AzNN Evaluation Committee Meeting Minutes FINAL: 9/15/2016

AGENDA ITEM	DETAILS/DISCUSSION					ACTION ITEMS
Welcome	Hartz AzNN: Stepha UANN Apach UANN Marico UANN Pinal: L UANN Pima: I UANN Yavap City of Tempa Maricopa He Mohave Hea Navajo Cour Yuma Health	luation: Laurel Ja anie Martinez, Ar be/Navajo: Not p opa: Traci Armstro ori Lieder auren McCullou ai: Rebecca Serr e: Patty Russell, B alth Department: I ty Health Depart Department: Suz- alth Department				
Adult Evaluation Survey Update (Kay)	 Intervention PRE 151 Adult surv FY17. Adult procession 	Intervention POST 98 ey packet for all ctor training will o		Comparison PRE 155 h eligible curricu		• Final report on the Adult Impact Project to be distributed by the Evaluation Team in FY17.
Update on the Youth (KAN-Q) Survey (Theresa)	 ordered t Early Rollo starting in 	ent of the youth s hrough AzNN's w but! The AzNN ha August 2016 . Co uirements:				

 The pre-tests may begin in August – September 2016; post-tests must take place in FY17. All proctors who administer the survey must be trained using the latest proctor protocol (available on Evaluation Team website). Surveys can only be administered with approved series (see 8/16 Biweekly email for which curricula apply and when to use the surveys).
 HB 2088 Contractors who plan to use the Kids' Activity and Nutrition Questionnaire (KAN-Q), formerly known as the AzNN Youth Survey, in schools may receive questions from schools regarding HB 2088. HB 2088 is a new bill that restricts some types of questionnaires in schools without parental consent. The ADHS has reviewed the KAN-Q against the bill and determined that HB 2088 does not apply to the KAN-Q; you may proceed as usual in proctoring the survey to students. If you do receive questions from school administrators, there is a one-page information sheet - HB2088 Survey Flyer- to share with schools available on the Evaluation Team website under DE Materials. School administrators can also share the info sheet with parents at their own discretion.
 P and P Training Youth survey proctor training specific to the KAN-Q will be held at P&P training. You will receive a comprehensive proctor guide that will also be available on our website. It will include a copy of the youth survey, the cover sheet, printable instructions, HB 2008 flyer, and FAQs to use in the classroom.
 Guidance: Use of Youth Survey for Internal Evaluation The following guidelines apply for all Contractors who seek to use the KAN-Q for internal evaluation purposes: Contractors may consider using the KAN-Q for internal evaluation purposes in coordination with the AzNN and Evaluation purposes in coordination with the AzNN and Evaluation Team. This is to assure that plans align with the AzNN Evaluation Plan and the national SNAP-Ed Evaluation Framework. Coordination means that contractors will submit a proposal for internal use of the KAN-Q to the AzNN for review describing where, when, how, and why the KAN-Q will be used for internal evaluation.

	 Internal evaluation methods may not duplicate, substitute, or preclude the AzNN's evaluation protocols for using the KAN-Q. The Contractor is responsible for human subjects implications pertaining to using the KAN-Q beyond the scope of the AzNN evaluation protocol. If there are any questions, the AzNN Evaluation Team is happy to work with Contractors on their particular situation to provide TA on internal evaluations as appropriate and feasible. 	
Debrief (Kay/Laurel): Your experience using the Wilder Inventory with coalitions for Food Systems & Active Living	 Wilder Inventory Training occurred in May 2016 at the partner's meeting for use in assessing Food Systems and Active Living coalitions, as strong coalitions in these focus areas are a good first step to making community level changes. Contractors that have used the Wilder Inventory or plan to use by end of September: UANN Pinal, UANN Pima, Coconino HD, Maricopa HD, Mohave HD. Contractors who have not used the inventory: Kid Zone and UANN Yavapai - because do not have coalitions. Positive aspects of implementing the Wilder Inventory either first hand or from coalitions: Mohave Co (UANN + HD)-gave coalition members a voice to communicate the status and functioning of their coalition. UANN Pima - have not implemented yet because one coalitions that were approached were too young, and the other wanted a more complicated research design (comparing 10-15 active vs. 60 relatively inactive members). Both coalitions were interested in the opportunity it presented to understand where they are in time and space. UANN Pinal - quite a few members of the coalition reported that completing the inventory gave them a voice, it was an interesting process, and they are looking forward to results. 6-7 of the key coalition members were the main respondents. Suggestions for improvements or any negative aspects of implementing the Wilder Inventory either first hand or from coalitions: Maricopa HD - definition for words such as community, members, collaboration would be helpful to give a clearer understanding of what participants were actually rating. 	• The Evaluation Team will do a follow up debrief in 3-4 months to gather feedback on coalitions' response to recommendations to incorporate into the FY18 effort.

	o UANN Pima - have not received any negative feedback at this time.
	 Difficulties experienced with logistics of gathering coalition members and facilitating completion of the inventory: UANN Pinal - no issues UANN Pima - has an enthusiastic coalition who wants to use the inventory to do a comparison poll between a small group of "active" members and a larger group of "inactive" members. The plan is to implement the surveys in-person at the next meeting (active members) and then distribute an electronic version to those that are not in attendance (relatively inactive).
	 Wilder Inventory Reminders/Updates: A one-page informational flyer of inventory FAQs exists and addresses basic information about the inventory to share with coalitions as they are deciding whether to complete one. It was distributed in the 8/31 Biweekly email and is available on the Evaluation website under Food Systems and Active Living. The Evaluation Team has received a few inventories so far and have sent back one set of recommendations. The recommendations are being provided to boost the use of findings beyond the scores themselves. They also give the contractors an opportunity (if appropriate) to give back to the coalitions by contributing to their efforts to strengthen and make improvements moving forward. The Wilder Inventory is an FY16 and FY18 effort. FY16 will serve as a baseline evaluation that can be reviewed again in two years to demonstrate growth and progress. If needed, contact your Evaluation liaison with questions or special circumstances related to the Wilder Inventory.
Reminders (Laurel)	 Evaluation Committee Co-chair Role We are coming up on the end of our first year with the new AzNN Subcommittees. Special thanks to Sara Horner for co-chairing this committee with our team. It is time to open recruitment for volunteers to take the lead role in FFY2017. Attached with the meeting minutes you will find the roles and responsibilities for the subcommittees for your reference. If you are interested in volunteering to co-lead the Evaluation Committee, please complete this survey no later than 09/16/16.

	 Wilder Inventory Evaluation Protocol Update – using paper and online methods There is now an option to distribute Wilder Inventories to your coalition via both online and paper methods. Please contact your evaluation liaison if you would like to utilize both methods with the same coalition. All surveys must be collected by 9/30/16. If they are paper versions, you have a couple of more days to get them to us. All assessments are due at the end of September except for the SART and the SARN.
	 P and P Training Please send staff who will proctor youth and/or adult surveys. The training will include adult and youth proctor training for educators and staff in the field who do the DE and will be responsible to do the proctoring. If they cannot attend in person, the training will be available online. Proctors will need to pass the appropriate training quiz(es) before proctoring surveys.
	October 20, 2016, 1:00pm-2:00pm; unless subcommittee members are notified by email of a cancellation.
Next Meeting	
(Laurel)	Future agenda items:
	More evaluation debriefs from FY16
	Rollout of new tools and trainings for FY17.