

# Early Learning Council AGENDA & MINUTES



May 11<sup>th</sup>, 2017

**Attendees:** Arturo Vargas, Suey Linzmeier, Jenna Sanders, Leah Griffith, Lindsey Manfrin, Tonya Hill, Jenn Richter, Emily Johnson, Emily Broadwell, Mindy Larson, Ann Stevenson, Jordan Robinson, Adam DeLatte, Amy Egli, Jenny Berg, Lauren Berg, Stephanie Legard, Angie Blackwell (remote), Kristina Sheppard, Dr. Peg Miller, Danielle Ludwick.

**Absent:**

**Guests:**

**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>To approve budgets for incentive funds and bridge funds</li> <li>To conduct an annual review of our Declaration of Cooperation</li> <li>To review and approve our Quality Improvement Plan</li> <li>To engage in facilitated discussion about Trauma Informed Care in Yamhill County</li> </ol>				
4:00	Announcements	<ul style="list-style-type: none"> <li>ELC retreat (P3 9am-11am, General 11am-3am)- Monday June 26<sup>th</sup>.</li> <li>VROOM</li> <li>Community Connect Event on May 31st</li> </ul>		Kristina Sheppard
4:15	ELH Update	<ul style="list-style-type: none"> <li>Family Resiliency Conference: follow up will be Trauma Informed Care focus groups from May-August and a taskforce. Community Café on June 1<sup>st</sup> from 7am-9am at McMinnville Cooperative Ministries Church (registration required).</li> <li>Legislative Update- following bills HB2013, HB3106, HB2956, HB</li> <li>Oregon Education Investment Initiative proposed by Speaker Kotek, Rep. Nathanson, Rep. Barnhart. This would override the 20% cut in investment for early learning funding. Partners are encouraged to advocate for the investment proposal with key legislators that are chairs of various legislative committees.</li> <li>ELD Director- Miriam Calderon is the new Director.</li> <li>Incentive Budget Proposal- included in meeting packet.</li> <li>2017-18 EL Funding Process- June 27<sup>th</sup> ELC retreat. July 1<sup>st</sup> RFPs released for School Readiness, Family Support, and possibly KPI.</li> </ul>		Jenn Richter

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		August 31 <sup>st</sup> Applications due. September 6 <sup>th</sup> or 7 <sup>th</sup> Review Committee meets. September 14 <sup>th</sup> ELC reviews draft budget and workplan.		
4:25	<b>Declaration of Cooperation</b>	ELC members should return the DOC documents need to be returned by the supervisor (?) and the ELC member. Deadline is May 31 <sup>st</sup> . This is a requirement by the ELD of the State of Oregon(?).		<b>Kristina Sheppard</b>
4:35	<b>Quality Improvement Plan</b>	<p>Three indicators: Engaging communities, families and partners to assess the specific needs of priority populations. Partners have a clear role in implementing strategies and activities. ELH uses qualitative and quantitative analysis with community and family engagement feedback.</p> <ul style="list-style-type: none"> <li>• New Moms group at the WVMC could help invite their moms to the family picnic. Dr. Peg Miller has connections for a similar group at Providence Hospital.</li> <li>• How can we work together to condense surveys that different partners are conducting? Head Start parent survey, Public Health's CHA, Yamhill CCO's CHA.</li> <li>• For quantitative data, can we scale them the same? Consider sample sizes more so that data isn't skewed.</li> <li>• Understanding roles- Have a visual of funnels of funding, roles and overview of the different programs. ELC buddies during meetings to ask questions to each other. Tie the Yours, Mine, &amp; Ours with member stories. Name tents: add agencies and names on both sides.</li> <li>• Data: how to connect all three focus areas to inform each other. Collect data in a more intentional way and with consistent standards.</li> </ul>		<b>Jenn Richter</b>
4:50	<b>Trauma Informed Care</b>	<p><b>What does Trauma Informed Care mean to you?</b></p> <p><b>What is your school or agency already doing to implement/expand TIC in our community?</b></p> <p><b>What might be needed to advance TIC in your school/agency? In our community, as a whole?</b></p>		<b>Kristina Sheppard</b>

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5:25	<b>Items for the Good of the Order</b>	<p>13,000 Early Learning Kits are assembled. These are ready to be distributed. Leah Griffith will reach out to Home Visiting Network. Would like to get them distributed at doctor offices. Newberg Library will be a summer lunch site.</p> <p>Head start at Yamhill-Carlton should be licensed by September.</p>		<b>Kristina Sheppard</b>
5:30	<b>Adjourn</b>			

**Future Agenda Items:**

**June:**

CPW update

Pre-work for ELC retreat?

**K-12 Partner Meeting:**

- Review upcoming KPI contract expectations
- Head Start transition activities