



**Family Resource Network**  
**Thursday, June 6, 2019**  
**9:30 AM – 12:00 PM**  
**Pendergast Community Resource Center**  
**10550 W Mariposa, Phoenix AZ 85037**

## **Meeting Minutes**

### **19 Centers in Attendance, 31 attendees:**

- Resource Centers in Attendance: AZCEND, Benevilla Family Resource Center, Buckeye Family Resource Center, Care1st Avondale Resource Center, Chandler CARE Center, Chicanos Por La Causa-Parenting Arizona Family Resource Center, Creighton Family Resource Center, Deer Valley Family Resource Center, Lutheran Social Services Family Resource Centers, Heart of Isaac Community Center, Maricopa Integrated Health System Family Learning Centers, Paradise Valley Family Resource Center, Pendergast Family Resource Center, Peoria Unified Family Resource Centers, Phoenix Families First, Scottsdale Family Resource Center, Tempe Elementary School District, U of A/ Roosevelt Early Childhood Family Resource Center, and the Washington Resource & Information Center.

### **Decision Points**

- Minutes for the April 4<sup>th</sup> meeting were approved by members of the Family Resource Network (FRN). Rebecca Birr (Maricopa Integrated Health Services) moved to approve the minutes and Betsy Musson (Pendergast Family Resource Center) seconded the motion.

### **Updates**

#### **Family Resource Advisory Committees (FRAC):**

- Chair: Jannelle Radoccia (Lutheran Social Services) shared that she will be distributing one committee sign-up form per agency. The Chair reminded the Network that per the new Governance rules, each FRN member must actively participate in a committee. Jannelle also shared that the FRAC is currently recruiting for nominations and elections. Aleena Erickson (Benevilla Family Resource Center) will assemble a nominating committee and present her findings in July. The seats up for nomination are: Governance, Public Awareness, Member-at-large, and Chair Elect. New appointments will be voted upon in August and acting in October.
- Governance: Rebecca Birr reminded us that there are two proposed changes to the governance plan: 1) Each FRN member must complete a Standards for Family Strengthening and Support self-assessment and recertification every two years; and 2) each Family Resource Center (FRC) will have at least one affiliate participating in a committee.

- **Public Awareness:** In the absence of the public awareness chair (Jacqueline Clark, Washington Resource Information Center [WRIC]), the group discussed whether or not the network would once again host a mixer after the Summit. Annette Bourne (First Things First [FTF]) announced that the marketing materials were arriving to her office and that they would likely be distributed by Jacque in the next week or so.
- **Parent Involvement:** This is Jeanne Johnson's (Peoria FRC) last meeting with the FRN or as chair, as she is retiring. Lutheran Social Services has launched two Parent Advisory Councils (PACs), one for each region. On June 15 will be the celebration of Father's Day in the North region. Parents are excited to provide their advice on programming. Pendergast has their first PAC meeting in July, and has held two informational meetings. PAC participant interviews are forthcoming. Paradise Valley held their first PAC meeting in June. The WRIC and Deer Valley FRC have expressed interest. Leonor Garcia (Lutheran Social Services) will be serving as Parent Involvement Chair as the appointee as Jeanne moves on until the term is up in 2020.
- **Evaluation:** Annette shared that this item will be included in the facilitator's request for proposals for the next grant year.

#### **FRN Consultants:**

- **Professional development-** Aimee Sitzler (Community Alliance Consulting [CAC]) shared information and assessed about the Raising a Reader program. Mara de Luca Funke (CAC) shared that she'd have a Professional Development outcome report to share with the group in August. She also plans on repeating the website training in the fall, and asked if folks would like a repeat of the manual writing training. The group agreed that yes, they wanted those things. Aimee shared that we'd like to repeat the Motivational Interviewing training next year. The archived online website training can be found on the [Community Alliance Consulting](#) website.
- Mara referred to Joy Leveen (FTF) who has been assisting in finding the right contacts for the Department of Child Welfare and AZEIP. Joy will continue to dive down this path, while some FRCs have made their own contact. The next step is to reconcile the two groups and create an inventory of communication, and to develop a process moving forward.

#### **Legislative:**

- No Legislative update was provided at this meeting.

#### **FTF:**

- Annette let the group know that budget modification requests from the FY19 budget for Summit attendance this fall (which is FY20) will be approved.

#### **Member Updates:**

- Jeanne (Peoria FRC) provided a host demonstration focused on developing and sustaining a Parent Advisory Council.
- Fred Lugo (Buckeye FRC) was approached to start a Kiwanis chapter in Buckeye and accepted the responsibility.
- Renato Ramos (Guadalupe FRC) is providing utility assistance in Tempe and Guadalupe until the 20<sup>th</sup> of June. His FRC's Facebook page is being updated daily.
- Tamara Flyod (Roosevelt FRC) has been actively sharing things on the FRN intranet and confirmed that others have been receiving them. She has also been providing utility assistance in the City of Phoenix and let everyone know that applicants do not have to be behind on their bill to receive assistance. They are hosting an oral health screening day on June 27<sup>th</sup>. They are providing weekend food backpacks on Thursdays and feeding people of all ages Monday through Thursday for breakfast and lunch. They
- Leslie Owen (Creighton FRC) hosted a volunteer dietitian for food demonstrations at their Tuesday food box distribution for the less familiar foods.
- Liliana Urenda (Thrive to Five) shared that Rosemarie is leaving the state and she will be the Family Resource Center Manager.
- Enriqueta DiSantos (WRIC) is posting two open positions for FRC Liaisons.
- Jannelle shared info about the Art Resource Center. It is a similar model to Treasures for Teachers, any person who works with a non-profit can go in and collect art supplies. It is located in Tempe, open Wednesday and Saturday.
- Pendergast did Mommy and Me/Daddy and Me events; they were both successful and had a big turnout.

## Action

- As the Chair's final action, Jannelle will follow up with the FRN members absent from the 6/6 meeting to complete committee sign-up forms. Jannelle will also create a tracking mechanism to ensure committee sign up and participation.
- Aleena will convene and launch a FRAC nominating committee.

## Guest Speaker

- Lead Safe Phoenix: Sharon Gongora, RN from the Maricopa County Department of Public Health presented. She provided the justification of the dangers and education on the sources of lead exposure, especially in young children. Her agency provides a remediation program for homes who are home OR host to children under six. See income limits. Sharon will alert us when communities outside of Phoenix become eligible. [www.phoenix.gov/nsd/lead-safe-phoenix](http://www.phoenix.gov/nsd/lead-safe-phoenix) for referrals or contact [sharon.gongora@maricopa.gov](mailto:sharon.gongora@maricopa.gov) or (602) 525-3162.

**The meeting was adjourned at 11:55 AM.**

**Next FRN meeting - Thursday, August 1<sup>st</sup> at the Parenting Arizona Headquarters**