

# Visioneering Wichita Birth-K Strategic Alliance Leadership Team

Date, time: 2:30 p.m. December 11, 2006, Self Help Network

Attendees: Nancy Rassmussen, Vickie McArthur, Susan Wilson, Chelie Nelson, Walter Thiessen, Tami Bradley, Lorraine Bockorny, Jeanine Phillips

## Today's Agenda

1. Introductions
2. Debrief November meeting
  - What does it mean for us?
    - Tie KECCS to the local plan via the KCCTF grant
  - What action needs to be taken?
    - Submit proposal to KCCTF - done
3. Update on the KCCTF Request for Proposals
  - Local grant was submitted today – worked closely with Jeff Usher in the development. Self-Help Network will do the facilitation. Jeff asked that KHF money be considered a match, but it is not guaranteed. Benith (Rainbows staff) has a form to complete to request money from KHF. That money would be used to pay the Sedgwick County ICC staff person to assure that all information from the other ICCs is coordinated.
  - Tentative Work Plan - A full day would be spent in each of the four counties for planning, two full days for the total to meet. Individual communities to have their own planning and then assure that it connects together for the MSA. Starting with each community “where they are” and bringing them to a common level of vision. It was explained that the grant requires 17 sectors of the community be involved. Tami shared that KC (Greater KC Foundation) has used a totally separate process for business engagement than non-profit engagement for improving health outcomes. Business

participation will need to be reviewed during the planning process. Jeanine has an interesting article about the engagement of families and what needs to happen to be successful that she will share in January.

- Leadership Team is the advisory team for the grant. Work will continue regardless of the funding. Need to discuss details at January meeting.
4. Develop Agenda for January Alliance meeting – meeting date needs changed
    - Review of meeting agreements – use these to plan Agenda
  5. Next steps after the holidays
    - Develop a timeline for 2007
      - ULA starts planning in August
  6. Next Alliance and Leadership Team meeting times and dates:
    - Leadership meeting: January 8, 2007, 2:30 p.m. at SHN
    - Alliance meeting: **January 22, 2007**, 2:00 at SHN

Other business:

Anyone who is interested may participate in the State Interagency Coordinating Council meeting by ITV at the WSU Media Resource Center this Friday from 1-4 p.m.

– there will be discussion about moving the oversight of Part C services from KDHE to SRS or the Department of Education. Gov. Sebelius requested the move to SRS. The ICC will likely discuss this and make recommendations to the Governor.