



Early Learning Hub

of Linn, Benton & Lincoln Counties

Governing Board Packet February, 2016

Governing Board
Early Learning Hub
February 04, 2016
iblearlylearninghub.org

Packet Overview

In your Governing Board packet for February you will find the following information:

1. The Agenda
2. Special Presentation – Autumn Belloni will provide an overview on Early Intervention/Early Childhood Special Education services in our region. With the increased use of the Ages and Stages Developmental Screening, EI/ECSE has experienced an increase in referrals and early identification of children with a need for additional supports. Unfortunately, the funding increase they received during the 2015 Legislative session was not enough to cover their increased cost. ONE voice for child care is supporting a request to increase EI/ECSE funding by \$5.4 million during the 2016 Short Session, to keep up with the growing caseload of children diagnosed with a developmental delay as a result of increased use of developmental screenings.
3. Coordinator's Report
4. Fiscal Oversight Report
 - a. Fiscal Narrative
 - b. Financial Statement
5. Consent Items – January Meeting Minutes for your approval
6. Discussion Items
 - a. Health & Housing Forum – Oregon Housing and Community Services in collaboration with Intercommunity Health Network CCO held a Health and Housing Strategic Alignment Forum on January 25th at the Linn County Fair and Expo Center. The purpose of this forum was to allow local stakeholders the opportunity to share ideas on how they can align their goals to improve the health and vitality of Linn, Benton and Lincoln County residents. Participants learned about the county's health disparities and discussed the development of a strategic framework that would help promote better health outcomes while achieving their individual organization's goals. The forum also helped participants understand drivers that help move the community toward better health outcomes. This forum was the first in a series of meetings in Linn, Benton and Lincoln Counties to further enhance the discussion around strategic alignment and the integration of housing, social services and health.
 - b. February Hub Collaborative – Hub staff will be attending the quarterly all Hub Collaborative in February. Each Hub is able to bring up to 4 people. We would like to extend an invitation to attend with Hub staff if there is a Board member that is interested and available. A handout has been included with the topics to be discussed.
 - c. Board Members – Vacant Positions & Length of Service – We currently have four vacant Board positions. We are in need of parent representatives from each county

and a Health Representative from Benton County. I have included the questions that Board Members developed and approved when we last recruited for new Board Members. We will be requesting that at least two Board Members volunteer to review any response we receive and make a recommendation to the Board with the support of the Hub Coordinator.

You will also recall that quite some time ago we asked Board Members to give us their preference for length of service on the Hub Governing Board. Based on that information, we have included the proposed Board terms for your approval.

- d. Resource Allocation – With the execution of our Hub contract from the ELD in January came a significant increase in the amount of funds the Hub can now allocate to projects that support Hub Metrics. An example would be the new Kindergarten Partnership and Innovation funds that have were allocated to the 12 School Districts during our January Board Meeting. Hub Work Groups will now take on the task of reviewing the 2016 Work Plan and making recommendations regarding resource allocations for each of the activities listed based on the funding streams. An overview of all of the Hub Funding was provided to the Board during our December meeting. In addition, several Hub contracts expired on December 31, 2015. Most were with partner agencies that received funds through the Commission on Children and Families and this Board voted and approved continuing those funds during the contract extension period.

As we move forward with our efforts to fund activities related to the Strategic Plan, we are in need of a structure to support our decision making process. As we work to develop a statewide Early Learning System, I have reviewed other Hub funding policies and have included a proposal for the Board to consider for our Hub funds.

Contents

Packet Overview	1
Agenda.....	4
Coordinator's Report	4
Fiscal Oversight Committee Report	7
Fiscal Narrative.....	7
Financial Statement	8
Consent Items	9
Discussion Items	12
Health & Housing Forum	13
February Hub Collaborative	19
Board Members – Vacant Positions & Length of Service	20
Resource Allocation.....	22



Agenda

Governing Board Members

Bill Hall, Co-Chair
Lincoln County Commissioner

Julie Manning, Co-Chair
Samaritan Health Services

Carolina Amador
Benton Health Services

Marco Benavides
Department of Human Services

DeAnn Brown
Confederated Tribes of Siletz Indians

Rebecca Cohen
Newport Public Library

Jeff Davis
Linn-Benton Community College

Guadalupe Diaz
Parent

Jim Golden
Greater Albany Public Schools

Paula Grace
Benton Community Foundation

Antonia Hernandez
Parent

Stephanie Koehne
Kids & Company of Linn County

Tony Lewis
Lewis, Hanson & Co

Mary McKay
Linn Benton Lincoln
Education Service District

Jennifer Moore
United Way of Benton & Lincoln
Counties

Anne Peltier
Retired, Linn County Public Health

Bettina Schempt
Old Mill Center

Paul Smith
Strengthening Rural Families

Jeff Sheldon
Linn County Health Department

Marc Thielman
Alsea School District

Betsy Wilcox
Lincoln County School District

Linell Wood
Coastal Pediatric Associates



February 4, 2016

2:00 – 4:00 PM

Western Title Building

255 SW Coast Highway

Paula Sampson Conference Room (1st Floor)

Newport, OR

Members of the public wanting to make public comment must sign in. Each individual speaker will have 3 minutes during the Public Comment portion of the Agenda.

- I. Roll Call
- II. Special Presentation
 - a. Early Intervention / Early Childhood Special Education
- III. Coordinator's Report/EL Hub Updates
- IV. Committee Reports
 - a. Fiscal Oversight Committee
- V. Consent Items
 - a. January Meeting Minutes
- VI. Discussion Items
 - a. Health & Housing Forum
 - b. February Hub Collaborative
 - c. Board Members – Vacant Positions & Length of Service
 - d. Resource Allocation
- VII. Public Comment
- VIII. Next Meeting
- IX. Adjournment

All members of the EL Hub Governing Board **must disclose** when they believe they have or may have a conflict of interest, and may participate in discussions that are leading to consensus. If, however, consensus cannot be reached and the group uses the fall-back voting process, the individual with the conflict of interest may not participate in that final vote.

Coordinator's Report



February 2016 COORDINATOR UPDATES:

Vroom: The Early Learning Hub has been awarded a grant to coordinate outreach activities to get Vroom materials into the hands of Oregon parents and caregivers.

The Vroom program goals closely align to the Hub's goals:

- Increased parent/caregiver engagement in brain-building activities;
- A national culture-shift that elevates the importance of the first five years.

We are excited to say the Hub has received an overwhelming response from partners with an interest in helping to distribute the materials. In response to this, the Hub will be holding simultaneous Vroom Partner Orientation Meetings on Monday, February 8, 2016, from 10:30-2:00pm. The local meeting will be held at the LBL-ESD Offices in Albany. The second meeting will be held at Samaritan Health Education Center in Newport.

The meetings will start with a 1-hour webinar presentation by the Early Learning Division on the science of Vroom. We will then break for a 1/2 hour lunch (which will be catered at both locations), followed by a 1-1/2 hour partner discussion of how the Vroom program will be rolled out in our region(s).

In an effort to roll-out the Vroom materials in a thoughtful manner, we are asking that all participating agencies send a representative to this training. If you cannot attend, please let the Hub staff know so that we can arrange for individual training with your organization.

Work Group Day: The Hub held an all Work Group meeting on the afternoon of January 13th to provide an overview of our final Strategic Plan and 2016 Work Plan to Work Group participants. During this meeting participants also received an overview of Hub funding, our Procurement Policy, and the alignment of metrics to funding. Jerri Wolfe shared information about the Family Connections Project that was approved at the December Board meeting and discussed how partner agencies will be involved in this important work.

Finally, the group discussed how the Work Group meeting schedule should look moving forward. During the first year of the Hub, much of our work centered around bringing people together, determining how the groups would interact, and what the tasks were that had been assigned to each group on the one year plan. Then came the new metrics and the need to enhance our Strategic Plan and create a new Work Plan for 2016. Partners jumped in to assist while making the shift from our regular standing work groups to Metrics Action Teams. Now we have our final documents and are ready to begin the "work"!

While there is great value in having the opportunity to all come together for updates and information sharing, each individual Work Group will have different tasks that will require flexible meeting schedules independent of other Work Groups. We will be holding quarterly ALL Work Group meetings and Hub staff will plan with Work Group Chairs the logistics for each groups meeting schedule moving forward. All meetings will be posted on the Hub website.

Parent Engagement Coordinator RFA: On January 19th, 2016 the Hub announced a Request for Applications for a shared, part time, Bilingual/bicultural Parent Engagement Coordinator (PEC). The Early Learning Hub is seeking a community partner who is willing to share a part-time bilingual/bicultural employee currently engaging with families. Ideally, the PEC will work approximately .5 FTE for the EL Hub and part-time for a community partner. The PEC will serve the Early Learning Hub's three county region, continuing the work that was started with the Northwest Health Foundation planning grant that the Hub received.

We focus on young children and their families because research is clear that giving children a strong start helps set them on a path toward future success, in school and in life.

The EL Hub has a strong commitment to engaging families as partners in young children's development. We are building a foundation of equitable family engagement in program planning and policy decisions. Hubs are required to include parents in their governance structures and use their feedback to drive community efforts. The EL Hub currently brings in families through formal representation in the governing board and in focus groups. To secure the parent voice in the future, families will be involved on an advisory council.

The RFA due date is 2/19/2016. Please see the RFA for a full list of PEC job duties, as well as a list of supervisory responsibilities to be split between the Early Learning Hub and the community partner sharing the PEC position.

Kindergarten Partnership and Innovation Funds: The Early Learning Hub Governing Board approved a funding formula to ensure that all 12 districts in our region would receive adequate funds to support quality projects in their districts. The funding formula included a baseline allocation for each district, regardless of district size, with additional funds allocated based on the districts weighted average daily membership. Local Superintendents and/or their designated staff are currently in the process of developing a narrative scope of work for their contracts that align with the priority areas of this funding stream: shared professional development, family engagement, and/or kindergarten transition. Each district has the flexibility to implement a project that meets the needs of the unique communities they serve based on the above priority areas.

EL Hub Website:

The Early Learning Hub of Linn, Benton & Lincoln Counties has launched a new website to provide resources and information to community partners in the three county region. The new website will have greater capacity than the previous site, and was built to be most beneficial for community partners to keep up with the rapid growth and changes that the hub has achieved during its first year. Hub staff have introduced the website to partners throughout the region during several local events since its launch.

This project was made possible through generous funding from InterCommunity Health Network Coordinated Care Organization to support the Early Learning Hub with its identity branding.

Development of the Early Learning Hub brand, including logo and website, were completed by the Madison Avenue Collective, a local creative agency.

For more information on the Early Learning Hub, please visit our new website at iblearlylearninghub.org.

Fiscal Oversight Committee Report

Fiscal Narrative



Finance

December 31, 2015

The Financial Oversight Committee oversees the long-term fiduciary health of the organization.
 Finance provides oversight of the Hub's budget, oversees accurate and transparent representation, accounting and reporting of financial transactions and communicates financial information to the Governing Board.

MONTH-END DETAILS

The financials this month reflect the extension budget through 12/31/15.

Revenue:

The Revenue Section now includes the \$10,000 reimbursement Vroom Grant, intended to fund the Hub to coordinate outreach activities to get Vroom materials into the hands of Oregon parents and caregivers.

Expenditures:

These financial reports do not include reimbursement requests from our funded partners who have been waiting for the quarter to end on 12/31/2015 before they submitted their reimbursement requests. Next month we will see where those payments were made and it will be reflected in the individual partner balances.

As we drew near to the cut-off deadline for all State funding to be spent, it became apparent that Old Mill Center and the Lincoln County School District would not be able to spend down their \$6,273.15 Family Support Services balances before the contract end date. At the recommendation of the ELD, Hub Staff contacted the Family Tree Relief Nursery and asked if they had continued the work started with their grant and had receipts for work that they had done but weren't funded for, and they did. So, per the Procurement Policy & Procedures Manual, and with the approval of the ELD, the remaining funds were offered to Family Tree Relief Nursery. As a result, 99% of the Family Support Services Grant monies were kept in the region and didn't have to be returned to the State of Oregon.

Other Expenditures:

IHN-CCO Identity Project funds have been updated to reflect recent expenditures.

Financial Statement

LBL Early Learning Hub
Financial Update as of 12/31/15

	Budget	Current Month	YTD	Balance	% Rcvd
Revenues					
State Resources					
Coordination					
Dept of Education - ELD - Coordination Carryover	\$ 61,944.00	\$ -	\$ 61,944	\$ -	100%
Dept of Education - ELD - Coordination (July-Dec 2015)	\$ 173,109.00	\$ 28,851.45	\$ 144,257	\$ 28,851.75	83%
Reimbursement Grants					
Dept of Education - Vroom (Dec 7, 2015 - Dec 7, 2016)	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	0%
Dept of Education - Focused Child Care Network (July-Dec 2015)	\$ 34,909.00	\$ -	\$ 34,909.00	\$ -	0%
Dept of Education - School Readiness Funds (July-Dec 2015)	\$ 19,243.00	\$ -	\$ 19,243.00	\$ -	0%
Dept of Education - Family Stability (July-Dec 2015)	\$ 36,044.00	\$ -	\$ 36,044.00	\$ -	0%
Dept of Education - ELD Family Support Services Grant Carryover (July-Sept 2015)	\$ 10,957.99	\$ 6,271.28	\$ 10,871	\$ 86.63	99%
Grant Resources					
Northwest Health Foundation (carryover only) (July - Dec 2015)	\$ 22,275.08	\$ -	\$ 22,275.08	\$ -	100%
Portland State University - Oregon Consensus (carryover only)	\$ 3,068.84	\$ -	\$ 3,068.84	\$ -	100%
Total Revenues	\$ 371,550.91	\$ 35,122.73	\$ 242,416.53	\$ 129,134.38	65%
Expenditures					
Hub Coordination					
Personnel Costs	\$ 87,582.00	\$ 16,043.89	\$ 94,063.99	\$ (6,481.99)	107%
Professional Development	\$ 6,750.00	\$ -	\$ 516.00	\$ 6,234.00	8%
Family Engagement	\$ 6,128.00	\$ 588.14	\$ 1,404.69	\$ 4,723.31	23%
Supplies & Materials	\$ 3,600.00	\$ 99.23	\$ 2,259.44	\$ 1,340.56	63%
SubGrants (Coordination Funds)	\$ 10,186.45	\$ -	\$ -	\$ 10,186.45	0%
Travel Cost	\$ 2,416.00	\$ 328.09	\$ 2,745.65	\$ (329.65)	114%
Administration Cost	\$ 18,804.00	\$ 1,483.31	\$ 8,781.05	\$ 10,022.95	47%
UnAllocated	\$ 99,586.55			\$ 99,586.55	
Total Hub Coordination	\$ 235,053.00	\$ 18,542.66	\$ 109,770.82	\$ 125,282.18	47%
Vroom					
Travel	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -	0%
Sub-Contracts	\$ 8,000.00	\$ -	\$ 8,000.00	\$ -	0%
Total Vroom Funds	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	0%
School Readiness - Great Start Funds					
HART Preschool	\$ 1,098.00	\$ 170.00	\$ 170.00	\$ 928.00	15%
Strengthening Rural Families - Alsea PUPS	\$ 4,470.00	\$ -	\$ 3,383.75	\$ 1,086.25	76%
Lincoln County School District - LIFT	\$ 8,712.00	\$ -	\$ -	\$ 8,712.00	0%
Parent Education (TBD)	\$ 4,222.88	\$ -	\$ -	\$ 4,222.88	0%
LBCC Indirect @ 4%	\$ 740.12	\$ -	\$ -	\$ 740.12	0%
Total School Readiness - Great Start Funds	\$ 19,243.00	\$ 170.00	\$ 3,553.75	\$ 15,689.25	18%
Family Stability - Title IV Funds					
Linn County Public Health	\$ 9,672.00	\$ -	\$ -	\$ 9,672.00	0%
Family Tree Relief Nursery	\$ 10,002.00	\$ -	\$ -	\$ 10,002.00	0%
Old Mill Center - Relief Nursery	\$ 5,541.00	\$ 1,798.48	\$ 3,065.17	\$ 2,475.83	55%
HART Family Resource Center	\$ 4,086.00	\$ -	\$ -	\$ 4,086.00	0%
LBCC Indirect @ 4%	\$ 1,386.31	\$ -	\$ -	\$ 1,386.31	0%
TBD	\$ 5,356.69	\$ -	\$ -	\$ 5,356.69	0%
Total Family Stability	\$ 36,044.00	\$ 1,798.48	\$ 3,065.17	\$ 32,978.83	9%
Focused Child Care Network					
Child Care Resource & Referral (Family Connections)	\$ 34,909.00	\$ -	\$ 11,431.25	\$ 23,477.75	33%
Total Focused Child Care Network	\$ 34,909.00	\$ -	\$ 11,431.25	\$ 23,477.75	33%
ELD Family Support Services Grant Carryover (July-Sept)					
Benton County - Old Mill Center	\$ 8,585.96	\$ -	\$ 4,572.90	\$ 4,013.06	53%
Lincoln County School District	\$ 2,260.09	\$ -	\$ -	\$ 2,260.09	0%
Linn County - Family Tree Relief Nursery	\$ 3.36	\$ 6,271.28	\$ 6,271.28	\$ (6,267.92)	186645%
LBCC Indirect	\$ 108.58	\$ -	\$ 27.18	\$ 81.40	25%
Total Family Support Services Grant	\$ 10,957.99	\$ 6,271.28	\$ 10,871.36	\$ 86.63	99%
Northwest Health Foundation (carryover only)					
Materials & Supplies	\$ 1,490.73	\$ -	\$ 379.40	\$ 1,111.33	25%
Travel Expense	\$ 2,605.18	\$ 209.10	\$ 2,137.56	\$ 467.62	82%
Contracted Services	\$ 15,593.21	\$ -	\$ 1,215.04	\$ 14,378.17	8%
Meeting Expenses	\$ 560.96	\$ 37.50	\$ 353.79	\$ 207.17	63%
Indirect	\$ 2,025.00	\$ 24.66	\$ 408.58	\$ 1,616.42	20%
Total Northwest Health Foundation	\$ 22,275.08	\$ 271.26	\$ 4,494.37	\$ 17,780.71	20%
Portland State University - Oregon Consensus (carryover only)					
Travel	\$ 3,068.84	\$ 628.60	\$ 2,860.13	\$ 208.71	93%
Total Expenditures	\$ 371,550.91	\$ 27,682.28	\$ 146,046.85	\$ 225,504.06	39%
Revenues					
Other Resources (funds not located at LBCC)					
Expenditures					
IHN-CCO (funds not located at LBCC)					
Identity Project	\$ 78,750	\$ 21,250.00	\$ 21,250.00	\$ 57,500.00	0%
Healthcare Alignment	\$ 200,000	\$ -	\$ -	\$ 200,000.00	0%
Total IHN-CCO	\$ 278,750	\$ 21,250.00	\$ 21,250.00	\$ 257,500.00	0%

Consent Items

Early Learning Hub of Linn, Benton and Lincoln Counties Governing Board Meeting Minutes

MEETING COMMENCED	2:00pm, January 7, 2016 LBCC Calapooia Fireside Room, Albany
MEETING CALLED BY	Bill Hall
GOVERNING BOARD MEMBERS PRESENT	Linell Wood (remotely), Betsy Wilcox (remotely), DeAnn Brown, Mary McKay, Jim Golden, Julie Manning, Stephany Koehne, Jeff Davis, Anne Peltier, Jennifer Moore, Tab Dansby, Tony Lewis, Paul Smith, Paula Grace, Marco Benavides
VERSION	Draft – Pending Governing Board approval
RECORDED	Yes

Agenda topics

ROLL CALL	January 7, 2016 Governing Board Meeting
	Took roll of Board Members present.

SPECIAL PRESENTATION	EL Hub Website launch (LeAnne Trask)
	LeAnne gave an overview of the new website, including a detailed explanation of the calendar function, resources, news, and document retrieval.

COORDINATOR'S REPORT	Kristi May
	Hub Contract – we have a contract that has been submitted to Linn-Benton Community College for final execution.
	Work Group Day – reviewing Strategic Plan and Work Plan with our partners, introducing the Family Connections project, brief review of new website.
	VROOM – we received a grant to become a pilot site for VROOM in the three counties. Will launch at Family Fun Day. Our advertising materials have arrived today, and we are looking forward to distributing them to parents in our region, and partners that are interested in participating.
	NW Health Foundation – We were not selected for an additional implementation grant. Looking for something other than what we were offering: culturally specific organizations, but not us. NWHF was pleased with our work, but we don't have what they are looking for. Still plan to use the work that we have done to further the work of the Hub.
	Website launch – please go out and play with the new website, and let us know if there is something that we don't have that should be included.
CONSENT ITEM	December Meeting Minutes
	The Minutes from the December Governing Board Meeting were posted on Basecamp and the website for Board Member review.
CONCLUSIONS	
	The Governing Board is being asked to approve the Minutes from the December GB Meeting.
	Motion to Accept: Julie Manning

Motion to Second: Anne Peltier

Vote of the Group: Unanimous approval

VOTING RESULTS				Individual Votes cast by Board Members (Yes, No, Abstain)											
Wilcox	Y	N	A	Golden	Y	N	A	Thielman	Y	N	A	Davis	Y	N	A
Morgan	Y	N	A	Hernandez	Y	N	A	Diaz	Y	N	A	Manning	Y	N	A
Wood	Y	N	A	Peltier	Y	N	A	Amador	Y	N	A	McKay	Y	N	A
Moore	Y	N	A	Lewis	Y	N	A	Grace	Y	N	A	Brown	Y	N	A
Hall	Y	N	A	Sneddon	Y	N	A	Schempf	Y	N	A	Benavides	Y	N	A
Cohen	Y	N	A	Koehne	Y	N	A	Smith	Y	N	A				

DISCUSSION ITEM	Parent Engagement Coordinator RFA (Lynn Hall)
The work that we did for the NWHF Grant gave us the opportunity to use that information. Members of the Board were given a brief synopsis of the information gathered at our Parent Focus Groups. All of the demographics are available in a separate PPT, if you wish to have that information.	
When asked what kids need to get ready for kindergarten, the answers were surprising. Very few parents mentioned a preschool experience as being crucial for their child's success. Lots of parents praised the work that is being done in the communities that affect their kids.	
When asked about challenges facing families, some parents listed: transportation, stable housing, and child care, health and mental health services, safety, and language/cultural barriers.	
By county, some of the challenges faced by families include crime, drug use, affordable housing, high food costs, etc.	
When asked what parents value about their community, parents mentioned friendliness, lots of resources, affordable housing, and feeling safe in parks and around the community.	
When asked what changes need to be made, parents mentioned communication about events and services (no mention of 211), respite care, more cultural events and programming.	
Parents indicated that they would like to meet again and have more input.	
In the GB Packet, there is information about a Parent Engagement Coordinator RFA. The Hub would like to share (50/50) this person with a local organization that needs these same services: a shared staff member. We would house this person at Linn-Benton Community College, offer a competitive wage and benefit package, mileage reimbursement, etc. The PEC person would basically be a contracted employee through the partner organization.	
In the future, the Hub would like to have a Parent Advisory Group, and the hope is that the Parent Engagement Coordinator would help to create this Group.	
A GB Member asked how we are going to measure the value of the PEC and if they are meeting our goals and responsibilities.	

CONCLUSIONS	
The Hub would like to use the information gathered in the Parent Focus Groups and hire a half-time Parent Engagement Coordinator to help us to use this data to meet Hub metrics. Seeking GB approval of the RFA. Contracts would come back to the GB later.	

Motion to Accept: Julie Manning

Motion to Second: Jeff Davis

Vote of the Group: Unanimous approval

VOTING RESULTS				Individual Votes cast by Board Members (Yes, No, Abstain)											
Wilcox	Y	N	A	Golden	Y	N	A	Thielman	Y	N	A	Davis	Y	N	A
Morgan	Y	N	A	Hernandez	Y	N	A	Diaz	Y	N	A	Manning	Y	N	A
Wood	Y	N	A	Peltier	Y	N	A	Amador	Y	N	A	McKay	Y	N	A
Moore	Y	N	A	Lewis	Y	N	A	Grace	Y	N	A	Brown	Y	N	A

Hall	<input checked="" type="checkbox"/>	N	A	Sneddon	<input checked="" type="checkbox"/>	N	A	Schempf	<input checked="" type="checkbox"/>	N	A	Benavides	<input checked="" type="checkbox"/>	N	A
Cohen	Y	N	A	Koehne	<input checked="" type="checkbox"/>	N	A	Smith	<input checked="" type="checkbox"/>	N	A				

DISCUSSION ITEM	Kindergarten Partnership & Innovations Funds
Meetings have been held with representatives from each of the 12 local school districts. Each District was asked to make a proposal regarding a project that they would like to complete for their students.	
The total KPI funds available to the Hub were \$545,876.35, and we attempted to divide those funds so that each District got enough money to justify participation. Each District will be given \$3,000 per quarter, and the remaining funds will be divided by weighted ADM, giving the larger school districts more funds.	
The GAPS Superintendent talked about adding more Juntos programs to the District, setting up a pre-Kindergarten summer program for a low-income school in the District, and adding partnerships with agencies and organizations that can improve the Preschool programs that feed GAPS.	
The funding was very cleverly done, to include even the smaller Districts.	
The GB will want to evaluate this funding later to make sure that it is accomplishing our metrics, and that we can understand the data it produces.	

CONCLUSIONS															
The Governing Board is being asked to approve the funding formula for the State KPI funds.															
Motion to accept: Anne Peltier															
Motion to second: Julie Manning															
Vote of the Group: Unanimous approval, Jim Golden, Jeff Davis, and Betsy Wilcox abstained.															
VOTING RESULTS	Individual Votes cast by Board Members (Yes, No, Abstain)														
Wilcox	<input checked="" type="checkbox"/>	N	A	Golden	<input checked="" type="checkbox"/>	N	A	Thielman	<input checked="" type="checkbox"/>	N	A	Davis	<input checked="" type="checkbox"/>	N	A
Morgan	Y	N	A	Hernandez	<input checked="" type="checkbox"/>	N	A	Diaz	<input checked="" type="checkbox"/>	N	A	Manning	<input checked="" type="checkbox"/>	N	A
Wood	<input checked="" type="checkbox"/>	N	A	Peltier	<input checked="" type="checkbox"/>	N	A	Amador	<input checked="" type="checkbox"/>	N	A	McKay	<input checked="" type="checkbox"/>	N	A
Moore	<input checked="" type="checkbox"/>	N	A	Lewis	<input checked="" type="checkbox"/>	N	A	Grace	<input checked="" type="checkbox"/>	N	A	Brown	<input checked="" type="checkbox"/>	N	A
Hall	<input checked="" type="checkbox"/>	N	A	Sneddon	<input checked="" type="checkbox"/>	N	A	Schempf	<input checked="" type="checkbox"/>	N	A	Benavides	<input checked="" type="checkbox"/>	N	A
Cohen	Y	N	A	Koehne	<input checked="" type="checkbox"/>	N	A	Smith	<input checked="" type="checkbox"/>	N	A				

DISCUSSION ITEM	Preschool Promise RFP
(Tab Dansby left the meeting at this point so as not to influence the discussion.)	
RFP was released the day before Christmas Eve, while the Hub was on vacation, so we have lost valuable time.	
This is an application for a pilot preschool program, the results of which can be taken back to the next Legislative session and ask for more funding.	
Tight turn-around time and a narrow eligibility requirement.	
Must be 4- or 5-star rated program, or must have a waiver from the State.	
We are on the fence about whether we should even apply for this because we have so few programs that can participate without a waiver. This RFP is going to take a lot of implementation planning, and doesn't move that many of our metrics to justify that time that we will have to invest.	
These funds are not for start-up of a preschool, but rather to improve existing preschools.	
The odds are not good that we would be given this funding because we have so few star rated programs.	
CONCLUSIONS	
The Governing Board is being asked to vote whether or not we should complete the RFP and compete for this funding. The Hub Coordinator stated she didn't feel like our region was in the position to present a	

strong application. Given the time and effort the application would take and the competitiveness of this funding opportunity, the Hub Coordinator felt that we should wait to apply for potential future funds.

Motion to reject: Anne Peltier

Motion to second: Jennifer Moore

Vote of the group: Unanimous decision to not compete in this first round of RFPs

VOTING RESULTS				Individual Votes cast by Board Members (Yes, No, Abstain)											
Wilcox	Y	N	A	Golden	Y	N	A	Thielman	Y	N	A	Davis	Y	N	A
Morgan	Y	N	A	Hernandez	Y	N	A	Diaz	Y	N	A	Manning	Y	N	A
Wood	Y	N	A	Peltier	Y	N	A	Amador	Y	N	A	McKay	Y	N	A
Moore	Y	N	A	Lewis	Y	N	A	Grace	Y	N	A	Brown	Y	N	A
Hall	Y	N	A	Sneddon	Y	N	A	Schempf	Y	N	A	Benavides	Y	N	A
Cohen	Y	N	A	Koehne	Y	N	A	Smith	Y	N	A				

PUBLIC COMMENT	
	No public comment.
NEXT MEETING	Thursday, February 4, 2016
	Meeting will be held from 2-4:00pm at the Western Title Building, Paula Sampson Conference Room (1 st floor), 255 SW Coast Highway, Newport. Map will be posted on the NEW website and Basecamp.
MEETING ADJOURNED	3:56pm

Discussion Items

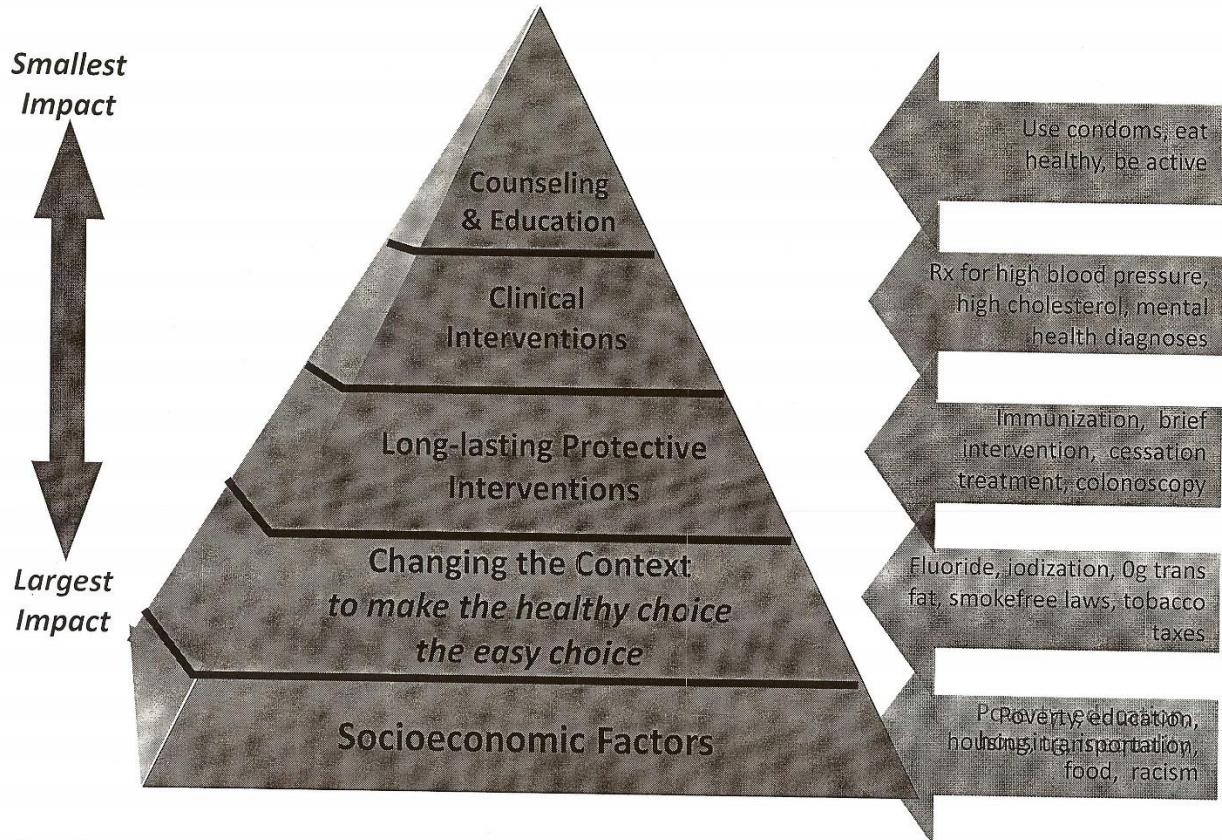
Health & Housing Forum

Socio-Ecological Model



Neighborhoods of Opportunity

Factors that Affect Health



Source: Frieden, T.R. (2010). A Framework for Public Health Action: The Health Impact Pyramid., American Journal of Public Health, 100(4), 590-595

Oregon Housing & Health Care Integration Best Practices

Best Practice: Affordable housing community-based health clinic

Who: Housing Works (abn. Central Oregon Regional Housing Authority), Mosaic Medical and EPIC Property Management

What: In 2014, Housing Works completed a rehab of the 70-unit Ariel Glen apartments on Bend's Eastside. As a part of the rehab work, washer and dryer units were added to each apartment home. This change freed up the existing community laundry room and allowed Housing Works the opportunity to partner with Mosaic Medical, a Federally Qualified Health Clinic, to establish an affordable housing community-based medical clinic. Mosaic's clinic operates three days per week and provides medical services to a total of 166 units of affordable housing at Ariel Glen (70 units) and Ariel South (96 units), as well as to the surrounding neighborhood. Mosaic is planning to expand its hours of operations.

Where: Bend, Oregon

Funding: Housing Works (laundry room conversion to medical clinic), Medicaid (services)

Best Practice: Innovative uses of Adult Mental Health Initiative funds

Who: Clatsop County Behavioral Healthcare

What: Clatsop County Behavioral Healthcare has utilized Adult Mental Health Initiative dollars to fund short-term rent assistance (90 days or less) and wraparound mental health services, including housing help for high-needs clients. These services have been used when a client's mental health condition is preventing them from obtaining and/or maintaining adequate, stable housing.

Where: Clatsop County, Oregon

Funding: Adult Mental Health Initiative Funds

Best Practice: Coordinated, on-site, culturally appropriate services for low-income seniors and people with disabilities

Who: Cedar Sinai Park, REACH, Home Forward (housing owners); CareOregon (Medicaid Insurer); Asian Health & Service Center, Lifeworks NW, Cascadia Behavioral Healthcare, Jewish Family and Child Services and Sinai In-Home Care (service providers)

What: The project serves 1400 residents in 11 publicly subsidized apartment buildings (10 are located in downtown Portland) that house low-income seniors and people with disabilities. The ground floor of one centrally located building serves as the location for a Providence ElderPlace

Oregon Housing & Health Care Integration Best Practices

PACE program, a clinic, a primary and urgent care provider, mental health clinical space and office space for Asian Health & Service Center and Lifeworks NW staff. Health Navigators, funded by CareOregon, are available to all residents, even if not insured by CareOregon. Health Navigators work with housing staff, county agencies and health and social service organizations to engage residents, assess needs and present a range of service and support options.

The navigators work on-site, rotating through the buildings, along with mental health specialists provided by Cascadia Behavioral Healthcare and Lifeworks NW. The navigators and mental health specialists support all aspects of health management including follow-up after hospital discharge, connecting residents to county Aging, Disability and Veteran Services, answering health questions and connecting residents to primary care providers. Additional services provided include prescription medication management support, a volunteer resident service exchange (Give2Get), food insecurity screening, food distribution and food pantry support. An active and highly engaged resident advisory council (RAC) is involved in project development and oversight, education, outreach and volunteer recruitment. The Portland State University School of Social Work Institute on Aging is conducting a comprehensive evaluation of the pilot project.

Where: Portland, Oregon

Funding: Affordable Care Act funding through a SIM grant that is administered by the Department of Human Services' Aging and Disability Services Division. CareOregon provides funding for the Health Navigation staff, prescription medication management and Give2Get programs. Mental health providers are paid for by traditional billing systems. Enterprise grant funds.

Best Practice: On-site, resident services lead healthy homes program

Who: Cornerstone Community Housing, Housing and Community Services Agency, United Way 100% HEALTH Executive Coalition, Trillium Coordinated Care Organization

What: Cornerstone Community Housing and Housing and Community Services Agency have collaborated to better serve affordable housing residents and develop an integrated network of partnerships in Lane County with the goal to improve health outcomes and reduce health care costs by providing a housing and health care coordinator (a certified Community Health Care Worker) to support low-income families in affordable housing community centers across Lane County. The Healthy Homes peer support program provides residents with on-site supports and wrap-around services, in combination with up to 50 hours of individual and peer support health and wellness coaching. This includes expanding partnerships with Trillium, a local coordinated care organization, to gather and track health care costs of shared clients, identify the

Oregon Housing & Health Care Integration Best Practices

correlation of positive health outcomes and reduced costs, and directly link to the intersection between health and housing.

Where: Eugene, Oregon

Funding: Enterprise (\$42,000), United Way (\$10,000), and Trillium (\$125,000)

Best Practice: Organizational coordination, needs assessment, referral processes

Who: Central City Concern's (CCC) housing programs and CCC's Old Town Clinic

What: Central City Concern has created the Housed and Healthy (H+H) project. H+H is an inter-organizational effort to reveal potential working partnerships between health services (i.e. CCC's Old Town Clinic) and supportive housing. H+H uses a needs assessment to identify high-need individuals, streamline referral processes to connect residents to care, increase coordination between service providers, and offer in-housing programming to better the health status of residents.

Where: Portland, Oregon

Funding: Enterprise grant funds

Best Practice: Mental health court housing assistance pilot project

Who: Umpqua Health Alliance (Douglas County CCO), Greater Oregon Behavioral Health Inc. (GOBHI), Douglas County Housing Authority and Community Health Alliance (CHA) and ADAPT

What: Umpqua Health Alliance and Greater Oregon Behavioral Health Inc. provided approximately \$25,000 in Adult Mental Health Initiative funds to support rental assistance dollars to the Douglas County Housing Authority to serve households with mental illness who are coming out of incarceration through the county mental health/drug court. The Douglas County Housing Authority is assisting clients in identifying available, low barrier housing. CHA and ADAPT are providing intensive wraparound case management services to help ensure the success of the clients.

Where: Douglas County, Oregon

Funding: Adult Mental Health Initiative Funds, Greater Oregon Behavioral Health Inc.

Oregon Housing & Health Care Integration Best Practices

Best Practice: Adult Mental Health Initiative funds for rental assistance

Who: Greater Oregon Behavioral Health Inc. (GOBHI), Umpqua Health Alliance (Douglas County CCO), Eastern Oregon CCO

What: Greater Oregon Behavioral Health, Inc. is the administrator (in Douglas County and Eastern Oregon) of a rental assistance program funded by Addictions and Mental Health (AMH) through State of Oregon General Fund and Tobacco Tax dollars. The rental assistance provides up to \$500 of rental subsidy for a qualifying household. Households are still required to pay 30% of their income towards rent. The Umpqua Health Alliance (Douglas County) and the Eastern Oregon Coordinated Care Organization (all 12 Eastern Oregon Counties) are utilizing these Adult Mental Health Initiative funds to help pay the up-front move-in costs (security deposit, application fees) for clients participating in the program. Without the availability of funds from the CCOs for this purpose, it is very likely that the rental assistance would not be utilized.

Where: Douglas County, Oregon

Funding: Addictions and Mental Health (AMH) through State of Oregon General Fund and Tobacco Tax dollars

For more information or to submit an innovative health and housing integration best practice, contact:

Kenny La Point
Housing Integrator Director
Oregon Housing and Community Services
503.986.3999
kenny.lapoint@oregon.gov

Amanda Saul
Senior Program Director
Enterprise Community Partners
503.553.5646
asaul@enterprisecommunity.org



February Hub Collaborative

Early Learning Hub Learning Statewide Learning Collaborative

February 23, 2016 8:00 – 5:00 pm

February 24, 2016 8:00 – 1:00 pm

in McMinnville, Oregon

at

MCMINNVILLE COOPERATIVE MINISTRIES

544 NE 2ND ST, MCMINNVILLE, OR 97128

MACCOOPOFFICE@GMAIL.COM

(503) 472-5622

<http://mac-coop.org/>

This is an opportunity for representatives of the Oregon Early Learning Hubs, their partners and supporters to engage in Learning Collaborative for one and a half days. Agenda items for this event include topics that address the comments, requests and issues that you cited in the survey that you completed.

Two representatives from each Hub, (Manager/Coordinator/Director) for each Early Learning Hub should register for this event with two other staff members.

A block of rooms have been reserved at: *Comfort Inn and Suites under the block ELD Hub Collaborative. The rate is \$ \$101.65 for King or 2 Queens.* Please make your own lodging arrangements. Address: 2520 SE Stratus Ave, McMinnville, OR 97128. Phone:(503) 472-1700

Please complete the attached form and return it to: Zenaida Lyles,
[\(zenaida.lyles@ode.state.or.us\)](mailto:zenaida.lyles@ode.state.or.us) by February 11, 2016.

Agenda and session topics include:

- Coalition of Communities of Color (CoCC) Training: Organization Self-Assessment
- What's Going Well? What are the Challenges?
- Exploring best/innovative practices for meeting particular metrics
- Preschool Promise
- Working with all Sectors on Shared Data
- Engaging Hub Partners in Collecting Data
- Partnering with Business Sectors
- Global Calendar review

Board Members – Vacant Positions & Length of Service



Requirements for EL HUB Governing Board members:

1. With the exception of a representative from the parent sector, applicants must be a manager or supervisor in their organizations.
2. Willingness to be actively involved in the Governing Board, regularly attend meetings
3. Committed to work collaboratively with community partners
4. Applicant must represent one of the six targeted sectors

Questions for potential EL Hub Governing Board members:

1. Do you foresee any financial conflicts serving on the Board?
2. How much time are you able to commit to the Board?
3. What interests you about serving on the Board?
4. What are some of your previous volunteer experiences or leadership roles?
5. If you were to join our board, are there any experiences you'd like to have as a board member or people you'd like to meet?
6. What skills, connections, resources, and expertise do you have to offer and are willing to use on behalf of this organization?
7. Do you have any worries about joining the board?
8. Is there anything you think you would need from this organization to make this experience a successful one for you?
9. Do you have any questions for the interview panel?



PROPOSED GOVERNING BOARD TERMS

2-YEAR TERMS: Ending 3/2017			
1	Tony Lewis	Business	Linn
2	VACANT	Parent	TBD
3	Paula Grace	Business	Benton
4	Betsy Wilcox	K-12 (appointed)	Lincoln
5	Linell Wood	Health	Lincoln
6	VACANT	Health	Benton

3-YEAR TERMS: Ending 3/2018			
1	Jennifer Moore	Business	Lincoln
2	Anne Peltier	Health	Linn
3	Paul Smith	ECE	Benton
4	Jeff Sneddon	H&SS	Linn
5	Marc Thielman	K-12 (appointed)	Benton
6	VACANT	Parent	TBD

4-YEAR TERMS: Ending 3/2019			
1	Jim Golden	K-12 (appointed)	Linn
2	Stephany Koehne	ECE	Linn
3	Bill Hall	H&SS	Lincoln
4	VACANT	Parent	TBD
5	Rebecca Cohen	ECE	Lincoln
6	Bettina Schempf	H&SS	Benton

STANDING: (Agency Appointed)			
1	Jeff Davis	LBCC	Linn/Benton
2	Julie Manning	IHN-CCO	LBL
3	Mary McKay	LBL-ESD	LBL
4	DeAnn Brown	CTSI	Lincoln
5	Marco Benavides	DHS	LBL

Resource Allocation



Resource Allocation Proposal

The creation of three funding approaches in order to ensure the funding of activities identified as core strategies outlined in the Hub Strategic Plan, as well as maintain the capacity to be responsive to emergent needs and barriers through the remainder of the biennium. Finally, establish an Innovation Fund that would encourage local partners to create and test innovative strategies that have potential for scaling at the regional level. Descriptions of each of the funding approaches are included below:

- Core Funding – to support key activities outlined in the Strategic Plan and Work Plan
- Responsive Funding – to respond to emergent barriers and opportunities as identified at both the local and regional levels
- Innovation Funding – to encourage and incentivize best practices at local levels that have scalable potential

I am proposing that we convene the Funding & Resources Work Group to make further recommendations regarding the process to make request for Responsive & Innovation Funding following our Hub Procurement Policy and allocate percentages of each funding stream to each approach based on funding stream requirements.



Finance

December 31, 2015

The Financial Oversight Committee oversees the long-term fiduciary health of the organization.
Finance provides oversight of the Hub's budget, oversees accurate and transparent representation, accounting and reporting of financial transactions and communicates financial information to the Governing Board.

MONTH-END DETAILS

The financials this month reflect the extension budget through 12/31/15.

Revenue:

The Revenue Section now includes the \$10,000 reimbursement Vroom Grant, intended to fund the Hub to coordinate outreach activities to get Vroom materials into the hands of Oregon parents and caregivers.

Expenditures:

These financial reports do not include reimbursement requests from our funded partners who have been waiting for the quarter to end on 12/31/2015 before they submitted their reimbursement requests. Next month we will see where those payments were made and it will be reflected in the individual partner balances.

As we drew near to the cut-off deadline for all State funding to be spent, it became apparent that Old Mill Center and the Lincoln County School District would not be able to spend down their \$6,273.15 Family Support Services balances before the contract end date. At the recommendation of the ELD, Hub Staff contacted the Family Tree Relief Nursery and asked if they had continued the work started with their grant and had receipts for work that they had done but weren't funded for, and they did. So, per the Procurement Policy & Procedures Manual, and with the approval of the ELD, the remaining funds were offered to Family Tree Relief Nursery. As a result, 99% of the Family Support Services Grant monies were kept in the region and didn't have to be returned to the State of Oregon.

Other Expenditures:

IHN-CCO Identity Project funds have been updated to reflect recent expenditures.



February 2016 COORDINATOR UPDATES:

Vroom: The Early Learning Hub has been awarded a grant to coordinate outreach activities to get Vroom materials into the hands of Oregon parents and caregivers.

The Vroom program goals closely align to the Hub's goals:

- Increased parent/caregiver engagement in brain-building activities;
- A national culture-shift that elevates the importance of the first five years.

We are excited to say the Hub has received an overwhelming response from partners with an interest in helping to distribute the materials. In response to this, the Hub will be holding simultaneous Vroom Partner Orientation Meetings on Monday, February 8, 2016, from 10:30-2:00pm. The local meeting will be held at the LBL-ESD Offices in Albany. The second meeting will be held at Samaritan Health Education Center in Newport.

The meetings will start with a 1-hour webinar presentation by the Early Learning Division on the science of Vroom. We will then break for a 1/2 hour lunch (which will be catered at both locations), followed by a 1-1/2 hour partner discussion of how the Vroom program will be rolled out in our region(s).

In an effort to roll-out the Vroom materials in a thoughtful manner, we are asking that all participating agencies send a representative to this training. If you cannot attend, please let the Hub staff know so that we can arrange for individual training with your organization.

Work Group Day: The Hub held an all Work Group meeting on the afternoon of January 13th to provide an overview of our final Strategic Plan and 2016 Work Plan to Work Group participants. During this meeting participants also received an overview of Hub funding, our Procurement Policy, and the alignment of metrics to funding. Jerri Wolfe shared information about the Family Connections Project that was approved at the December Board meeting and discussed how partner agencies will be involved in this important work.

Finally, the group discussed how the Work Group meeting schedule should look moving forward. During the first year of the Hub, much of our work centered around bringing people together, determining how the groups would interact, and what the tasks were that had been assigned to each group on the one year plan. Then came the new metrics and the need to enhance our Strategic Plan and create a new Work Plan for 2016. Partners jumped in to assist while making the shift from our regular standing work groups to Metrics Action Teams. Now we have our final documents and are ready to begin the "work"!

While there is great value in having the opportunity to all come together for updates and information sharing, each individual Work Group will have different tasks that will require flexible meeting schedules independent of other Work Groups. We will be holding quarterly ALL Work Group meetings and Hub staff will plan with Work Group Chairs the logistics for each groups meeting schedule moving forward. All meetings will be posted on the Hub website.

Parent Engagement Coordinator RFA: On January 19th, 2016 the Hub announced a Request for Applications for a shared, part time, Bilingual/bicultural Parent Engagement Coordinator (PEC). The Early Learning Hub is seeking a community partner who is willing to share a part-time bilingual/bicultural employee currently engaging with families. Ideally, the PEC will work approximately .5 FTE for the EL Hub and part-time for a community partner. The PEC will serve the Early Learning Hub's three county region, continuing the work that was started with the Northwest Health Foundation planning grant that the Hub received.

We focus on young children and their families because research is clear that giving children a strong start helps set them on a path toward future success, in school and in life.

The EL Hub has a strong commitment to engaging families as partners in young children's development. We are building a foundation of equitable family engagement in program planning and policy decisions. Hubs are required to include parents in their governance structures and use their feedback to drive community efforts. The EL Hub currently brings in families through formal representation in the governing board and in focus groups. To secure the parent voice in the future, families will be involved on an advisory council.

The RFA due date is 2/19/2016. Please see the RFA for a full list of PEC job duties, as well as a list of supervisory responsibilities to be split between the Early Learning Hub and the community partner sharing the PEC position.

Kindergarten Partnership and Innovation Funds: The Early Learning Hub Governing Board approved a funding formula to ensure that all 12 districts in our region would receive adequate funds to support quality projects in their districts. The funding formula included a baseline allocation for each district, regardless of district size, with additional funds allocated based on the districts weighted average daily membership. Local Superintendents and/or their designated staff are currently in the process of developing a narrative scope of work for their contracts that align with the priority areas of this funding stream: shared professional development, family engagement, and/or kindergarten transition. Each district has the flexibility to implement a project that meets the needs of the unique communities they serve based on the above priority areas.

EL Hub Website:

The Early Learning Hub of Linn, Benton & Lincoln Counties has launched a new website to provide resources and information to community partners in the three county region. The new website will have greater capacity than the previous site, and was built to be most beneficial for community partners to keep up with the rapid growth and changes that the hub has achieved during its first year. Hub staff have introduced the website to partners throughout the region during several local events since its launch.

This project was made possible through generous funding from InterCommunity Health Network Coordinated Care Organization to support the Early Learning Hub with its identity branding.

Development of the Early Learning Hub brand, including logo and website, were completed by the Madison Avenue Collective, a local creative agency.

For more information on the Early Learning Hub, please visit our new website at iblearlylearninghub.org.



Kristi May <mayk@linnbenton.edu>

March 16-17: Early Learning Council meeting in Corvallis

1 message

DANSBY Tab - ELD <tab.dansby@state.or.us>

Tue, Feb 2, 2016 at 4:16 PM

To: Kristi May <mayk@linnbenton.edu>

Cc: CHATTERJEE Alyssa - ELD <alyssa.chatterjee@state.or.us>

Hi Kristi,

Alyssa Chatterjee, the ELC's administrative support person (cc'ed here), let me know today that the ELC's next meeting will be in Corvallis on March 16-17. The Council's meetings typically involve a mix of time spent with the hub and its local community and time spent on formal business over the 2 days. Alyssa, the respective hub facilitator, and the hub in the region work together to plan the hub/community events portion, hence this email 😊

It'd be great to have planning involvement from your board as well. Would you be able to let them know that this visit is happening in your Coordinator's Update on Thursday? I imagine there isn't agenda space for a full-bore discussion right then. I'll be attending the meeting remotely. Perhaps I can also create a further-discussion space of some kind on your Basecamp, if that makes sense for you and the board?

Bobbie Weber, a local ELC member, Old Mill board member, and professor/researcher at OSU (you probably know her, but I didn't want to assume), will also be contributing to the planning. Alyssa will loop her in at the appropriate level.

Would you be available for a phone call with Alyssa and I this week or early next week, so we can talk through the planning stuff, and set up another couple of planning calls?

Logistics we know so far:

-The ELC and staff together will be 20 people

-Schedule pieces to be included:

 A discussion with families and parents on the evening of 3/16

 1-2 site visits over the 2 days

Time for the hub and its partners to talk with the Council and highlight successes (we at the ELD, especially Megan, immediately thought of LBL's very strong CCO connection, for example) and challenges to talk through with the Council (they really want to shape their policy-making around what hubs need in order to serve their communities well).

-Needed:

 Hotel recommendations

Event spaces (free is best)

Catering recommendations (ELD would pay)

Any translation needs and how those can be handled (the ELD would pay for them, but it makes sense to use folks you're already familiar with)

On-site child care provision for the parents/families evening on 3/16 (ELD would pay)

Site visit recommendations/coordination

Let us know if you have questions.

Alyssa, please chime in if I've left anything out.

Thanks everyone!

-Tab

**Tab Dansby | Early Learning Hub Facilitator
EARLY LEARNING DIVISION | OREGON DEPARTMENT OF EDUCATION**

MOBILE 971.283.4493

Funding & Resources Work Group

Funding Strategy How the EL Hub funds strategies that link to our strategic plan to implementation and action with results	Funding Streams What funding streams (or portions) from the state fall into this category?	Funding Process Using our Procurement Policy as a guide, how & when will potential recipients request funding?	Approval Process Does the Governing Board want to delegate an Ad-Hoc committee to review and approve contracts?	Opportunities for Blending/Braiding and coordinating MOU's/DOC's Are there any other funding streams already paying for this strategy and how can we make the most of existing momentum?
Core Funding – to support key activities outlined in the Strategic Plan and Work Plan				
Responsive Funding – to respond to emergent barriers and opportunities as identified at both the local and regional levels				
Innovation Funding – to encourage and incentivize best practices at local levels that have scalable potential				

Early Learning Hub of Linn, Benton & Lincoln Counties

Early Learning Hub - 18 Month Budget (1/1/16 - 6/30/17)

Board Summary Financial Update as of 1/1/16

	Budget	Current Month	YTD	Balance	% Rcvd
Resources					
Revenues					
Grant Resources					
NWHF Carryover	\$17,780.71	\$ -	\$ 17,780.71	\$0.00	100%
Local Resources					
IHN-CCO Funds	\$500,000.00	\$ -	\$ -	\$500,000.00	0%
State Resources					
Coordination					
Dept. of Education - ELD - Coordination	\$636,258.84	\$ -	\$ -	\$636,258.84	0%
Reimbursement Grants					
Dept. of Education - Vroom	\$10,000.00	\$ -	\$ -	\$10,000.00	0%
Dept. of Education - School Readiness	\$158,994.92	\$ -	\$ -	\$158,994.92	0%
Dept. of Education - Great Start	\$77,280.41	\$ -	\$ -	\$77,280.41	0%
Dept. of Education - Title IV-B2	\$148,345.18	\$ -	\$ -	\$148,345.18	0%
Dept. of Education - Family Stability	\$97,691.11	\$ -	\$ -	\$97,691.11	0%
Dept. of Education - Focused Network	\$93,295.75	\$ -	\$ -	\$93,295.75	0%
Dept. of Education - Partnership & Innovation	\$545,876.76	\$ -	\$ -	\$545,876.76	0%
Total All Resources	\$2,285,523.68	\$ -	\$ 17,780.71	\$ 2,267,742.97	1%

	Budget	Current Month	YTD	Balance	% Used
Expenditures					
Grant Expenditures					
NWHF Carryover	\$17,780.71	\$ -	\$ -	\$ 17,780.71	0%
Local Expenditures					
IHN-CCO Funds	\$500,000.00	\$ -	\$ -	\$ 500,000.00	0%
State Expenditures					
Coordination	\$636,258.84	\$ -	\$ -	\$ 636,258.84	0%
Reimbursement Grants					
Vroom	\$10,000.00	\$ -	\$ -	\$ 10,000.00	0%
School Readiness	\$158,994.92	\$ -	\$ -	\$ 158,994.92	0%
Great Start	\$77,280.41	\$ -	\$ -	\$ 77,280.41	0%
Title IV-B2 Funds	\$148,345.18	\$ -	\$ -	\$ 148,345.18	0%
Family Stability	\$97,691.11	\$ -	\$ -	\$ 97,691.11	0%
Partnership & Innovation	\$545,876.75	\$ -	\$ -	\$ 545,876.75	0%
Focused Network	\$93,295.76	\$ -	\$ -	\$ 93,295.76	0%
Total All Expenditures	\$2,285,523.68	\$0.00	\$0.00	\$2,285,523.68	0%