

AHSA-EHS Child Care Partnership Committee Meeting Minutes

DATE OF MEETING: February 24, 2017 TIME: 12:30pm-2:pm	LOCATION OF MEETING: 3300 N Central Ave, Phoenix	
COMMITTEE MEMBERS PRESENT: Eve Del Real, Miki Henderson, Alexis Horne, Stacey Heidt, Jen Gaulke, Deborah Alvy, Cecelia Alariz Lisa Eversole, Monique Liebhard		
COMMITTEE MEMBERS ABSENT: Albert Murrieta, Ekna Zamora-Rehm, Amy Agnew		
VISITORS		
NEXT QUARTERLY COMMITTEE MEETING: Date: Location:		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/ PRESENTER
I. Call to Order & Welcome		Eve Del Real
II. Grantee CCP Updates -	Grantees present are have similar barriers with <ul style="list-style-type: none"> • Meeting the Non Federal Share requirement <ul style="list-style-type: none"> -collecting less than 30 minutes at a time -Infants impact amounts collected -Working families have less time • Meeting the 10% disabilities requirement <ul style="list-style-type: none"> -Eligibility criteria for disabilities impacting enrollment -Higher rates of families declining services in CCP than other program options 	ALL
III. DES MOU for non-governmental grantees to distribute program information in the CC office <ul style="list-style-type: none"> • Calendar updates 	<ul style="list-style-type: none"> • Follow up discussion on efforts made by grantees to schedule outreach days with DES <ul style="list-style-type: none"> -WACOG –R&R has been distributing their Information, will not be scheduling with DES 	Eve Del Real Micki Henderson

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	<ul style="list-style-type: none"> - COP- Has relationships with DES CW that provide assistance with the distribution of information -MCHSD- Confirmed scheduled dates with DES for outreach in March/April -SWHD- In need of support of the MOU • All in agreement to continue moving forward with MOU to support non-governmental grantees to distribute program information in the DES, Child Care Office • Eve to follow up with Jonathon on MOU template 	<p>Lisa Eversole</p> <p>Cecelia Alariz</p>
<p>VI. FTF MOU</p> <ul style="list-style-type: none"> • Collect NFS of coaches time through Quality First • Collect NFS of Smart Support Mental Health Consultant 	<ul style="list-style-type: none"> • Schedule meeting with QF-Leslie Totten to develop a streamlined process for validating services rendered to Partnerships • Using Nurse Consultants for in-kind • Maricopa County rolling out INKIND app - 	<p>Eve Del Real</p>
<p>EHS CCP Monitoring Protocols</p>	<ul style="list-style-type: none"> • General grantee discussion of the EHS CCP Monitoring Protocols <ul style="list-style-type: none"> -Review of Fiscal practices -Changes to contracts -impact of minimum wage increases to center Operations/fiscal • Monique Liebhard reminded grantees to follow the FOA because the revised performance standards do not address some of the service requirements in partnerships • Request made to Monique Liebhard on Implementation Science 	<p>All present</p>

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Adjourn		
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