

Visioneering Wichita Birth-K Strategic Alliance Leadership Team

Date, time: 2:00 p.m. January 14, 2008, Center for Community Support and Research (358 N. Main, Wichita)

Attendees: Michelle Spainhower, Chris Johnston, Cayla Wasson, Nancy Rasmussen, Debbie Mai, Tami Bradley, Chelie Nelson, Kandi Miller, Karla King, Walt Thiessen, Teresa Rupp, Anne Maack, Scott Wituk, Vanessa Lohf

Today's Agenda

1. Welcome & Introductions

2. ECCS Plan Review

The summary of the county ECCS plans was emailed out to the Leadership Team and a few comments have been received and made to the document. The summary will be submitted along with the plans developed in each community by the end of this week to the KCCTF. Debbie and Cayla did not make any changes to the community plans so the last draft that the Alliance has is the one that will be submitted. Teresa thanked those who worked on it for their efforts to distill the information into a readable report.

3. Kansas Action for Children Grant Update

The work group met in December with Tami Bradley from Bothner & Bradley. Tami put together a paragraph for the brochure. Tami presented a copy of the proposed Public Education Technical Assistance plan to the Leadership Team which had been previously discussed with Teresa and Lorraine as the Alliance co-chairs. The group feels the KHF team should come back together to discuss the specific "ask" for business leaders. Tami also distributed the copy for the KAC brochure for the team's review. Suggestions were made to adjust the copy and Tami will work on this. Plan to make revisions to the copy and to KAC by tomorrow. There will be brochures printed in English and Spanish. These have a very specific target audience. The rest of the KAC package may be more customizable for general audiences.

4. January Alliance Meeting Agenda

- Presentation by RDOH Alliance regarding upcoming survey
- Present the Public Education Plan and brochure information

- Report on the ECCS Plan with summary copies as well as progress reports from individual communities
- Discussion on next steps to move the plan forward

5. Upcoming meeting dates and times

- Alliance meeting: January 28 – 2 p.m. at CCSR (Kansas Rm)
- Leadership Team: February 11 – 2 p.m. at CCSR (Wichita Rm)

6. Additional items/updates

- Smart Start Wichita was renewed at just under the 2007 level
- Butler County Smart Start was also renewed.
- Need to establish a meeting for the KHF Team in February
- Consider extending the March meeting.
- State of the State Address tonight on KPTS – Governor's budget will be released tomorrow at 10:00 a.m.

<u>PAST MEETING AGREEMENTS</u>		
WHO	WHAT	BY WHEN
Lorraine	Contact Tami Bradley regarding KAC grant	11/26/07 Done
Cayla	Clarify grant final due date	11/26/07 Done
Cayla/Debbie	Draft of plan to Diane for Alliance distribution	1/07/08 Done
LT	Review plan revisions and finalize product	1/14/08 Done
<u>TODAY'S MEETING AGREEMENTS</u>		
WHO	WHAT	BY WHEN
Teresa/Tami	Establish meeting for original KHF team members	02/29/08
Tami	Correct brochure copy and send to Debbie for submission to KAC	01/08/08