## **MEETING MINUTES**

**ATTENDEES:** 

TITLE: Family 1st Advisory Committee Meeting

PROGRAM: Texas Home Visiting

LOCATION: Health Department Classroom 2805 N. Navarro Victoria, TX

Brittany Burgess, Belinda Gonzalez, Yvonne Rossman, Kari Heid, Rebecca Johnson, David Gonzales, Tracy Aguilar, Kathy Moritz, Nidra King, Leslie Kallus, Delilah Perez, Linda Edwards, Linda Acosta,

**Angie Stafford** 

AGENDA	PRESENTER	TIME
1. Welcome & Introductions	Angie Stafford, Committee Chair	5 min
2. Parents as Teachers Update	Kari Heid, Parent Educator	5 min
3. Family Connects Update	Leslie Kallus, Nurse Supervisor	5 min
	Shawn Fennell, Transportation Program	
4. GCRPC - Victoria Transit	Coordinator	10 min
5. Goals / CQI Team Update	Gracie Rider, County Extension Agent	5 min
6. Agreement Discussion	Angie Stafford, Committee Chair	15 min
7. Real Time Sharing - Events	Committee Members	15 min
8. Adjournment	Angie Stafford, Committee Chair	

ACTION ITEMS/AGENDA ITEM	WHO/WHEN
2. Kari Heid gave an update on Parents as Teacher (PAT). The PAT caseload is at 48 of 60 families with 0 spots for Spanish speaking families. Next group connection will take place 5-9-19 at the Victoria Public Library. Families will have the opportunity to get library cards and learn available services.	No Action
3. Leslie Kallus gave an update on Family Connects (FC). Birth rates for April were low with 69 total births, with 29 Victoria County and 14 accepting home visits. FC staff attended the Violence against Women conference in Dallas last month.	No Action
4. Shawn Fennell with Victoria Transit was unable to attend meeting.	No Action
5. Angie Stafford, Goals/CQI Team lead gave an update on FY19 project. Team has decided not to abandon project topic but to change focus of goal objective to state: To increase awareness of well child visits for children enrolled in home visiting by educating parents. Team will create booklets and magnets to help educate parents on the importance of well child visits.  *Goals/CQI team invited committee members to join team. Monthly meetings held on 2 <sup>nd</sup> Tuesday of month from 8:30am to 9:30am	Committee Member email Angie Stafford if interested in joining the Goals/CQI team

6. Angie Stafford notified the committee of a new grant opportunity THV will be applying for. Details of a 5-year plan were given and a partnership agreement was discussed to help show need within the community and the want to help by contributing agency services. 5-year plan includes: creating a subcommittee, offering support groups and mentor program; training workshops and educational presentations.

Committee members will email Community Partnership Agreement to Angie Stafford no later than Friday May 10, 2019.

7a. Angie Stafford reminded the committee to begin thinking about FY20 committee activities to be held. Suggestions were given: hosting a car seat inspection event-have committee members become certified car seat techs; safe sleep campaign – information night or event

Committee members brainstorm ideas to be discussed in August 2019

7b. Bloomington Food Pantry 5-2-19 8a-12p for information dissemination and food distribution.

\*Back 2 School Community Resource & School Supply Fair Aug. 3,2019 10a-1p First United Methodist Church on Bridge Street

- \*Fatherhood Summit in League City June 4, 2019 Free to attend
- \*May 16, 2019 Healthy Aging Conference
- \*Ignite the Connection July 11, 2019 9am-12pm
- 1<sup>st</sup> United Methodist Church, Medicare Event
- \*Dinner Tonight DeTar Medical Plaza North 5:30pm-7:30pm May 8, 2019
- \*Mid-Coast Family Services partnering with Kidz Connection to host a summer camp for students completing 1<sup>st</sup> grade to 11<sup>th</sup> grade from June 3<sup>rd</sup> to July 11, 2019 held at Smith Elementary
- \*Houston House will be hosting a Health Fair/Back to School Drive in August. Linda Acosta will email out event calendar and is open to the public to attend.

Angie Stafford, Committee Chair will email upcoming community event flyers by 5-2-19.

Next Scheduled Meeting and Location June 5, 2019 from 12pm – 1pm Health Department Classroom 2805 N. Navarro Street

The mission of the Family 1<sup>st</sup> Advisory Committee is providing skills and resources for safe, healthy and successful children through connected parents.