

# Early Learning Council AGENDA & MINUTES



August 10<sup>th</sup>, 2017

**Attendees:** Odi Campos, Tonya Hill, Jenna Sanders, Adam DeLatte, Pattie Waltz, Mindy Larson, Kristina Sheppard, Jenn Richter, Emily Johnson, Emily Broadwell, Betsy Paniagua, Lauren Berg, Amy Egli, Leah Griffith, Ann Stevenson, Cara Copeland, Carrie Zimbrick, Cynthia Barthuly, Michael Finlay, Dr. Peg Miller,

**Absent:**

**Guests:** Stephanie Gilbert, Sally Chestnine?

**Scribe:** Miriam Vargas Corona

Time	Agenda Item	Detail	Motions/Approvals/ Action Item	Responsible Party
<b>Meeting Goals:</b> <ol style="list-style-type: none"> <li>1. To receive an update on CCO activities</li> <li>2. To receive an update on the Early Learning Hub summer activities</li> <li>3. To receive a high-level picture of the 2017-19 Early Learning budget</li> <li>4. To finalize a decision on our “hot spot” community/communities</li> <li>5. To preview new Hub roles &amp; responsibility and metric changes (to inform deeper discussion in September)</li> <li>6. To provide feedback on our Mid-Valley Parenting Hub strategic plan</li> </ol>				
4:00	Introductions & Announcements	<ul style="list-style-type: none"> <li>• 211Info Discussion with the ELD on 8/17/17</li> <li>• TIC Community Café on 8/14/17</li> <li>• TIC focus group 8/22/17</li> <li>• Family picnics                             <ul style="list-style-type: none"> <li>○ Newberg 8/16/17</li> <li>○ McMinnville 8/22/17</li> </ul> </li> </ul>		Kristina Sheppard
4:15	CEO update	<ul style="list-style-type: none"> <li>• Yamhill CCO met the metrics to qualify for 113% incentive payout. These funds are invested back into the community.</li> <li>• CCO metrics that are aligning with early learning metrics: childhood obesity, childhood immunizations, developmental screenings, challenge pool on early childhood health,</li> <li>• Requirements for OHP eligibility and benefits won’t change. Next July, all children in Oregon will be covered regardless of immigration status.</li> </ul>		Seamus McCarthy

# Early Learning Council AGENDA & MINUTES

August 10<sup>th</sup>, 2017



4:25	Early Learning Update	Family Picnics in McMinnville and Newberg. Kindergarten Readiness Kits are being distributed at free summer lunch sites and McMinnville Public Libraries' Book Buddies program.		Jenn Richter
4:30	EL Budget	<p>Allocations for 2017-2019 presented.</p> <p>RFP for school readiness, stable and attached families and family support funds. Amount uncertain, but will likely be around \$50K total. KPI is a separate, non-competitive RFA process. RFP due by midnight on Monday, September 11<sup>th</sup>. Awards announced on October 16<sup>th</sup>. Funding agreements sent by November 15<sup>th</sup>. All funds are reimbursable only. Volunteers needed for RFP review committee to meet 1-2 times.</p> <p>RFA for kindergarten partnership &amp; innovation funds Non-competitive. Funding will be distributed based on 2016 kindergarten registration numbers, based on the priorities indicated in your application. Hot spots will receive an addition allocation (1:1.25)</p>		Jenn Richter
4:40	"Hot Spot" Approval	<p>Proposal: all of the West Valley area including Sheridan, Willamina, and Grand Ronde. Reviewed well child checks, QRIS child care providers, met or exceeded 3<sup>rd</sup> grade reading levels, kindergarten assessment scores, approaches to learning, child abuse data.</p> <p>Willamina School based health center will pick up 60 kids that were served by the Sheridan Health Clinic. Child care is a big need in West Valley.</p> <p>Sheridan has a big influx of funds from ODE. Priority and focus schools are losing a lot or all of their additional supports and funding. Sheridan wanted to open preschool, but the trauma and abuse was a bigger issue. Have done a lot of poverty and TIC training. Four new classified positions will be there to support kids with trauma. K5 counselor will be available to support.</p> <p>West Valley selected as the hot spot.</p>		Jenn Richter

# Early Learning Council AGENDA & MINUTES



August 10<sup>th</sup>, 2017

4:50	Metrics/Hub Roles	ELD has moved away from metrics, and into roles and indicators.  3.4- could we track well-child visits through maternal medical homes?		Jenn Richter
5:05	Parent Education Planning			Miriam Vargas Corona/ Stephanie Gilbert
5:25	Items for the Good of the Order	<ul style="list-style-type: none"> <li>■ September mtg/4-6pm/CPW update</li> <li>■ Early Literacy kits- Newberg Public Library has many left over to give away. Aimed for preschoolers.</li> <li>■ Kiwanis Club has car seats available at \$20 through the Sheriff's department for McMinnville families.</li> </ul>		
5:30	Adjourn			Kristina Sheppard

## K-12 Partner Meeting

- RFA review – including discussion on whether a couple of communities want to host for the county and/or whether we want common dates for Ready across districts
- Professional Learning Teams
- Dates for GEM training for fall
- Note: bring calendars to next meeting to schedule kinder registration
- EL & Kindergarten Guidelines

## Agenda Items for September:

- CPW Three Year Plan update/Good Behavior Game presentation
- Workplan Review
- Budget approval
- Professional Development (P-3, TIC, etc.)

## Agenda Items for October:

- Membership renewals
- Workgroup updates