

## AHSA Quarterly Meeting Standing Committee Agenda & Meeting Minutes Parent, Family & Community Engagement Committee Meeting Date: Thursday, February 20, 2014

Meeting Time: 2:00-4:00

**Meeting Location: Black Canyon Conference Center** 

9440 N. 25th Avenue, Phoenix, AZ 85021

DATE OF MEETING: February	20, 2014	LOCATION OF MEETING: Black Canyon Conference Center				
Time: 2:15-4:15		9440 N. 25th Avenue, Phoenix, AZ 85021				
COMMITTEE MEMBERS DES	SENT: Nina Williams, Julia Paior S	<u>l</u> Sonya Montoya, Dora L. Monte, Alicia Medin	na Dookona Cynthia			
Reynolds, Katrina Relph-Mueller, Terry Doolan, Susan Fender, Maria Bugarin, Felipe Flores, Latrisha Centers						
COMMITTEE MEMBERS ABSENT: Debbie Wiseman, Bobbi Firebush, Delia Dozal, Dulce Hernandez, Karla Solano, Marlene Ordaz,						
Norma Alvarado, Ruth Cuen, Si	Norma Alvarado, Ruth Cuen, Silvia Benitez, Nora Leuck, Leticia Guzman					
`	VISITORS: Peggy Piexoto (Cradles to Crayons), Jonathon Gonzales (First Things First), Ana Munguia (SWHD parent), Antionette					
Gonzaga (SWHD parent)						
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NEXT QUARTERLY COMMITTEE MEETING:						
Date: Location:						
			PERSON(S)			
AGENDA	DISCUSSION	/RECOMMENDATION	RESPONSIBLE/			
ITEM	Bioddoioi	, TESSIMILIAD, TION	PRESENTER			
I. Call to Order & Welcome	The meeting was called to order	and participants introduced themselves at				
1. Can to Order & Welcome	2:15.	and participants introduced themselves at	Committee Chair,			
	2.70.		SWHD			



II. Adoption of Agenda	The agenda was approved by the committee members.	Nina Williams, Committee Chair, SWHD
III. Approval of Minutes	Minutes from the previous meeting were provided for review and approval.	Nina Williams, Committee Chair, SWHD
IV. Cradles to Crayons	<ul> <li>The Cradles and Crayons and the Foster Care MOU were discussed simultaneously:</li> <li>It was noted that wrap around services for foster children are missing in the community;</li> <li>ADE has indicated they want an MOU instead of an agreement or partnership, which will take longer but would be statewide and change the way EHS/HS currently partners to improve early education opportunities for foster children, improve transitions for foster children, increase enrollment for foster children into EHS/HS;</li> <li>A new person has been assigned by DES to continue with the MOU workgroup, her name is Karen Hunter Nelson</li> <li>The committee is hoping EHS/HS programs will be able to continue to provide services to foster children even when they move out of that program's service area (within appropriateness for children and programs);</li> <li>The committee is interested in seeing the WIC/Head Start MOU for ideas and language to use in the foster care MOU and to become familiar with the WIC MOU for their own benefit;</li> <li>The committee wants the foster care workgroup to consider an article for each newsletter that goes out to the foster care service providers;</li> <li>The committee wants the workgroup to be representative of the entire State of Arizona, including programs serving rural areas;</li> <li>Peggy shared information about Cradles to Crayons, is interested in participating in the foster care workgroup and creating a similar MOU</li> </ul>	Peggy Peixoto, Early Education Collaboration Coordinator, Cradles to Crayons; Terry Doolan, ADE



	<ul> <li>between Cradles and Head Start;</li> <li>Next steps: Peggy will attend the foster care consortium in early March, she will recruit some foster care partners to participate in the MOU workgroup, she will come up with some potential dates for the next workgroup meeting and e-mail those dates to Nina who will invite any committee members to attend, Peggy can host the next meeting at Cradles to Crayons</li> </ul>	
V. HSSCO Work Plan	The committee will reviewed the work plan and made suggestions for the future of the committee's commitment to the work plan:  • Possible collaboration with the health committee to combine the Parent Institute and the Health Institute  • Improved communication between AHSA and the committee (i.e. budget, AHSA support)  • Support from AHSA for the foster care MOU workgroup	Nina Williams, Committee Chair, SWHD
VI. Parent Education Institute	<ul> <li>The committee reviewed the plan for the PEI scheduled for February 27<sup>th</sup>. Committee participants present were told they could invite 2-4 more parents to attend and that is ok for staff who are accompanying parents to attend also;</li> <li>Three weeks ago a small workgroup came together to finalize all the details for the event including: the venue, the food, the set up, giveaways, information tables and lunch, the schedule for the day, sign in sheets, evaluations, certificates for participants, and all the other volunteers.</li> </ul>	Nina Williams, Committee Chair, SWHD
VII. Community Resources	No resources were shared.	Committee Members
VIII. Foster Care Partnership	See notes for Cradles to Crayons above.	Terry Doolan, ADE
IX. Refugee Partnership	Updates were not shared.	Latrisha Centers, COP



X. Professional Development	Sonya shared that the FDC Leadership Credential Training has 10 participants from 5 Head Start Programs, the second training will be held March 20 <sup>th</sup> , there is still time for more participants to join the group Sonya shared there will be an FDC train the trainer coming sometime in summer and will be offered in Flagstaff over a 3 day period.	Sonya Montoya, NACOG
	Sonya is hoping to have an FDC update session for coordinators and trainers – she will coordinate one when updates become available.	
XI. Announcements	Sonya came up with the idea of having all Arizona programs share their recruitment flyers, strategies, handouts to put on a CD for all programs to use. She is willing to put the CD together, participants can e-mail their items to Sonya.  Pinal-Gila, NACOG, and Crises Nursery shared their experience with their recent Federal Review around PFCE:  The PFCE reviewer mostly looked at files for income verifications and correct calculations, 30-45-90 day deadlines  Some reviewers visited sites to look at family engagement, mostly looking at FPA information  Reviewers were determining when documents were received (30-45-90) as well as when the activity occurred (i.e. physical date, dental date)  There were interviews with family engagement staff and managers	Nina Williams, Committee Chair, SWHD; Committee Members
XII. Adjourn	The meeting was adjourned at 4:15.	Nina Williams, Committee Chair, SWHD

