

MINUTES

CCA Advisory Committee Meeting
Tuesday, October 4, 2016
9:30am – 12:00noon
Flinn Foundation
1802 North Central Avenue
Phoenix, AZ 85004

ATTENDANCE

IN PERSON	ON CONFERENCE CALL
Mark Becker	Adriana Bernal
Bill Berk	Nalini Berry
Cheryl Beahan	Pat Berry
Melissa Busby	Theresa Campisi
Dawn Craft	Abby Cohen
James Emch	Katherine Falen
Artie Flores	Char Goodreau
Jonathon Gonzales	Brandi King
Rebecca Hackl	Jennifer Olson
Susan Jacobs	Carmela Quitugua
Mindy Krauss	Donna Ruhland
Linda Kubiak	Xochitl Salvador
Karen Mahacek	Tina Warren
Zaida Malone	
Elisa Mongeluzzi	
Kelley Murphy	
Mary Beth Phillips	
Barbie Prinster	
Erin Raden	
Nicol Russell	
Ginger Sandweg	
Michelle Soltero	
Karie Taylor	
Dana Vela	
Ginger Ward	

- 9:35am** **Karen Ortiz**, Committee Chair
- Called the meeting to order
 - Facilitated introductions

- 9:40am** **Brook W. Herrera**, CCA Program Administrator
- Addressed changes/opportunities within ADES
 - Introduced Guest Speaker/Facilitator, Mary Beth Phillips (MEB)

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9:45am – 11:30am

Mary Beth Phillips, PH.D. (MEB), Senior State System Specialist I

MEB facilitated meeting with the use of a PowerPoint and open conversation with all participants.

- Stressed the need to understand this is TA, not monitoring
- Identified the goal as gathering input on how to identify & develop Technical Assistance (TA) goals and systems for Arizona
- Broke down conversations into specific categories
 - Understand the TA system
 - Identify TA resources
 - Think in terms of system/infrastructure building & best practices which focus on parent to child
 - Build in quality improvement process
- *Caring for Our Children Basics* was recognized as the gold standard; nationwide but jurisdictional.
- **TA needs identified:**
 - Coordinate background check process between DES/DHS
 - Align licensing standards (with or w/o DES contracts)
 - Roll out of information to all; delete “silo” communications
 - Explore Expulsion Prevention strategies
 - Establish Crosswalks. **MEB will forward a new Crosswalk tool to Karen for distribution.**
 - **MEB** stated Expulsion Communities are looking for State Teams
 - Build career ladders
 - Share curriculums **MEB will forward free website at Early Education Central to Karen for distribution.**
 - Include webinars & data sharing in the Registry
- **WRAP UP** – any further ideas to be emailed to Brook who will email to MEB who will email to TA Centers

11:40am **Karen Ortiz** provided the meeting dates for 2017 all of which will occur on Tuesdays, 9:30am-12:00noon and at the Flinn Foundation. She further stated there was no call to public for this meeting.

11:55am **Meeting adjourned**