



FamilyResourceAZ.org

Family Resource Network

October 7, 2021

10:00 AM - 12:00 PM

Mix and Mingle 9:30 AM-10:00 AM

ZOOM Virtual Meeting

Meeting Minutes

Centers in Attendance-18, Attendees-34

Resource Centers in Attendance: AZCEND, Benevilla FRC, Buckeye FRC, Arizona Complete Health FRCs, Chandler CARE Center, Chicanos por la Causa-Parenting Arizona FRC, Deer Valley FRC, Gila Bend FRC, Heart of Isaac Community Center, Lutheran Social Services FRC, Paradise Valley FRC, Pendergast FRC, Peoria Unified FRC, Phoenix Families First, Scottsdale FRC, Valleywise Health Family Learning Centers, University of AZ/Roosevelt Early Childhood FRC, Washington Resource & Information Center.

Resource Centers not in Attendance:

Child Crisis Arizona, Creighton FRC, Glendale Elementary School District FRC, Surprise FRC, Tempe-Thrive to Five

FRC Guests in Attendance:

Christina Noriega, Marana FRC (c.m.noriega@maranausd.org)

Decision Points:

1. FRN Minutes Approval/Call to order

Leonor Garcia lgarcia@lss-sw.org, (LSS FRCs) motioned to accept the minutes, Betsy Musson bmusson@pesd92.org (Pendergast FRC), seconded the motion and after waiting for the acceptance of the motion, the motion was carried and the minutes were approved.

2. Action Items

-The FRN Consulting Team reminded members to complete all surveys following professional development. <https://www.surveymonkey.com/r/FRN-PD-2021>

-Note: the Zoom link is the same for all meetings: Join Zoom Meeting

<https://us02web.zoom.us/j/87472163442?pwd=RWx5d3dVSjVKbDBaVUYwdG1WWm1ZQT09>

No formal invitations will be sent out. Please share Zoom information with potential attendees. Link is always listed at top of the agenda, which is sent out the week of the meeting.

-Look for an annual voting email from the FRN Consulting Team and for professional development.

Updates:

3. Family Resource Advisory Committees (FRAC) Updates

a. Governance & Evaluation

Katie Kahle, kahle.katie@cusd80.com (Chandler CARE Center), no update as Ms. Kahle was not in attendance (nominated to continue)

b. Public Awareness Nominations Open - no updates

c. Parent Engagement (PAC) Chair- Leonor Gracia, lgarcia@lss-sw.org, (LSS FRCs)

Leonor reported that there will be a committee meeting coming up.

- d. **Sustainability** Betsy Musson bmusson@pesd92.org (Pendergast FRC) reported that the committee is continuing to work with the consultants for increased sustainability in particular surveying other non-profits. The next meeting is October 15 at 3 PM.
- e. **FRC Connections, Member at Large** Jessica Harris jharris@pusd11.net (Peoria Family Resource Center) appointed to fill the vacancy left from Lilliana Urenda (Tempe - Thrive to Five)
- f. **Professional Development** Will be chair-elect for FRAC, No updates as this office is open. Nominations being accepted. The committee will be having a meeting next week to review the survey results, more information to come.

4. FRAC Membership/Committee Review/Voting

Chair-Renato Ramos. CPLC FRC, renato.ramos@cplc.org transitioning to Rebecca Birr, rebecca.birr@valleywisehealth.org Valleywise Health FRCs

Chair-Elect **Nominations open**

Treasurer-Betsy Munson, bmusson@pesd92.org, Pendergast FRC

Secretary-Gina Rizzo-Orr grizzoorr@pvschools.net, PVFRC

Public Awareness Committee Chair-**Nominations open**

Parent Engagement Committee Chair-Leonor Garcia, lgarcia@lss-sw.org, LSS FRCs

Sustainability Committee Chair-Betsy Musson, bmusson@pesd92.org, Pendergast FRC

Governance & Evaluation Committee Chair-Katie Kahle, **Nominated to continue** kahle.katie@cusd80.com Chandler CARE Center (nominated to continue in position)

Professional Development Committee Chair (Chair at Large) - **Nominations open**

Ad Hoc Committee-AntiRacism No Chair and not currently active

PLEASE NOTE: Ballots will go out soon-one vote per center/agency

5. FRN Consultant Team Updates

Mara de Luca Funke (Family Resource Network Consultant Team)

fm@communityallianceaz.com discussed ongoing efforts to get at-home Covid-19 tests to be distributed through FRCs.

Mara also reviewed the Maricopa County Covid-19 website. Also mentioned several other counties are developing dashboards as well.

The consultants will be presenting at the Phoenix North Regional meeting next week.

Community Food Bank mini-grants are available. <https://azfoodbanks.org/grants/>

Reminder to send calendars and flyers to the consultants for publication on the event page.

6. Upcoming Professional Development - Family Resource Network Consultant Team

Website development through the FRN Consultants. October 12 at 10-11 on Zoom.

Mental Health First Aid has been canceled due to an administrative mistake, look for the rescheduled program.

7. First Things First

Mollie Bailey (First Things First) m Bailey@firstthingsfirst.org and Annette Bourne (First Things First) abourne@firstthingsfirst.org reported the partnership with NowPow (Health Current) for data collection has been piloted since the summer with four FRCs but the full rollout has been delayed until early next year for other agencies/FRCs, not the early adopters. Look for FTF updates for a full rollout.

Budgeting is in process for next year and the following year. Strategies are being reviewed and updated for SFY 24.

8. Legislative Update Children's Action Alliance

No update looking to reschedule.

9. Host FRN member Presentation

Donna Beedle, (ASCEND FRCs) donna@azcend.org. ASCEND has two FRCs. ASCEND is a full-service agency providing many services in addition to the FRC. Donna highlighted their programs. They were open during the pandemic but discouraged in-person programming. They had many drive-through events.

10. Guest Speaker:

Jackie Sutter, First Teeth First, Maricopa County Public Health. jackie.sutter@maricopa.gov 602-506-6890, First Teeth First offers basic dental screenings and fluoride applications, and professional development classes to agencies and partners. Jackie encouraged FRC to contact her for any events or opportunities to reach families with this service as many children and moms have delayed their dental care.

11. FRN Anti-Racism Presentation

No presentation at this meeting

12. FRN Member Updates/Announcements

Tamara Floyd U of A FRC(602-980-3692) FRC (will sign families up for Angel Tree. Looking for partnerships in the west valley for Holiday activities.

Gila Bend FRC scare night coming up.

Briselda Rodriguez (City of Phoenix-Phoenix Families First) has received a promotion and will no longer be connected to the FRCs and thus the FRN.

Open Positions: CPLC in Guadalupe, the WRIC in N. Phoenix, and Valleywise Health in Maryvale, Peoria, LSS in Mesa and Phoenix, and the City of Phoenix, and U of A.

13. Meeting Adjournment - Time 11:50 AM

Rebecca Birr (Valleywise Health FRCs) Rebecca.birr@valleywisehealth.org Renato motioned to adjourn the meeting. Enriqueta Desanto Enriqueta.DiSanto@wesdschools.org seconded the motion and after waiting for the acceptance of the motion, the motion was carried and the meeting was adjourned.

Next FRN Meeting: December 2, 2021. Mix and Mingle 9:30 AM, Meeting 10 AM- 12 PM CHECK Agenda for the correct link to use. Agenda sent the week of the meeting.



FamilyResourceAZ.org

Family Resource Network Meeting
October 7th, 9:30 am – 12:00 pm
VIRTUAL MEETING THROUGH ZOOM

<https://us02web.zoom.us/j/83777039261?pwd=b0RCUHZQaXUyYlBFenNlOGFVKzhwdz09>

I. 9:30 – 10:00 Networking Time

Time to make sure you can connect and network

II. 10:00 – 10:15 Welcome, Introduction of New Chair, and Member Introductions

Renato Ramos & Becky Birt

III. 10:15 – 10:20 August's FRN Meeting Minutes Approval

Gina Rizzo-Orr

IV. 10:20 – 10:50 Advisory Council Update

Introduction of Janelle Radoccia, Public Awareness

Leslie Owen & Leonor Garcia, Parent Engagement

Betsy Musson, Sustainability

Katie Kahle, Governance and Evaluation

Introduction of Jessica Harris, FRC Connections and Member at Large

Professional Development, Becky Birt

V. 10:50 – 11:05 Presentation – ASCEND City of Family Resource Center

Donna Beedlle

VI. 11:05 – 11:25 Children's Action Alliance

Kylie Barber/Kelley Murphy

VII. 11:25 – 11:40 First Teeth First

Jackie Sutter, Maricopa County Department of Public Health

VIII. 11:40 – 11:45 First Things First Update

FTF Staff

X. 11:45 – 11:55 Consultants Update and Activity

Aimee Sitzler and Mara de Luca Funke

XI. 11:55 – 12:00 Member Announcements and Updates

Becky Birt

Next Family Resource Network Meeting:

December 2nd, 2021 – 9:30 am to 12:00 pm

Meetings are virtual until further notice