachment 3)*
  - c. **Regional Area Forum**
  - d. **Council Member Recruitment** *(Attachment 4)*
  
8. **Council Member Updates and Announcements** **Council Members**  
*(Attachment 5)*
  
9. **Adjourn** **Dr. Debbie Pischke, Chair**



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## ATTACHMENT 1

**Arizona Early Childhood Development and Health Board**

**Northwest Maricopa Regional Partnership Council**

**DRAFT Meeting Minutes – December 20, 2013**



**Arizona Early Childhood Development & Health Board  
Northwest Maricopa Regional Partnership Council**

**December 20, 2013 – *Draft* Meeting Minutes**

**Call to Order**

The Regular Meeting of the First Things First Northwest Maricopa Regional Partnership Council was held on Friday, December 20, 2013 at West-MEC, Board Room, 5487 North 99<sup>th</sup> Avenue, Glendale, Arizona 85305.

Chair Dr. Pischke welcomed everyone and called the meeting to order at approximately 9:15 a.m.

**Members Present:**

Judith Brengi, Ashley Flowers, Margaret Morales, Dr. Deborah Pischke, Lynda Vescio, Annette Johnson

**Members Absent:**

Patrick Contrades, Stacey Cassidy and Jannelle Radoccia

**Call to the Public:**

None.

**Review and Approval of November 15, 2013 Meeting Minutes:**

Vice Chair Flowers made a motion to approve the November 15, 2013 meeting minutes as written. Motion was seconded by Council Member Brengi and carried out by unanimous vote.

**Discussion and Possible Approval of SFY14 Grantee Agreement:**

**a. Deer Valley Unified School District – Family Resource Center**

Regional Director Lyons stated that at the November 15, 2013 Council meeting, the Northwest Maricopa Regional Partnership Council approved to provide funding to Deer Valley Unified School District in the amount of \$100,000.00. This is an amendment to the North Phoenix contract, a multi-regional partnership and will be done through a grant agreement. They have proposed to open a Family Resource Center at Desert Sage School in Glendale Arizona and should be open and servicing families by March of 2014. This contract will start February of 2014. Director Lyons provided Council with other details of what the Resource Center will be doing and services that will be provided.

Council Member Vescio made a motion to approve the SFY14 Grant Agreement Summary with the Deer Valley Unified School District Family Resource Center. Motion was seconded by Council Member Brengi and carried out by unanimous vote.

**Community Outreach Update:**

Community Outreach Coordinator Marlene Hanan provided Council with a copy of the October – December 2013 Community Outreach Report.

- Summary of recent Outreach Activities:
  - FTF Speakers Series Training 5 Part 1, ECED (19 trained), 3 Part 2, TWW (55 trained).
- Media:
  - TV Interview Channel 11 – to air before New Year's.
  - Issued a "Press Release" for the site tour that was done in Nadaburg. Received notice that it will be run in the Wickenburg Sun and once available will share with Council. Mrs. Hanan thanked Council Members Johnson and Cassidy for taking the time to attend the site tour.
- Events/Networking meetings/Presentations –

- Accomplished to do 4, Events, 7 One on One Meetings, 3 Presentations and 2 Networking Meetings and made some Community Connections with City of Peoria Human Services Department and City of Glendale Community Action Program.
- Upcoming Site Tours – TBD - Tentative Site Tour on January 28, 2014, The Grand Opening of the Peoria Unified School District Family Resource Center. Mrs. Hanan will send out invitations once dates have been confirmed.

Community Outreach Coordinator Hanan shared the monthly Core Message and shared a quote from a parent.

Council Member Johnson stated that at a recent site tour she attended, one of the concerns from the Teachers was the transportation issue especially in Rural Communities.

Council Member Morales would like to continue to advocate for Transportation issues in the Northwest Region.

Regional Director Lyons suggested that during the next Community Outreach Update it might be a good opportunity for Council to provide information on what they would like Community Outreach Coordinator Hanan to report on. Council can engage in a conversation on how information is to be shared. Community Outreach Coordinator Hanan will lead the discussion at the February meeting.

**Directors Update:**

Regional Director Lyons –

Everything that was sent to the Board at the December 2014 Board meeting was approved including the 2 Grant Agreements for Care Coordination/MIHS and the Children with Special Needs/Children and Family Resources.

The appointment for the Northwest Maricopa Regional Partnership Council – Health Services Provider Seat was approved. Ms. Gina Herrera is the Community Educator for Sun Health in Surprise, Arizona and her position with the Council will start in January 2014.

Council Member Seats will be terming at the end of June 2014. A letter will be sent out by First Things First in January 2014 for those seats that are terming. Anyone interested in reapplying may do so by applying on the First Things First website or send an email to Administrative Assistant Gandara and she will be available to help upload applications. Seats that will be terming are; Parent, Child Care Provider, Educator, School Administrator and Business.

Benchmarking Committee will reconvene in January 2014. Will finish up the 2<sup>nd</sup> Indicator and Benchmark and recommendations will go back to Council at the February 2014 meeting, then they will go out for public vetting then final approval in March 2014 then to the Board.

There will be no business to conduct at the January 17, 2014 to conduct, everything goes to the Board so there will be no meeting in January. Council consensus was to cancel the January 17, 2014 Council meeting.

**Council Member Updates and Announcements:**

Council Member Vescio commented on the Media attention that is going to CPS uninvestigated.

Chair Dr. Pischke gave a shout out to one of her Teachers and shared that for the last two years Ms. Peggy Pederson from Aguila has been invited to the Professional Development sessions and attends every time. Ms. Pederson goes above and beyond and is very positive. Her dedication is greatly appreciated.

**Adjournment:**

There being no further business, Chair Dr. Pischke adjourned the meeting at 9:45 a.m.



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## ATTACHMENT 2

**Arizona Early Childhood Development and Health Board**

**Northwest Maricopa Regional Partnership Council**

**Benchmark Recommendations and Documents**

## Recommendations

### Indicator 2:

#### Children in Quality Early Care and Education

The Maricopa County Cross Regional Benchmarking Committee met to consider Indicator 2 on 9/9/13. Amy Kemp reviewed the data sources, differences in benchmark A and B, and the baseline data for Maricopa and each council.

**Benchmark A** is the number of children enrolled in an early care and education program with Quality First rating of 3-5 stars divided by the number of children enrolled in an early care and education program with Quality First rating of 1-5 stars. This indicates percent (or ratio) of children in Quality First 3-5 star settings, in comparison to the total number of children in Quality First programs.

**Benchmark B** is the number of children enrolled in an early care and education program with Quality First rating of 3-5 stars divided by the number of children enrolled in all regulated early care and education. This indicates percent (or ratio) of children in Quality First 3-5 star settings, in comparison to the total number of children in regulated child care or preschool settings.

The Maricopa County baseline is:

- A is 22% of children enrolled in Quality First at 3-5 star and
- B is 9% of children in regulated care in 3-5 star.

**The Maricopa County recommended benchmark being recommended to be put forth for public vetting is:**

Benchmark A:

- 72% of children enrolled in an early care and education program (enrolled in Quality First) with a Quality First rating of 3-5 stars by 2020.
- 21,500 children enrolled in early care and education program with a Quality First rating of 3-5 stars out of 29,921 participating in Quality First overall.

Benchmark B:

- 29% of children enrolled in an early care and education program (of all regulated programs) with a Quality First rating of 3-5 stars by 2020.

**Indicator 10:**

Families Competent and Confident about Their Ability to Support Their Child's Safety, Health and Well-Being

The Maricopa County Cross Regional Benchmarking Committee met to consider Indicator 10 on 1/16/14. Amy Kemp reviewed the data source, survey methodology and calculation of the overall indicator from 9 key measures, and the baseline data for Maricopa and each Council.

Indicator 10 is measured by the Family and Community Survey. This survey is conducted every three years by a sub-contractor of First Things First and the survey was designed to provide information for Regional Partnership Councils on parent knowledge, skills, and behaviors related to their young children.

The Maricopa County baseline is:

40% of Families report they are Competent and Confident about Their Ability to Support Their Child's Safety, Health and Well-Being.

**The Maricopa County recommended benchmark being recommended to be put forth for public vetting is:**

- 50% of Families Report they are Competent and Confident about Their Ability to Support Their Child's Safety, Health and Well-Being by 2020.



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## ATTACHMENT 3

**Arizona Early Childhood Development and Health Board**

**Northwest Maricopa Regional Partnership Council**

**SFY15 Renewal and Grant Agreement Timeline**

## January – June 2014 Timeline

### **February 2014**

Northwest Maricopa Regional Council Meeting – February 21, 2014  
Maricopa Regional Area Forums with Board Members - February 26, 2014 from 2:00 – 4:00  
Release of RFGA's and Grant Agreements

### **March 2014**

Renewal Packets Sent to Grantees – March 6, 2014  
Regional Benchmarking - Public Vetting – March 19, 2014  
Northwest Maricopa Regional Council Meeting – March 21, 2014

### **April 2014**

Renewal Packets Due back from Grantees – April 1, 2014  
FTF State Board Meeting – April 7-8, 2014  
Maricopa Cross-regional Benchmarking Committee Meeting – April 9, 2014 from 8:30 – 10:30  
Northwest Maricopa Regional Council Meeting – April 18, 2014  
Chair/ Vice Chair Meeting – Date TBD  
Grant Agreements Finalized  
Benchmarking Recommendations to Council for Final Approval  
Regional Council Interviews

### **May 2014**

Northwest Maricopa Regional Council Meeting – May 16, 2014  
Renewals and Grant Agreements to Council for Approval by May 16, 2014  
Board docs with Renewal, Grant Agreement, Regional Benchmarks, and Council Member Recommendation due May 17, 2014  
Draft Needs & Asset Reports to Council for Review  
Regional Council Interviews

### **June 2014**

FTF State Board Meeting – June 9-10, 2014

- \*Appointment and Re-appointment of Regional Council Members
- \*Renewals Approved
- \*Grant Agreements Approved

Northwest Maricopa Regional Council Meeting – June 20, 2014

- \*Regional Council Recognition
- \*Chair/Vice-Chair elections
- \*Needs and Asset Report Review



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## ATTACHMENT 4

**Arizona Early Childhood Development and Health Board**

**Northwest Maricopa Regional Partnership Council**

**Council Member Recruitment Material**

# OUR COMMUNITY. YOUR LEADERSHIP. THEIR FUTURE.

90% of a child's brain develops before they enter kindergarten, and a child's early experiences lay the foundation for success in school and in life. That's why First Things First partners with parents and communities across Arizona to give kids the tools they need to arrive at school healthy and ready to succeed.

You can make a difference in the lives of young children in your community by volunteering to serve on a First Things First regional partnership council.

As a regional council member, you can directly impact the education, family support and health programs available to help prepare kids 5 and younger for success in kindergarten and beyond.

Be a voice for kids in your community.

Learn more at: [azfff.gov/serve](https://azfff.gov/serve)

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## ATTACHMENT 5

**Arizona Early Childhood Development and Health Board**

**Northwest Maricopa Regional Partnership Council**

**Announcements**



## Free Prenatal Care ~ Cuidado Prenatal Gratis

**For more information or to make an appointment,**  
please call 602-406-4006

**Para mas informacion o una cita**  
por favor llame 602-406-4006

**Mondays - Lunes**  
9 a.m. - 2 p.m.

First Southern Baptist Church  
10250 N. 59th Ave., Glendale 85302

**Tuesdays - Martes**  
9 a.m. - 2 p.m.

C.A.R.E. Partnership  
466 S. Bellview, Mesa 85204

**Wednesdays - Miercoles**  
9 a.m. - 2 p.m.

St. John Vianney Church  
539 La Posada Blvd., Goodyear 85338

**Thursdays - Jueves**  
9 a.m. - 2 p.m.

Golden Gate  
1625 N. 39th Ave., Phoenix 85009



1/2014



**When:** April 11, 2014

Breakfast, Networking, and Registration 7:30 am - 8:30 am. Program begins at 8:30 am.

**Where:** Rio Salado Conference Center 2323 W. 14th St., Tempe, AZ 85281

**Register:** <http://www.azpha.org/>

#### Meeting Goals & Purpose:

- Discuss the Affordable Care Act as it applies to Healthy Eating & Active Living (HEAL)
- Identify the latest Evidence-Based Practices for HEAL
- Explore the Return on Investment when Implementing HEAL for Public Health Practitioners
- Examine HEAL throughout the Lifecycle
- Identify current Policies for making HEAL the easy choice

#### Agenda:

- 7:30am - Registration Begins, Posters, Exhibits & Breakfast Available
- 8:30am - Welcome and Keynote: Cathy Nonas, Director NYC Health Department's PA&N Program
- 9:45am - Breakout Session "Where We Work"
- 10:45am - Break, Posters & Exhibits Available
- 11:00am - Breakout Session "Where We Learn"
- 12:00pm - Lunch & Presentation by Robert Pangrazi, Professional Advisor, Gopher Sport & Professor Emeritus, Arizona State University
- 1:30pm - Breakout Session "Where We Play"
- 2:30pm - Breakout Session "Where We Live"
- 3:30pm - Break, Posters & Exhibits Available
- 3:45pm - Closing Speaker: Janine Janosky, University of Michigan-Dearborn, Dean and Professor of Education, Health, and Human Services

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*20th Arizona*

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CHILD ABUSE  
PREVENTION  
CONFERENCE

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JULY 16-18, 2014 | GLENDALE RENAISSANCE

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