

MEETING MINUTES

TITLE:	Victoria County Parents and Family Advisory Committee Meeting	TIME:	12:00p, - 1:00pm
PROGRAM:	Texas Home Visiting	DATE:	April 3, 2019
LOCATION:	Health Department Classroom 2805 N. Navarro Victoria, TX		

ATTENDEES: Belinda Gonzalez, Rachel Galvan, Shanquil Fennell, Yvonne Rossman, Nidra King, Leslie Kallus, Kari Heid, Rebecca Johnson, Delilah Perez, Barbara Watson, Linda Edwards, Kaya Gutierrez, Shelia Martinka, Kem Calk, Angie Stafford

AGENDA	PRESENTER	TIME
1. Welcome & Introductions	Angie Stafford, Committee Chair	5 min
2. Parents as Teachers Update	Belinda Gonzalez, Parent Educator	5 min
3. Family Connects Update	Leslie Kallus, Nurse Supervisor	5 min
4. Grandparents raising Grandchildren	Diana Rodriquez	5 min
5. Committee Activity Update Family Literacy Event	Nidra King, Committee Secretary	10 in
6. Goals / CQI Team Update	Gracie Rider, County Extension Agent	5 min
7. Committee RBA - Next Steps	Angie Stafford, Committee Chair	10 min
8. Committee Voting	Angie Stafford, Committee Chair	5 min
9. Real Time Sharing - Events	Committee Members	10 min
10. Adjournment	Angie Stafford, Committee Chair	

ACTION ITEMS/AGENDA ITEM	WHO/WHEN
2. Belinda Gonzalez gave an update on Parents as Teacher (PAT). The PAT caseload is at 45 of 60 families with 1 spots being held for Spanish speaking families. Next group connection will take place 4-11-19 at the health department with Mid-Coast Family Services presenting on tobacco cessation.	No Action
3. Leslie Kallus gave an update on Family Connects (FC). Birth rates for February were low with 50 total births, with 22 Victoria County and 12 accepting home visits. Working on getting more community buy in and recommendations for the committee on how to do that.	No Action
4. Diana Rodriquez with Grandparents raising Grandchildren was unable to attend meeting.	No Action
 5. Nidra King gave an update on the Committee's Dr. Seuss Family Literacy Event on 3-22-19. There were 114 participants, 45 adults and 69 children. 12 door prizes were donated by attending vendors. There were 21 vendor booths. A \$100 donation from HEB purchased 100 books, \$100 donation from Victoria Area Nurse Practitioners purchased 100 books, \$50 donation from an anonymous donor purchased 50 books, a donation from the Children's Discovery 	No Action

Museum of 25 books to total 275 books. The Committee purchased 100 books. The Green eggs and ham cooking demo and the reading station was a big hit with families. Advertising for event was a success, 1500 flyers were distributed at Chick-fil-a, 50 flyers distributed through WIC, flyers were placed at daycares, laundry mats, public library and head start.	
6. Angie Stafford, Goals/CQI Team lead gave an update on FY19 project. A well child visit (WCV) survey was conducted from February 12 th to March 22 nd . The surveys collected from PAT showed results of no barriers for keeping WCV appointments. Goals/CQI team concluded a project topic change may be necessary and will discuss at April 9 th meeting.	No Action
7. Angie Stafford gave an update on Results-Based Accountability (RBA) training. Marcos Marquez will provide RBA training during regular scheduled committee meeting and focus on real time indicators.	Based on committee voting, meeting time and training time will be: 30 minute meeting followed by 1 hour 30 minute training.
8. Voting ballot outcomes for 1) changing committee name 2) new meeting dates and times 3) participating in RBA training 4) participating in RBA work groups 5) interested in attending free committee trainings and availability to attend	 New committee name Family First Advisory Committee(FFAC) effective immediately. New meeting time will be 2 hours. 30 min. meeting, 1hr 30min RBA training. Only those interested in training will stay for extended time a list of members was collected for RBA work groups a list of members was collected for committee trainings
 9. Bloomington Food Pantry 4-4-19 8a-12p for information dissemination and food distribution. **Back 2 School Community Resource & School Supply Fair 8-3-19 10a-1p First United Methodist Church on Bridge Street *ECI Not so Silent Auction on Facebook, like page at region 3 ECI. On 3-22-19 view auction items then on 4-4-19 to bid on items *Region 3 ESC Zoo Day 4-12-19 8a-12p *May 16, 2019 Healthy Aging Conference *Ignite the Connection July 11, 2019 9am-12pm 1st United Methodist Church, Medicare Event 	Angie Stafford, Committee Chair will email upcoming community event flyers by 3-8-19.

Next Scheduled Meeting and Location May 1, 2019 from 12pm – 1pm Health Department Classroom 2805 N. Navarro Street

The mission of the Victoria County Parents and Family Advisory Committee is providing skills and resources for safe, healthy and successful children through connected parents.