



FamilyResourceAZ.org

Family Resource Advisory Council

May 6, 2021

9:30 AM - 11:30 AM

ZOOM Virtual Meeting

FRAC Meeting Minutes

Members in Attendance:

Becky Birr, Valleywise Health FRCs
Leonor Garcia, Lutheran Social Services FRCs
Betsy Musson, Pendergast FRC
Gina Rizzo-Orr, Paradise Valley FRC
Lilliana Urenda, Tempe Thrive to Five
Enriqueta DiSanto, Washington Resource & Information Center
Jacqueline Clark, Washington Resource & Information Center

Regular Guests in Attendance:

Mara de Luca Funke, Community Alliance Consulting
Aimee Sitzler, Community Alliance Consulting
Annette Bourne, First Things First (FTF)

Members and Guests not in Attendance:

Mollie Bailey, First Things First (FTF)
Renato Ramos, Chicanos por la Causa/Parenting Arizona Resource Center

Meeting times: 9:35-11:30 AM

PLEASE NOTE THAT EVERY VIRTUAL MEETING HAS THE SAME ZOOM LINK:

Join Zoom Meeting

<https://us02web.zoom.us/j/576969213?pwd=RCsvY205d1A0SnJ1dUtkSjlydklKZz09>

FTF Update by Annette Bourne

First Things first is looking for six organizations to pilot the Health Current data referral system. Annette explained that they have been in multiple meetings in the creation of this data collection/referral system. She explained that the program has the ability to self refer and also track our own information. FTF will have this system go live in October but would like to try it with FRCs to work out any kinks this summer. There are two informational webinars that FRCs can attend to understand the Arizona's Social Determinants of Health (SDOH) Closed Loop Referral System (CLRS). <https://healthcurrent.org/sdoh/>

Strategic Plan Updates:

The updated mission and vision were reviewed by Aimee Sitzler .

- VISION - Strong, connected family resource centers - Thriving Arizona families

- MISSION - Create a community of robust and collaborative family resource centers championing quality family support and strengthening policies and practices

We also discussed renaming the network to reflect the desire to be a statewide network of family resource centers. Lilliana Urenda commented that the most current training for Parent Involvement included some best practices for rebranding and determining the audience/service population. Annette Bourne also suggested taking off the last piece of the mission statement about “strengthening policies and procedures”. The updated mission and vision will be presented at the next FRN Meeting in June.

FRN Strategic Plan Update with Mara De Luca Funke:

Jaqueline Clark stated that she was not aware that her committee, Public Awareness, was responsible for promoting social media at the State level and it was agreed that FTF took care of that.

Objective five and six in particular were reviewed by all FRAC members and with input from the consulting team. All updates were recorded by Mara, Mara will update the Google Doc for all members to be able to see changes. Please refer to the Google Doc for all updates.

Committee Updates

Before beginning the discussion on updates, the FRAC discussed making sure that the committees were balanced. Several committee members agreed to follow up with FRCs/people either not signed up or are signed up for a committee with too many people. Also discussed was the need for accountability to ensure that FRCs are actually actively involved in committees.

Gina Rizzo-Orr discussed the use of a universal attendance Google form and how the Parent Involvement Committee tested the form and found it easy to use. The FRAC agreed that having a universal form would be helpful. Gina stated that the original form could be shared with committee chairs and then copies could be made and adjustments for individual committee types. The spreadsheet of attendance for each meeting would need to be given to the FRAC/Secretary to record FRC attendance.

Betsy Musson gave an update for Sustainability. The committee had their first meeting with CK Synergy that is a consulting group and the cost will be paid for by Vitalyst. This is a new collaboration to create a manageable budget and provide guidance to move the FRN towards sustainability.

Jacqueline Clark for Public Awareness; Since this was discussed in the strategic plan she did not have additional updates.

Leonor Garcia gave an update for the 40 open spots for the Creating and Sustaining a Parent Involvement Committee formal training. The committee came up with a proposed plan to distribute the spots. The committee also discussed the diversity celebration for June. The FRAC discussed some adjustments to the proposal but also agreed that every FRC would be able to send one person and that agencies with more than one FRC could possibly send an additional person. It was also discussed having a lottery for remaining spots.

Katie Kahle, Governance, discussed how governance had amended their part of the strategic plan to add to Article 5 to propose and collect dues. Katie made sure the FRAC knew that there are no immediate plans to collect dues, but by adding it to the strategic plan it allows for discussion and eventual adoption by the FRN. This will be proposed to the FRN for approval.

Rebecca Birr, Professional Development, discussed professional development moving forward. As of right now, PD has been organized by the consultants but future offerings will be coordinated through the committee.. Aimee and Leonore discussed the distribution of the 40 available for the PIC training (mentioned above). Aimee Sitzler let the group know that they would send out a form to register for the PIC training and determine what is the demand for the additional seats.

In other news, Jacqueline Clark let us know that she is resigning her position with the WRIC effective July and that will create a vacancy for the Public Awareness Committee.

Next FRAC Meeting: July 1, 2021 at 10:00 AM to be held via Zoom.