



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 April 18, 2011, at First Things First, 4000 North Central Avenue, Suite 800, Arizona 85012. The meeting was called to order by Co-Chair Pat VanMaanen and Jeanette Shea at approximately 10:05 a.m. A brief welcome to everyone was made. Everyone in attendance introduced themselves.

Committee Members in Attendance

Pat VanMaanen, Becky Raabe (telephonically), Annabel Ratley, Jeanette Shea, Kathi Ford (telephonically), Sue Stephens, David Dubé, Kevin Earle, Matt Jewett, Peggy Stemmler (telephonically), Molly Bright, Fred Summerfelt (telephonically), Gifford Loda, Jane Pearson

Committee Members Absent

Vaira Harik, Sandi Perez, Dorothy Johnson, David Leard, Ginger Ward, Sara Salek, Barb Womack

Facilitator

Leslie Anderson, Leslie Anderson Consulting, Inc.

Guest

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

Consent Agenda

The consent agenda was approved by consensus. Since there was no motion to accept the consent agenda the minutes have to be approved by a motion at the May meeting.

Review Survey Results and Finalize Draft Goals

Kelley Murphy, Health Policy, Senior Program Specialist, gave a brief overview of the survey with a power point presentation. There was a brief discussion on the three outstanding goals that weren't agreed upon. The Committee came to consensus on the goals and the goals were accepted.

A motion was made by Member Pearson to accept the goals statements, seconded by Member Earle. Motion was carried.

Introduction to Key Indicators Development

Leslie Anderson, Leslie Anderson Consulting, Inc. lead group in discussion regarding the results and the comments made by those members who took the survey. Power point presentation was presented by Ms. Anderson with explanation of what each item/area means to work by the group.

Key Indicators Discussion and Selection

Leslie Anderson, Leslie Anderson Consulting, Inc. reviewed the next steps related to developing indicators for each goal the Committee was split into small groups for discussion. The Committee brought back their results for the larger group to synthesize. Discussion was tabled because quorum was lost.

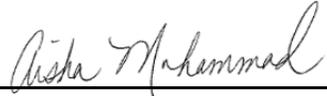
Next Meeting

Thursday, May 26, 2011, 10:00 a.m. to 2:00 p.m. at Southwest Human Development, 2850 North 24th Street, Room B, Phoenix, Arizona 85008.

Adjourn

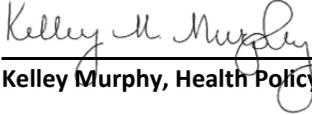
There being no further business, the meeting was adjourned at 1:30 p.m.

SUBMITTED BY:



Aisha Muhammad, Administrative Assistant III

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**

DRAFT