

Visioneering Wichita Birth-K Strategic Alliance Leadership Team

Date, time: 2:00 p.m. June 9, 2008, Center for Community Support and Research (358 N. Main, Wichita)

Today's Agenda

Previous Notes:

Goal

More than 1/3 of Kansas B-K kids live in the 4 county area, so we should apply for 1/3 of the funds (3.5 million or so) that address the priorities identified by the B-K Alliance and other sources.

What do we Know?

- There is new money - \$11.1 million + additional dollars for Tiny K
- RFPs likely to be coming soon from Children's Cabinet
- Sounds like writing as a MSA will be OK based on message from Children's Cabinet

Process once the RFP is released...

- When RFP becomes available, whoever gets information needs to forward it to Diane at Chamber to send to the B-K Alliance members
- When RFP becomes available have an immediate meeting of the B-K Alliance/Leadership Team
- From that meeting the "Writing Committee" will go forward and begin to draft a proposal (See below for those to serve on "Writing Committee")
- Utilize the B-K Alliance and Early Childhood Council from each community to get reactions to the proposal – NOT individual comments, but comments as a "whole" from the Alliance & Council
- Draft sent back to the "Writing Committee" to finalize

Discussion Items:

Comprehensive System Plan - Salina Meeting

Gov. invited people across the state for Comprehensive System Plan. At the end of the meeting, there was a presentation from representatives of six state associations (KHSA, KACCRRRA, KAPTA, KCSL, KAIMH, KDEC) that intend to apply for approximately 75% of the funds to serve underserved populations. There is concern that funds would be used to cover administrative costs. The six state associations have suggested that local efforts dovetail with what they plan to submit.

Note: Illinois & Nebraska may offer models of how this grant process may work (Ounce of Prevention – Illinois).

Guidelines for the Grant Writing Team

There is interest from all four counties for a joint MSA application. Additional details will need to be worked out based on the intentions of the RFP.

It was suggested that we write what we want/need first (based on identified priorities) and if those items dovetail with state associations then it would be a time to work more closely with those efforts.

Notes from April 12th Meeting...

- Family access to and knowledge of resources
- Professional and trained staff
- Increased and flexible resources

Several documents that can be utilized by the grant writing team:

- Facilitated work group w/ Bothner & Bradley
- Comprehensive system plan
- Comprehensive system plan summary
- Beginning of a logical model?

Who will write grant once RFP released? Proposal Development Team:

Find ways to tie to the comprehensive plan – serve the children in all the counties, although each may be somewhat different. Include the ideas, thoughts from the Visioneering B-K Alliance...

- KCSL - Vicky
- PAT from USD 259 - Nancy
- RAINBOWS – Jim Garrett
- SCECCC – Sedgwick – Chris
- YMCA – Emily Lies
- United Way – Luella Sanders
- Child Start/Head Start - Glenda
- Butler – Debbie Mai
- Harvey – Chelie Nelson
- Sumner – Tom K.

TO DO: Begin to send Jim additional information that can be provided to make the case/why there is a need in SC Kansas.

Who will be on the grant review committee? Is that something that we can find out?

Upcoming meeting dates and times – build agenda

- Alliance meeting: June 16 – Cancelled
 - Review of the State Block Grant

PAST MEETING AGREEMENTS

WHO	WHAT	BY WHEN
Ann	Update of the information provided through previous worksheet	5/19
Scott	Begin to draft an overview of the State Block Grant process so that can be distributed to those who have to go and explain the process to their local communities/groups	5/19
Teresa & Lorraine	Reach out to the two persons identified to ask about ideas for who might serve on the authority	Ongoing
Sumner, Butler, Harvey	Consider who might serve from local communities on the authority (no need to contact them at this time)	Ongoing
All	When receive RFP send to Diane at the Chamber to distribute	Ongoing
Teresa & Lorraine	Speak to the Early Childhood Council to update on the progress	5/12
Cayla	Will provide an accounting of the KAC grant	6/9

TODAY'S MEETING AGREEMENTS

WHO	WHAT	BY WHEN
All	Consider those things related to the three areas: Childcare, mental health & Parenting	Ongoing
All	Send Jim information that will be useful for making the case/need for the MSA, Cost data, population data. Send to JGARRETT@RUI.ORG	By the day the RFP comes out, but please start sending now