

# Early Learning Council AGENDA & MINUTES

August 11th, 2016



**Attendees:** Kyra Donovan, Amy Egli, Tonya Hill, Seamus McCarthy, Ryan Sticka, Lauren Berg, Arturo Vargas, Angie Blackwell, Ian Bergmann, Emily Johnson, Miriam Corona, Jennifer Richter, Lindsey Manfrin, Leah Griffith, Jenny Berg, Mindy Larson, Stephanie Legard. **Remote:** Danielle Ludwick, Jenna Sanders, Dr. Miller, Kristina Sheppard.

**Absent:**

**Guests:**

**Scribe:** Miriam Corona

Time	Agenda Item	Detail	Motions/Approvals/ Action Item	Responsible Party
<b>Meeting Goals:</b> <ol style="list-style-type: none"> <li>To recommend a new ELC co-chair</li> <li>To provide input on the Yamhill Community Care's new tagline</li> <li>To receive a report on the Wellness To Learn Pilot Project</li> </ol>				
4:00	Announcements & Updates	<ul style="list-style-type: none"> <li>Farewell to Rachel Grant</li> <li>Q&amp;A on CCO, ELH and OPEC updates</li> <li>Q&amp;A on Community Awareness Campaign</li> <li>Q&amp;A on Family Resiliency Community Conversations</li> <li>Workplan update</li> <li>Family Check Up and Good Behavioral Game</li> <li>Community Announcements</li> </ul>		Kyra Donovan
4:10	Co-Chair Recommendation	<p><b>Kyra Donovan will be stepping down as a Co-Chair.</b> Kristina Sheppard, Newberg School District, is interested in becoming the Co-Chair.</p> <p>If there are others interested in being the second Co-Chair, Suey is okay with giving another partner the opportunity to be a Co-Chair.</p>	<p><b>Motion to nominate Kristina Sheppard by Leah Griffith. Seconded by Lindsey Manfrin.</b></p>	Seamus McCarthy
4:20	Yamhill Community Care tagline discussion			Seamus McCarthy

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4:50	Wellness to Learn Report	<p>Yamhill Community Care's Community Health Workers supported McMinnville Elementary Schools to meet the health care needs of their students. School staff referred students to the 3 CHW's to help them access the services and resources that they need to be healthy and ready to learn and be successful in their education. CHW makes an assessment to identify the needs of the student and their family's needs.</p> <p>Families were open to allowing CHW's to work with their children.</p> <p>Statistics were presented.</p>		Seamus McCarthy
	Good Behavior Game and Family Check UP	<p>Good Behavior Game is on October 14<sup>th</sup>.</p>		
	Travel vouchers for Ready for K	<p>Travel vouchers for parents who want to attend the Ready for K workshops. Send Jenn Richter the request form asap. One person per school district should coordinate the vouchers and track them.</p>		
	Be sure to update the Ready for Kindergarten website	<p>Update your workshop information on the Ready for Kindergarten website. <a href="https://www.readyforkindergarten.org/">https://www.readyforkindergarten.org/</a></p>		
	Make Parenting a Pleasure update or detail work	<p>Work plan was shared. Please communicate with Michele Gray at Head Start about what "season" works best for your parents asap to coordinate the scheduling of class series. (Summer, Fall, Winter, Spring).</p>		
	GEM update	<p>Training on October 14<sup>th</sup>.</p>		
	Recipient of FRCC	<p>McMinnville, Newberg, Sheridan have state programs.</p>		

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	donations in September – Do all SDs have teen parent programs?			
<b>5:00</b>	<b>Adjourn</b>	K-12 partners please stay for 20 -30 minutes to review the items below.		

For K12 workgroup:

- Travel vouchers for Ready for K
- Be sure to update Ready website
- Make Parenting a Pleasure update or detail work
- GEM update
- Recipient of FRCC donations in September – Do all SDs have teen parent programs?

**Packet Contents:**

Agenda for August 11<sup>th</sup> ELC Meeting  
 Minutes from June 9<sup>th</sup> ELC Meeting  
 CCO Update  
 EL Hub Update

**Future Agenda Items:**

White papers re: Family Support fund options  
 Update on Federal Housing Program – Jim Seymour  
 United for Kids  
 Charter Revision