

Visioneering Wichita Birth-K Strategic Alliance Leadership Team

Date, time: 2:00 p.m. June 11, 2007, Self Help Network

Attendees: Shirley Theurer, Chelie Nelson, Kandi Miller, Anne Maack, Teresa Rupp, Cayla Wasson, Nancy Rasmussen, Walter Thiessen, Debbie Mai, Lorraine Dold, Diane Longfellow, Vanessa Lohf, Scott Wituk

Today's Agenda

1. Welcome & Introductions
2. Review of Data Format – current format is easy to read, would like us to add population percentages where there are actual numbers
3. June Alliance Agenda
 - KHF Conference Update – written summary as handout
 - Creating Needs Statements – What does the data mean for the region?
 - Early Care and Education
 - Health Care
 - Safety and environment
 - Economic Security
 - Request August meeting be extended to 12-4 (brown bag) for goal development
4. Upcoming meeting dates and times
 - Alliance meeting: June 18, 2007 – 2 p.m., Newton Medical Center
 - Begin creating needs statements
 - Leadership meeting: July 9, 2007 – 2 p.m., SHN
 - Review June meeting, course correct (if needed), and begin to develop “filter” questions for remainder of the process.

5. Additional items/updates

- Teresa and Lorraine asked to have further discussion about the Alliance and Leadership Team and whether or not progress is being made. Feel it is the responsibility of the Leadership team to move the group forward. Teresa asked for feedback from the team. Some of this is due to having to wait on various pieces of the project. Need to assure the time is well spent and that new folks see that we are accomplishing something. Five minute history lesson – maybe a one page document that can be sent with the monthly reminders. Need to remind people that we are in Newton and that need to allow extra time for travel. Leadership Team needs to assess future opportunities to assure that the meetings are meaningful to Alliance members. Need to be sure the data doesn't get us sidetracked. Not in agreement as to why kids are not ready to learn and has the research been done to understand it. Where is the focus? On the majority of kids that the system is working for or the minority that it isn't. Which kids aren't ready and how did they get that way? This may be the question that we filter our planning through.
- The Leadership Team discussed the remainder of the planning process. SHN shared that the proposed process is to take the needs statements created over the next two meetings and use them to develop goal statements. Eventually, these will lead to strategies and action steps. We need to be very clear in our definitions of "needs", "strategies", etc. Also discussed that the process in the Visioneering meetings will be focused on the MSA and will model the process so that individual counties can choose to use it on their own.

Ultimately, we will create the needs statements over the next two meetings then filter them through a priority matrix to determine the impact these issues have on school readiness. This filter will be done by the Leadership Team. We will then propose to the Alliance that the August be extended to four hours and begin the goal development process. These goals will then be prioritized

based on their feasibility and correlation with the State ECCS plan. From there, the Alliance will develop strategies and action steps. Work in individual counties will be simultaneous but the scope of work needs to be completed by mid-December in order for the SCECCC to have time to organize the final product for the grant.

SHN reminded the team that this work does not have to occur during regularly scheduled Alliance meeting times. It may require longer sessions to assure the work can be done. We may want to extend the August meeting in order to get the process moving.

PAST MEETING AGREEMENTS

WHO	WHAT	BY WHEN

TODAY'S MEETING AGREEMENTS

WHO	WHAT	BY WHEN
Diane	Send Alliance Members notice that Monday's meeting will be a working meeting.	06/15/07
Teresa, Lorraine, or Anne	Develop one page summary for KHF Leadership conference to be distributed to Alliance	06/18/07