Early Learning Hub

of Linn, Benton & Lincoln Counties

Governing Board Packet March, 2016

Governing Board
Early Learning Hub
March 03, 2016
lblearlylearninghub.org

Packet Overview

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

1. The Agenda
2. Special Presentation – The Regional Health Assessment Team will be providing a presentation on the results of their work.
3. Coordinator's Report
4. Fiscal Oversight Report
    a. Fiscal Narrative
    b. Financial Statement
    c. ELD Required Biennium Budget – This document satisfied our state contract requirements. We will use the 18 month budget that aligns to our financial statement for voting and operating purposes.
5. Consent Items
    a. February Meeting Minutes
6. Discussion Items
    a. Resource Allocation & 18 Month Budget – We began this conversation at last month's meeting but lost our quorum so we were unable to make a decision on next steps. I have included the proposed funding model, our 18 month budget, and our current unallocated funds by funding stream.
    b. Early Learning Council Visit – An overview of the 2 days is provided. If you haven't RSVP'd for the luncheon, please do so.
    c. ECCS Grant – The ELD is applying for this grant and has identified our Hub region to be a part of the application.
    d. Parent Engagement Coordinator RFA – I have included the RFA Response from Old Mill Center for the Shared Parent Engagement Coordinator position. While Old Mill was the only applicant I feel they are well suited for this work given their responses, their understanding of the EL Hub, and their organizational mission. I recommend approval of their application.
    e. Family Connections Project Update – A Project manager has been hired and will be introduced at the Board Meeting

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Agenda

Governing Board Members

Bill Hall, Co-Chair
Lincoln County Commissioner

Julie Manning, Co-Chair
Samaritan 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

Jim Golden
Greater Albany Public Schools

Paula Grace
Benton Community Foundation

Stephany 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 Schempf
Old Mill Center

Paul Smith
Strengthening Rural families

Jeff Sheddon
Linn County Health Department

Marc Thielman
Alsea School District

Betsy Wilcox
Lincoln County School District

Linell Wood
Coastal Pediatric Associates

Early Learning Hub
of Linn, Benton & Lincoln Counties

March 3, 2016
2:00 – 4:00 AM/PM
Old Mill Center
1650 SW 45th Street
Ramsay Room
Corvallis, 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 – Regional Health Assessment

III. Coordinator's Report/EL Hub Updates

IV. Committee Reports
   a. Fiscal Oversight Committee

V. Consent Items
   a. February Meeting Minutes

VI. Discussion Items
   a. Resource Allocation & 18 Month Budget
   b. ELC Visit
   c. ECCS Grant
   d. Parent Engagement Coordinator RFA
   e. Family Connections Project Update

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

Early Learning Hub
of Linn, Benton & Lincoln Counties

March 2016
COORDINATOR UPDATES:

Vroom: On February 8th our Hub hosted two Vroom orientations for partners, one in Lincoln County and one at LBL ESD. Partners came together to participate in a webinar presented by the ELD about Vroom, the science behind Vroom, and Oregon's statewide rollout. After the webinar, strategies were shared about how Vroom materials could be used by local programs, we brainstormed on messaging about Vroom, and all participants received a toolkit to share back at their organization.

Since this initial event, many partners have shared success stories of how they are using the tools and parents responses. One partner shared that parents were downloading the app before she could even finish telling them about it. We are also in discussion with a representative from the Confederated Tribe of Siletz Indians to take local pictures for Vroom materials to post in the region.

We hope to host an additional orientation for partners that were unable to participate in this event.

Early Learning Hub Collaborative: On February 24 & 25 Hub staff attended the state Early Learning Collaborative in McMinnville with Hub Leaders from all 16 Hubs, ELD staff, and Hub partners. Our Hub was asked to be a part of a panel discussion to talk about our Data & Evaluation Workgroup and our partnership with Benton County Health Department for an OSU Epidemiologist Intern. The majority of the first day was focused on peer learning and creating a space for Hubs to share successful strategies with each other.

On day 2 we were introduced to the Tool for Organizational Self-Assessment Related to Racial Equity (The Tool). As a Hub, we are required by our contract to complete the Tool for our organization. For the first year of this process we are being allowed to define our organization as it is relevant to our Hub. Linn-Benton Community College is our Backbone Organization but our work is very different than most work of the college. Given that this tool will be a requirement for all future ELD contracts, we felt the best place to start the use of the Tool would be within the Family Resources & Education Center at LBCC that also houses the CCR&R. As we complete the tool, we may need input in certain areas from our partner organizations throughout the region. We look forward to sharing the tool with all of you and hope that you find it useful for your own organization to complete as well.

Hub Contracts: December 31st marked the end of our 6 month extension contract with the ELD and our 6 month contracting period with local agencies. Many partners requested to extend their contract terms due to the late start-up which we were happy to do. Contracted partners were also required to submit 2nd quarter report to the Hub by January 31st.

As I worked on completing the 2nd Quarter report for the ELD I also had an opportunity to reflect on the work that took place in our region by our contracted partners. There were a few highlights that I would like to share:

1. Our Focused Child Care Network has been able to retain all 15 participants from its start-up in May of 2015.
2. Even with the late start-up of the contracts, over 70 children were served using Great Start Funds: 38 living in poverty, 19 children of color, and 33 identified as "at risk".
3. Additionally 68 children were served using Family Stability Funds: 48 living in poverty, 27 children of color, and all 68 identified as "at risk".

LBCC Family Fun Day: On Saturday, February 20th, LBCC's Parenting Education Department celebrated the 39th Annual Family Fun Day in the Activity Center's gym and we had a very successful day with a huge turnout. The gym was full of families from our community coming to join the fun while helping raise funds for the Parenting Education Grant Fund. The Hub participated in this event to share Vroom with the many parents who attended. Tip Cards were handed out to parents and they were informed about the Vroom App while their children participated in the many fun activities at the event.

Fiscal Oversight Committee Report

Fiscal Narrative

Early Learning Hub
of Linn, Benton & Lincoln Counties

Finance

January 31, 2016

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 new 18-month budget period that began on 1/1/2016 and extends through 6/30/2017. Also, the highlighting on the 18 month budget corresponds to the highlighting of the metrics in the Strategic Plan, allowing you to easily track which activities/funds are to be used for which metric.

Revenue:

The Revenue Section includes $123,000 in Coordination carryover from the previous budget. There are also other funds that are currently unallocated in the new budget. The Coordination Carryover funds are extra funds that we might not have available to use again, so we need to thoughtfully plan their use.

Expenditures:

In the detailed summary the Fiscal Oversight Committee reviews there is a $598.50 credit which appears in the Family Engagement - Reading Initiative funds. Back in October we purchased several orders of books for the "JumpStart Read for the Record" event, and one of those book orders arrived after the event, so we returned the books to the publisher. This is the credit for those returned books.

Other Expenditures:

The IHN-CCO Identity Project funds do not appear on this new Financial Summary, which is an error. We will have that corrected as soon as possible.

Financial Statement

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 1/31/16

Resources	Budget	Current Month	YTD	Balance	% Rcvd
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%**

Expenditures	Budget	Current Month	YTD	Balance	% Used
Grant Expenditures					
NWHF Carryover	$17,780.71	$ 453.75	$ 453.75	$ 17,326.96	3%
Local Expenditures					
IHN-CCO Funds	$500,000.00	$ -	$ -	$ 500,000.00	0%
State Expenditures					
Coordination	$636,258.84	$ 20,281.76	$ 20,106.76	$ 616,152.08	3%
Reimbursement Grants					
Vroom	$10,000.00	$ -	$ -	$ 10,000.00	0%
School Readiness	$158,994.92	$ -	$ -	$ 158,994.92	0%
Great Start	$77,280.41	$ 2,094.82	$ 2,014.25	$ 75,266.16	3%
Title IV-B2 Funds	$148,345.18	$ 114.06	$ 114.06	$ 148,231.12	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**	**$22,944.39**	**$22,688.82**	**$2,262,834.86**	**1%**
Ending Balance	**$0.00**				

Biennium Budget

Early Learning Hub of Linn, Benton & Lincoln Counties
15-17 Biennium Two Year Budget

	Fiscal Year 1 July 2015 to June 2016	Fiscal Year 2 July 2016-June 2017	Two Year Budget
Resources			
Beginning Balance		$ -	
Revenues			
State Resources			
Dept. of Education - ELD - Coordination (Carryover FY 14-15)	$ 82,590.36	$ 41,292.72	$ 123,883.08
Dept. of Education - ELD - Coordination	$ 322,788.04	$ 299,358.54	$ 622,146.58
Dept. of Education - School Readiness	$ 52,998.30	$ 105,996.62	$ 158,994.92
Dept. of Education - Great Start	$ 39,773.64	$ 41,060.52	$ 80,834.16
Dept. of Education - Title IV-B2	$ 74,499.83	$ 76,910.52	$ 151,410.35
Dept. of Education - Family Stability	$ 32,563.75	$ 65,127.36	$ 97,691.11
Dept. of Education - Focused Network	$ 69,818.00	$ 34,909.00	$ 104,727.00
Dept. of Education - Partnership & Innovation	$ 181,958.94	$ 363,917.82	$ 545,876.76
Subtotal State Resources	**$ 856,990.86**	**$ 1,028,573.10**	**$ 1,885,563.96**
Other Resources			
	$ -	$ -	$ -
	$ -	$ -	$ -
Subtotal Other Resources	**$ -**	**$ -**	**$ -**
In Kind - Match			
IHN-CCO	$ 350,000.00	$ 150,000.00	$ 500,000.00
Total In-Kind Match	**$ 350,000.00**	**$ 150,000.00**	**$ 500,000.00**
Total Resources	$ 1,206,990.86	$ 1,178,573.10	$ 2,385,563.96
Expenditures			
Personnel Costs			
Personnel	$ 124,956.20	$126,660.40	$ 251,616.60
Fringe Benefits	$ 54,436.02	$56,960.04	$ 111,396.06
Total Personnel Costs	**$ 179,392.22**	**$ 183,620.44**	**$ 363,012.66**
Internal Supplies & Contracts			
Total Professional Development Cost	$ 13,500.00	$ 13,500.00	$ 27,000.00
Total Family Engagement Cost	$ 9,578.00	$ 9,578.00	$ 19,156.00
Total Supplies & Materials Cost	$ 10,000.00	$ 10,000.00	$ 20,000.00
Travel Cost	$ 12,000.00	$ 12,000.00	$ 24,000.00
Unallocated Funds (Projects TBD)	$ 133,811.50	$ 44,978.12	$ 178,789.62
Sub-Contracts (Coordination Funds)			
PEC (Partner Agency TBD)	$ 10,000.00	$ 40,000.00	$ 50,000.00
Translation Services	$ 4,800.00	$ 4,800.00	$ 9,600.00
Benton County Health Department	$ 6,604.45	$ -	$ 6,604.45
Family Connections	$ 1,782.00	$ -	$ 1,782.00
Administrative Cost			
Indirect to LBCC, 8% of Coordination Funds	$ 23,910.23	$ 22,174.71	$ 46,084.94
Total Internal Supplies & Contracts Costs	**$ 225,986.18**	**$ 157,030.83**	**$ 383,017.01**
Service Delivery Contracts - please list specific contracts below			
School Readiness Funds			
Contracts TBD	50959.9	101919.83	$ 152,879.73
Indirect to LBCC, 4% of School Readiness Funds	2038.4	$ 4,076.79	$ 6,115.19
Total School Readiness Cost	52998.3	$ 105,996.62	$ 158,994.92

Great Start Funds			
HART Preschool	$ 1,098.00	$ -	$ 1,098.00
Strengthening Rural Families - Alsea PUPS	$ 4,470.00	$ -	$ 4,470.00
Lincoln County School District - LIFT	$ 17,424.00	$ -	$ 17,424.00
Contracts TBD	$ 10,935.82	$ 39,481.27	$ 50,417.09
Parent Education (TBD)	$ 4,316.06	$ -	$ 4,316.06
Indirect to LBCC, 4% of Great Start Funds	$ 1,529.76	$ 1,579.25	$ 3,109.01
Total Great Start Cost	$ 39,773.64	$ 41,060.52	$ 80,834.16
Title IV-B2 Funds			
Contracts TBD	$ 36,792.46	$ 73,952.42	$ 110,744.88
Linn County Public Health	$ 9,672.00	$ -	$ 9,672.00
Family Tree Relief Nursery	$ 10,002.00	$ -	$ 10,002.00
Old Mill Center - Relief Nursery	$ 11,082.00	$ -	$ 11,082.00
HART Family Resource Center	$ 4,086.00	$ -	$ 4,086.00
Indirect to LBCC, 4% of Title IV Funds	$ 2,865.37	$ 2,958.10	$ 5,823.47
Total Family Stability Cost	$ 74,499.83	$ 76,910.52	$ 151,410.35
Family Stability Funds			
Contracts TBD	$ 31,311.30	$ 62,622.46	$ 93,933.76
Indirect to LBCC, 4% of Family Stability Funds	$ 1,252.45	$ 2,504.90	$ 3,757.35
Total Family Stability Cost	$ 32,563.75	$ 65,127.36	$ 97,691.11
Focused Network			
Child Care Resource & Referral (Family Connections)	$ 69,818.00	$ 34,909.00	$ 104,727.00
Partnership & Innovation			
Alsea SD	$ 7,027.00	$ 14,054.00	$ 21,081.00
Central Linn SD	$ 8,375.00	$ 16,751.00	$ 25,126.00
Corvallis SD	$ 25,481.00	$ 50,963.00	$ 76,444.00
Greater Albany Public Schools	$ 34,188.00	$ 68,375.00	$ 102,563.00
Harrisburg SD	$ 8,817.00	$ 17,633.00	$ 26,450.00
Lebanon SD	$ 19,095.00	$ 38,191.00	$ 57,286.00
Lincoln County SD	$ 22,702.00	$ 45,403.00	$ 68,105.00
Monroe SD	$ 7,622.00	$ 15,244.00	$ 22,866.00
Philomath SD	$ 10,944.00	$ 21,889.00	$ 32,833.00
Santium Canyon SD	$ 7,860.00	$ 15,720.00	$ 23,580.00
Scio SD	$ 9,401.00	$ 18,802.00	$ 28,203.00
Sweet Home SD	$ 13,168.00	$ 26,336.00	$ 39,504.00
P-3 Steering Committee	$ 280.52	$ 559.97	$ 840.49
Indirect to LBCC, 4% of P&I Funds	$ 6,998.42	$ 13,996.84	$ 20,995.26
Total Partnership & Innovation Cost	$ 181,958.94	$ 363,917.81	$ 545,876.75
Total Service Delivery Contracts	**$ 451,612.46**	**$ 687,921.83**	**$ 1,139,534.29**
In Kind - Expenditures			
IHN-CCO			
Personnel	$ 50,000.00	$ -	$ 50,000.00
Contracted Services	$ 227,778.00	$ -	$ 227,778.00
Indirect to LBCC, 8% of IHN-CCO Funds	$ 22,222.00	$ 12,000.00	$ 34,222.00
Contracts TBD	$ 50,000.00	$ 138,000.00	$ 188,000.00
			$ -
Total In Kind Expenses	$ 350,000.00	$ 150,000.00	$ 500,000.00
Total Expenditures	$ 1,206,990.86	$ 1,178,573.10	$ 2,385,563.96
Ending Balance	**$ -**	**$ -**	**$ -**

Assumptions:

Personnel Costs:

Hub Coordinator at a 1.0 fte and an annual salary of $58101. (This salary is currently being reviewed by LBCC to ensure that it is in alignment with similar positions in other Hubs and will be adjusted after the review is completed.)

Project manager at a 1.0 fte and an annual salary of $39,438.00

Program Assistant at a .75 fte and an annual salary of $34,283. The remaining .25 fte of this position is paid by the OPEC Parenting Hub.

Internal Supplies and Contracts:

Professional Development

Developmental Screening Training - Our region has been designated a rural region and is eligible for START training at a reduced rate. Funds have been allocated to help support the cost of those trainings in collaboration with IHN-CCO. Our goal is to have EC Providers trained concurrently with Medical Providers. The training will include a joint brainstorming session on the sharing of ASQ's completed in a non-medical setting with medical providers.
P-3 Strategic Planning - Funds have been allocated to support a CoP for our KPI Steering Committee
Family Resource Managers Learning Community - Funds have been allocated to support Meetings & Trainings

Family Engagement

Parent Focus Groups - funds have been allocated to continue the work we began with the NWHF grant.
Reading Initiative - Our region participates in the Jump Start Read for the Record event annually. Funds have been allocated for purchasing books for partner organizations and for the cost of printing all the supporting materials for partners.
Parent Stipends - Funds have been allocated to provide stipends to parents that participate on the EL Hub Governing Board to reduce barriers to participation.

Supplies & Materials

Equipment - As our Hub expands, we anticipate there to be a need for additional equipment such as office furniture, new staff computers, etc.
Supplies - Includes cost for general office supplies for Hub staff.
Remote Communication Technology - This includes cost for our remote conferencing platform (Adobe Connect) as well as our website server & maintance cost. Also included with this line item are the cost for other web-based subscriptions such as BaseCamp and Survey Monkey.

In Kind support

Our Hub has an MOU in place for annual funding from IHN-CCO. Currently we are receiving an annual amount of $300,000. This agreement is based on the calendar year, not our fiscal year. All activities supported by these funds must be approved by IHN-CCO and be allocated to projects that align health and early learning.

Other Notes

8% of Coordination and Start Up funds will be paid to LBCC for indirect costs, 2% less than college standard

Service Delivery Contracts:

4% of Service Delivery Funds will be paid to LBCC for indirect costs, Contracted partners are able to include 6% indirect in their overall program budget. All Services Delivery Contracts are capped at an overall 10% for indirect cost, 5% below the state requirement.
Our region is in the process of resource allocation based on our 1 year work plan and identifying our potential subcontractors based on our procurement policy. For those funds you will see a line item listed as Contracts TBD.

Consent Items

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

MEETING COMMENCED	2:00pm, February 4, 2016 Western Title Building, Newport
MEETING CALLED BY	Julie Manning
GOVERNING BOARD MEMBERS PRESENT	Jennifer Moore, Mary McKay, Betsy Wilcox, Bill Hall, Rebecca Cohen, Paula Grace, Jeff Davis, Bettina Schempf, Marco Benavides, Linell Wood, Tony Lewis, Jeff Sneddon (remotely)
VERSION	Draft – Pending Governing Board approval
RECORDED	Yes

Agenda topics

ROLL CALL	February 4, 2016 Governing Board Meeting
Took roll of Board Members present.	

SPECIAL PRESENTATION	LBL EI/ECSE (Autumn Belloni)
Currently serving 602 children in Linn, Benton and Lincoln Counties.	
Since more screenings are being done by the CCO and Early Learning Hubs, more children are being referred; however, more children does not mean more money to serve them.	
Booked out about three months for consultations.	
Only the bottom 7% of needy children are being served. (The worst cases.)	
Funding is well below the need. Need another $5m to continue with the current level of services.	
Increase in awareness is responsible for the increase in numbers, and possibly we are seeing more children born with disabilities.	
There is no "wait list" with ESD. If kids need to be seen, they will be seen, eventually.	
There is an increase in premature babies in our state.	
LBL is the 2nd highest (number of children served) region of the state.	
ESD is having a hard time finding qualified staff to help with this work.	
There are seven companies that provide early intervention to the state, and our LBL ESD is one of them.	

COORDINATOR'S REPORT	Early Learning Hub Update (Kristi May)
Vroom - Overwhelming response for Vroom materials, so we will be holding a Partner Orientation Meeting on Monday, 2/8/2016, one in Lincoln County and one in Albany. There will be a webinar, and then we will be discussing the implementation of a distribution program. Materials will be given out, as well as information about reporting and requesting more information.	

Work Group Day – We have been using Metric Action Groups to help us meet our requirements with the State, and now we need our groups to meet to get work done on the metrics. We have committed to holding a quarterly Work Group Day, and then the individual Work Groups will meet at their discretion.
Parent Engagement Coordinator RFA – The PEC was posted and we are waiting to hear who would like to partner with us. We have also learned that having our own parent advisory group is not going to work because so many agencies are required to have a standing parent advisory group. We are hoping that our PEC will be able to attend other parent advisory groups and gather information from their parents. We will meet our state requirements and still get the information that we need.
Kindergarten Partnership & Innovation Funds - We are still waiting for the various school districts to begin submitting their projects and begin the contract process with them. Each school district will be creating a project that provides for the specific needs of their community.
EL Hub Website – The website is continuing to evolve and change to meet our needs, but we have received good feedback. We will make the GB aware of any major changes.
Early Learning Council: The council will be holding two days of meetings in Corvallis in March, and they wish to spend some time with members of the Hub and specifically with Governing Board members. We will keep you apprised of what activities we set-up.
Family Connections Project: A Project Manager position has been posted on the Linn-Benton Community College website for this project. Additional information has been placed on Basecamp and the website. Anyone wishing to apply, please go onto the website and make your application. Looking for great candidates!

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Post Vroom webinar onto the website and Basecamp for the Governing Board.	LeAnne Trask	2/9/2016

COMMITTEE REPORTS	Fiscal Oversight Committee
ELD Family Support Carry-over: We are allowed to shift funding within the funding stream, so when we discovered in December that there was $6,200 that was going to go unused, we contacted Family Tree Relief Nursery in Albany, and they were able to provide documentation and utilize those funds. It looks "odd" on the financial statement, but there is a good explanation. This shift in funds was made with approval from the ELD.	
The Financial Statement has been updated to include the IHN-CCO funding that is being used for the Identity Branding of the Hub.	
There is a new format available to us for the Board Summary. We will be begin using the statement next month.	
CONCLUSIONS	
Motion to approve the financial statement: Jennifer Moore	
Motion to Second: Tony Lewis	
Vote of the Group: Members attending remotely plus those in the room all voted to accept the financial statement as written.	
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				

CONSENT ITEM	January Meeting Minutes
The Minutes from the January 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 January GB Meeting.	
Motion to Accept: Bill Hall	
Motion to Second: Paula Grace	
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	Health & Housing Forum
Heavily attended, which indicates how important this topic is to the community.	
$62.5m in additional funding going to be coming available this biennium, specifically targeted at rehabbing existing housing for mental health and families.	
This is a good start, but is simply not enough money.	
Lots of representation in the room for this Forum, including Early Learning. Lots of issued addressed, including how housing issues are causal for other issues.	
The State is working to overturn a ban on inclusional housing.	
Housing is not the end of the issue – it's a holistic problem with many facets. Just getting people into housing won't make them in successful in other areas of their lives.	

DISCUSSION ITEM	Hub Statewide Learning Collaborative
The Early Learning Division is holding two days of Hub Collaborative meetings on February 23-24 in McMinnville, and each Hub is able to bring 4 people. We would like to extend an invitation for a Board Member to attend with Hub staff. If interested, please contact Kristi.	
We had a GB member with us at the last State Learning Collaborative, and she was able to get a feel for what was happening around the State and what the Early Learning Division is working to accomplish.	

DISCUSSION ITEM	Board Member Length of Service
Standing Board positions can designate a proxy, but their length of service is at the discretion of their agency. We recommend that each Standing member have a proxy in place.	
Since Lincoln County only has one school district, their position will be assigned by their superintendent.	
There are no term limits, as established by the GB, at this time.	
"End of term" will be in June of each year.	
CONCLUSIONS	
The Governing Board is being asked to establish requirements for Governing Board Member service.	

Motion to accept: Paula Grace																						
Motion to second: Bill Hall																						
Vote of the group: Unanimous decision																						
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	Vacancies on the Governing Board
We have three open parent positions on the GB. We have not had a formal "exit interview" to find out why they have left, but we know that employment and education schedules have been the cause.	
There is no formal system for bringing this information to the Board, but it has been requested that some parameters be issued for notifying the Board when this happens. Maybe it could be included in the Coordinator's Report? That would satisfy the requirements of the Board.	
There is no formal requirements about who these parents are: adult kids, young kids, etc.	
We could contact our agencies and see if there is a parent who might be a good fit for the Board.	
Maybe the new PEC could attend these meetings as a "parent" representative?	
Two processes are workable: activating our networks to find a parent for the Board, or we create a nomination committee who finds us a parent for the Board.	
Last time we had a vacancy, Stephany Koehne and Rebecca Cohen volunteered to review the applications and make a recommendation for who we want on the Board.	
Questions for prospective candidates: The questions are a bit "much" for the parent seats. These questions are appropriate for professionals, but not for parents. Maybe we should add additional questions that are specific to parents who have not had any board experience? Maybe we should trust our nomination committee to review the parent applications and ask appropriate questions? There are parents who will feel intimidated by the titles, language, and setting of our Board meetings. Something is amiss in the fact that we have lost all three of our parent representatives in the first year. We would like to see parents around this table who are representative of the populations that we are working with. Perhaps we should set-up new board members with a mentor to help them get comfortable and acclimated with their Board responsibilities. What can we do to help support these new Board members?	
If you would like to meet with the prospective candidates and help with this process, please let Kristi know.	
Timeframe: we would like to get this moving in the next week.	

ACTION ITEMS	**PERSON RESPONSIBLE**	**DEADLINE**
Rebecca Cohen would like to be included on the Nomination Committee, again.	Rebecca Cohen	By April GB Meeting
Vacancy Notifications will be posted on Basecamp and the website, and request for nominations will go out to the Stakeholders list.	LeAnne Trask	ASAP

CONCLUSIONS	
The Governing Board is being asked to fill the vacancies that have opened up on the Governing Board with an "ad hoc networking approach".	
Motion to accept: Paula Grace	
Motion to second: Jeff Davis	

Vote of the group: Unanimous decision																
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	Resource Allocation Proposal
New funds have come into the Hub (Vroom, Title IV-B2, Family Stability, Partnership & Innovation, Great Start, and School Readiness), and we need to decide how we will be allocating them. We have reviewed what other Hubs have done, and we have decided to propose three types of funding:	
CORE FUNDING – funding that will help us to meet the goals of our Strategic Plan. We have $587,000+ for the coming year, and we need to look at ways to spend it.	
RESPONSIVE FUNDING – when a need arises, we would like to have some funds to help accomplish the need.	
ACTIVITY FUNDING – looking for projects (that move our metrics) that we can contribute to.	
Want to recreate the Funding & Resources Work Group to begin framing proposals to the Governing Board.	
Is there value in breaking out our funding into these three categories?	
We would be looking at individual funding streams and evaluating their possibilities, reviewing the activities in the Work Plan and seeing what the dollar cost will be in each case.	
We need to be careful to build into the process a mechanism to make sure that all funds are used before they expire, but not spend in haste.	
The Board needs to review and approve all recommendations from the Funding & Resources Work Group.	
Some funding streams will allow us to shift funds to other projects if there is funding left over, but others will not allow it. The Core funds will be the least flexible.	
CONCLUSIONS	
We no longer have a quorum, so this is conversational at this point.	

PUBLIC COMMENT	
No public comment.	
NEXT MEETING	Thursday, March 3, 2016
Meeting will be held from 2-4:00pm at the Old Mill Center for Children and Families, Ramsay Room, 1650 SW 45th Street, Corvallis. Map will be posted on the NEW website and Basecamp.	
MEETING ADJOURNED	3:57pm

Discussion Items

18 Month Budget

Early Learning Hub of Linn, Benton & Lincoln Counties
Early Learning Hub - 18 Month Budget January 1, 2016 to June 30, 2017

	18 Month Contract Budget
Resources	
Revenues	
Grant Resources	
NWHF Carryover	$17,780.71
Local Resources	
IHN-CCO Funds	$500,000.00
State Resources	
Coordination	
Dept. of Education - ELD - Coordination	$636,258.84
Reimbursement Grants	
Dept. of Education - Vroom	$10,000.00
Dept. of Education - School Readiness	$158,994.92
Dept. of Education - Great Start	$77,280.41
Dept. of Education - Title IV-B2	$148,345.18
Dept. of Education - Family Stability	$97,691.11
Dept. of Education - Focused Network	$93,295.75
Dept. of Education - Partnership & Innovation	$545,876.76
Total Resources	$2,285,523.68
Expenditures	
NWHF Carryover	
Materials & Supplies	$1,111.33
Travel Expenses	$467.62
Contracted Services	$14,378.17
Meeting Expenses	$207.17
Indirect to LBCC @ 10%	$1,616.42
Total NWHF Cost	$17,780.71
IHN-CCO Funds	
Personnel	$50,000.00
Contracted Services	
Family Connection	$50,000.00
Database	$50,000.00
Marketing & Branding	$50,000.00
Contracts TBD	$262,962.96
Indirect to LBCC @8%	$37,037.04
Total IHN-CCO Cost	$500,000.00
Coordination	
Personnel Costs	
Employee Salary	$189,990.60
Employee Benefits	$85,440.06
Total Employee Costs	$275,430.66
Professional Development	
Developmental Screening Training	$11,250.00
P-3 Strategic Planning	$5,484.00
Family Resource Managers Learning Community - Meetings & Trainings	$6,000.00
Total Professional Development Cost	$22,734.00
Family Engagement	
Parent Advisory Group	$3,000.00
Reading Initiative	$3,951.31
Parent Stipends	$1,800.00
Total Family Engagement Cost	$8,751.31
Supplies & Materials	
Equipment	$5,000.00
Supplies	$4,511.65
Remote Communication Technology	$8,228.91
Total Supplies & Materials Cost	$17,740.56
Sub-Contracts (Coordination Funds)	
PEC Contract (Partner TBD)	$50,000.00
Translation Services	$9,600.00
Benton County Health Department	$6,604.45
Family Connections	$1,782.00
Total Sub-Contract Cost	$67,986.45
Travel Cost	$21,254.35
Unallocated Funds (Projects TBD)	$171,460.19

Administrative Cost	
Indirect to LBCC, 8% of Coordination Funds	$50,901.32
Total Coordination Expenditures	**$636,258.84**
Ending Coordination Balance	**$0.00**

Reimbursement Grants

Vroom	
Travel	$2,000.00
Sub-Contracts	$8,000.00
Vroom Cost	$10,000.00
School Readiness Funds	
Contracts TBD	$72,218.73
CCR&R SDA 4	$20,000.00
Family Connections (if not awarded FCCN)	$60,661.00
Indirect to LBCC, 4% of School Readiness Funds	$6,115.19
School Readiness Cost	$158,994.92
Great Start Funds	
HART Preschool	$928.00
Strengthening Rural Families - Alsea PUPS	$1,086.25
Lincoln County School District - LIFT	$17,424.00
Contracts TBD	$50,539.47
Parent Education (TBD)	$4,193.68
Indirect to LBCC, 4% of Great Start Funds	$3,109.01
Total Great Start Cost	$77,280.41
Title IV-B2 Funds	
Contracts TBD	$108,844.88
Linn County Public Health	$9,672.00
Family Tree Relief Nursery	$10,002.00
Old Mill Center - Relief Nursery	$8,016.83
Lebanon Library	$475.00
Library Gift Bag Expansion (3 Location TBD)	$1,425.00
HART Family Resource Center	$4,086.00
Indirect to LBCC, 4% of Title IV Funds	$5,823.47
Total Family Stability Cost	$148,345.18
Family Stability Funds	
Contracts TBD	$93,933.76
Indirect to LBCC, 4% of Family Stability Funds	$3,757.35
Total Family Stability Cost	$97,691.11
Partnership & Innovation	
Alsea SD	$21,081.00
Central Linn SD	$25,126.00
Corvallis SD	$76,444.00
Greater Albany Public Schools	$102,563.00
Harrisburg SD	$26,450.00
Lebanon SD	$57,286.00
Lincoln County SD	$68,105.00
Monroe SD	$22,866.00
Philomath SD	$32,833.00
Santiam Canyon SD	$23,580.00
Scio SD	$28,203.00
Sweet Home SD	$39,504.00
P-3 Steering Committee	$840.49
Indirect to LBCC, 4% of P&I Funds	$20,995.26
Total Partnership & Innovation Cost	$545,876.75
Focused Network	
Child Care Resource & Referral (Family Connections)	$93,295.76
Total Reimbursement Grants	**$1,131,484.13**
Total Expenditures	$2,285,523.68
Ending Balance	$0.00

Early Learning Hub
of Linn, Benton & Lincoln Counties

Unallocated Resources – By Funding Stream

Funding Stream	Amount Unallocated	Notes/Comments
Coordination	$171,460.19	It's important to note that $123,883.08 of these funds are carryover from last fiscal year. We have $47,577.11 unallocated from our 15-17 Biennium Amount. These funds can be carried over if unspent.
School Readiness	$72,218.73	New funding stream – These funds cannot be carried over. We currently have $60,661 allocated for a 2nd Focused Child Care Network. We have applied for grant funding for this network. If the grant is received, we will have an additional $60,661 unallocated.
Great Start	$50,539.47	These funds cannot be carried over. There are 2 agencies who were awarded contracts during the 6 month extension that have spent their funds. Both of the agencies provide services that align with moving Hub metrics forward. HART Preschool and Strengthening Rural Families for the Alsea PUPS Preschool. There contracts totaled $5568 for 6 month.
Title IV-B2	$108,844.88	These funds cannot be carried over. There was one agency that was awarded a contract during the 6 month extension that has spent their funds and the services they are providing align with moving the Hub metrics forward. Family Tree Relief Nursery at $10,002 for 6 months.
Family Stability	$93,933.76	New funding stream – These funds cannot be carried over.
Total Unallocated	**$496,997.03**	**$325,536.84 of these funds must be spent this biennium or we lose the funds.**

Proposed Funding Strategy

Early Learning Hub
of Linn, Benton & Lincoln Counties

Resource Allocation Proposal

The creation of three funding approaches in order to ensure the funding of activities identified as core strategies on 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.

Early Learning Hub
of Linn, Benton & Lincoln Counties

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 proposals?	**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	All Funding Stream	Sole Source Procurement when criteria is met and RFA when multiple partners qualify to implement services.	Sub-committee to review RFA proposals and bring recommendations to Governing Board for final approval of contracts.	
Responsive Funding – to respond to emergent barriers and opportunities as identified at both the local and regional levels			Sub-committee to review RFA proposals and bring recommendations to Governing Board for final approval of contracts.	
Innovation Funding – to encourage and incentivize best practices at local levels that have scalable potential	Coordination – Capacity building grants	RFA with a focus on a specific metric for each funding stream/grant	Sub-committee to review RFA proposals and bring recommendations to Governing Board for final approval of contracts.	

Early Learning Council Visit

The Early Learning Council recently announced that they would be holding their March meetings in Corvallis, and they have asked the Early Learning Hub to host their two-day event.

The meetings will be held on March 16-17, and will begin with a Wednesday morning Council Meeting to take place at the Old Mill Center, followed by a luncheon to which our Governing Board members and Work Group Chairpersons have been invited to attend. Later the Council will conduct a Site Visit of the Old Mill Center and Bettina Schempf will do the honors.

Later that evening the Council will be attending a Family Engagement Dinner at the Samaritan Lebanon Community Hospital, with forty local families and their children. The Council requested the opportunity to visit with local rural families, and Kidco Head Start, Family Tree Relief Nursery, and the Lebanon School District are assisting in making that happen.

On Thursday morning the Council will be meeting with the IHN-CCO at Good Samaritan Regional Medical Center in the morning, and will then be transported to Linn-Benton Community College for lunch at the Culinary School, followed by an afternoon Council Meeting.

We are pleased to be included in the Early Learning Council's itinerary, and we are grateful for the help of our partners to present the Council with a clear picture of the people and issues of our region.

ECCS Grant

The ELD has been invited to apply for the HRSA ECS Impact grant. They have identified 2 Hub regions to include in the grant application, LBL & Yamhill. See excerpt below about the grant.

The Health Resources and Services Administration (HRSA), Maternal and Child Health Bureau (MCHB) is accepting applications for fiscal year (FY) 2016 Early Comprehensive Childhood Systems Impact (ECCS Impact). The purpose of this program is to enhance early childhood (EC) systems building and demonstrate improved outcomes in population-based children's developmental health and family well-being indicators using a Collaborative Innovation and Improvement Network (CoIIN) approach. An additional goal of the ECCS Impact grants is the development of collective impact expertise, implementation and sustainability of efforts at the state, county and community levels. Up to 15 recipients of the ECCS Impact program will identify one to five (1-5) place-based communities within their state/territory to participate in the Early Childhood Comprehensive Systems Collaborative Innovation and Improvement Network (ECCS CoIIN). At least one of the identified communities should be a community receiving state and/or tribal Maternal, Infant and Early Childhood Home Visiting (MIECHV) services.

Parent Engagement Coordinator RFA

RFA Response

Shared Bilingual/Bicultural Parent Engagement Coordinator

1. Program/Agency name and address

Old Mill Center for Children and Families

1650 SW 45th Place

Corvallis OR 97333

2. Contact name, email and phone number

Bettina Schempf

Bettina_schempf@oldmillcenter.org

541 757 8068

3. What is your program/agency mission?

Old Mill Center for Children and Families is a community-based, family-oriented center empowering children and families of diverse backgrounds to optimize their potential through specially designed education and therapy programs

Our vision is a community that works collaboratively to ensure that all children and families have access to early education, behavioral and mental health services to improve their well-being

4. Briefly describe the population served by your program/agency

Old Mill Center for Children and Families serves children from pre-natal to 18 years old and their families.

In our Healthy Families program we serve families with children prenatally to 3 years old, our Relief Nursery serves children birth to 5 years old, our Integrated Preschool serves children 3-5 years old, our Intensive Day Treatment Services serve children 3-7 years old and our Child, teen and Family Counseling program serves children 3-18 years old and adults who are parents.

Most families we serve live at or below the poverty line and have risk factors that can negatively impact the wellbeing of their children if support is not provided. Our programs focus on strengthening children and families so that they can live up to their potential and can heal from trauma and other challenging experiences.

5. Does your agency currently have an employee working in this role or are you proposing to develop a position?

No, we currently don't have a person in this role. We had planned to establish a role to increase our family engagement activities as part of our strategic planning and have developed this initial scope/purpose:

> ***Increasing Family Engagement at Old Mill Center***
>
> ***Preamble:***
>
> *Families are the cornerstone of our work. As we continue to develop our programs to meet the needs of local families it is important to hear the voices of the families we serve at all levels of the organization. We hope to increase participation of families at all levels of the organization and are committed to providing support and resources to allow families to engage and build capacity to participate in the way they feel comfortable to.*
>
> *As we start our journey to increase family engagement we are using a modified version of some of the principles that NAEYC has established for effective practice in family engagement to guide our work (https://www.naeyc.org/familyengagement):*
>
> - ***Principle 1:*** *Programs invite families to participate in decision making and goal setting for their child*
> - ***Principle 2:*** *Programs engage families in two-way communication*
> - ***Principle 3:*** *Programs engage families in ways that are truly reciprocal*
> - ***Principle 4:*** *Programs invite families to participate in program-level decisions and wider advocacy efforts*
> - ***Principle 5:*** *Programs and the organization implement a comprehensive program-level system*

We expect to combine the requirements of the Early Learning Hub with our agency requirements to create a position that is at least 0.8 FTE.

6. Briefly describe the position you are considering sharing with the EL Hub. Include a description of how the position engages families.

Please see the information under 5. We expect the position to work with our five programs, initially focusing on parents in our Relief Nursery and Healthy Families programs and then expanding to our other programs (Integrated Preschool, Intensive Day Treatment Services and Child, Teen and Family Mental Health Services). In addition to increased participation in our programs and informing strategic and program planning we hope to help parents get involved in the governance of our agency over time.

7. What requirements do you have for the position's schedule: % FTE, hours and days per week)? Other time/date related requirements?

We would expect 0.3-0.4 FTE for the position serving OMC directly. This could increase to 0.5 FTE over time as we secure additional funding. The schedule will be flexible. Staff will be expected to attend All Staff meetings which are scheduled as two full day and two ½ day trainings annually. Our normal work week is Monday to Friday between 7.30am and 5.30pm but I expect that this position would have more flexible hours to meet the needs of the parents and families they will work with. This could include dinner/evening hours or Saturdays as needed to facilitate meetings, focus groups etc. OMC follows weather related school district closures.

Is this negotiable?

Yes/No

8. Are you willing to coordinate scheduling and supervision with the EL Hub?

Yes/No

9. Describe the salary and benefit requirement for your agency.

We would expect to pay between $17 and $20 per hour based on experience. Our benefit package includes PTO of 12 hours per month initially, 11 paid holidays and a health insurance contribution of $350 per month towards a company health insurance plan.

Is this negotiable? Yes/No

10. Are you available on Thursday 2/25/2016 and Friday 2/26/2016 for interviews?

Yes, 8.30am to 10.30am and 12.30pm to 4pm are preferable on 2/25/2016. Any time between 7am and 5pm is available on 2/26/2016.

Finance

January 31, 2016

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 new 18-month budget period that began on 1/1/2016 and extends through 6/30/2017. Also, the highlighting on the Financial Summary corresponds to the highlighting of the metrics in the Strategic Plan, allowing you to easily track which funds are to be used for which metric.

Revenue:

The Revenue Section includes $123,000 in carryover from the previous budget. There are also other funds that are currently unallocated in the new budget. These are extra funds that we might not have available to use again, so we need to thoughtfully plan their use.

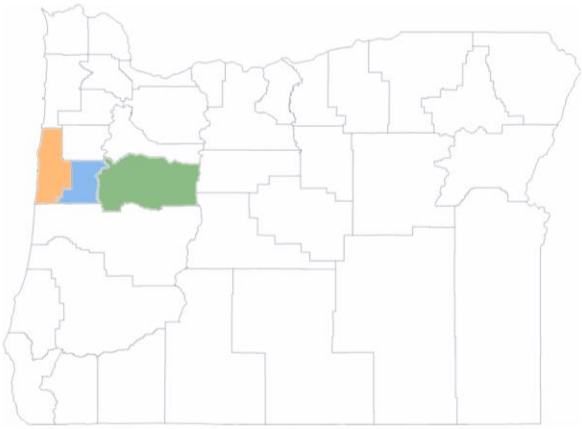
Expenditures:

There is a large $598.50 credit which appears in the Family Engagement - Reading Initiative funds. Back in October we purchased several orders of books for the "JumpStart Read for the Record" event, and one of those book orders arrived after the event, so we returned the books to the publisher. This is the credit for those returned books.

Other Expenditures:

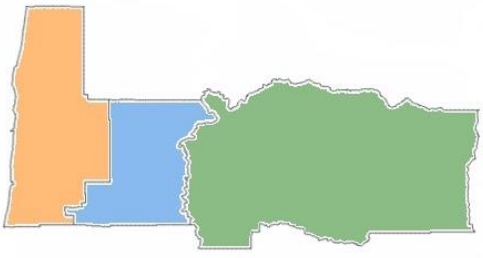
The IHN-CCO Identity Project funds do not appear on this new Financial Summary, which is an error. We will have that corrected as soon as possible.

Regional Health Assessment – Early Learning Hub



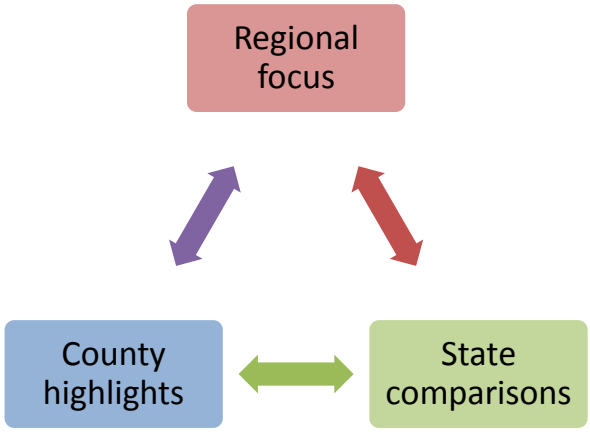
Who We Are

Linn, Benton, Lincoln County Regional Health Assessment (LBL RHA)



The Regional Health Assessment

Published document



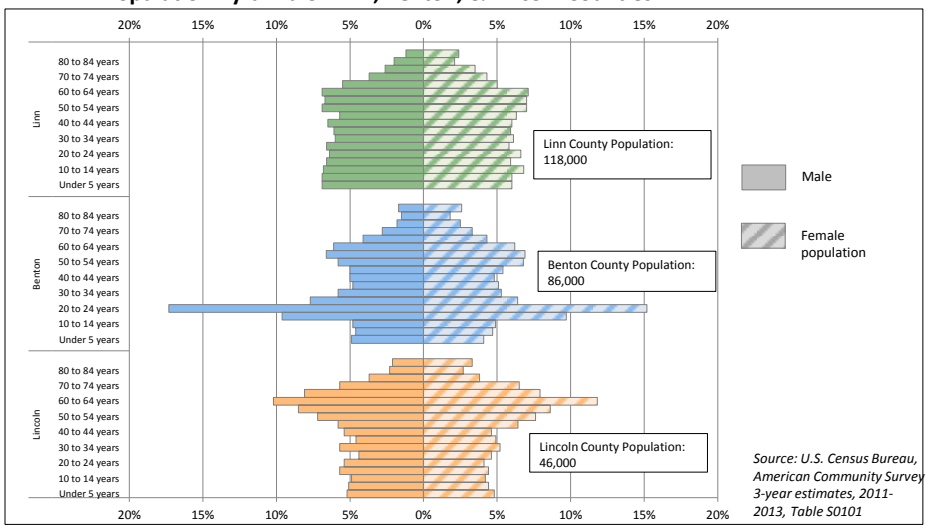
Themes of the RHA

Chapter 2 - People

- Health Disparities
- Population Overview
  - Student population, veterans
- Demographics: population by age and sex
- Growing Diversity
  - Foreign born, race/ethnicity, Native American pop, K-12, language spoken at home
- Disabilities
- Aging Population

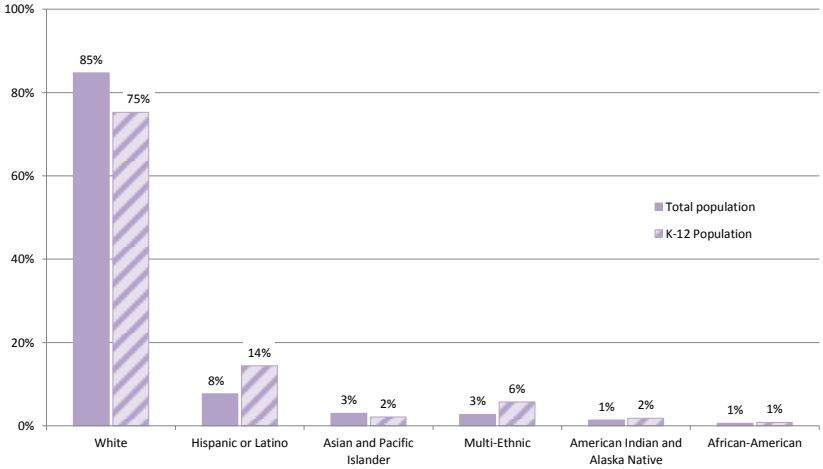
People of the Region

Population Pyramid of Linn, Benton, & Lincoln Counties



People of the Region

Race and ethnicity of regional population versus K-12 population



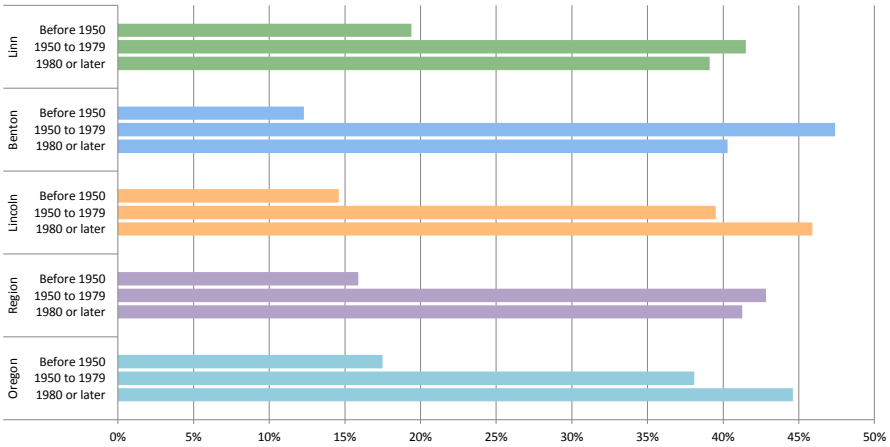
Sources: Oregon Department of Education, Student Ethnicity statistics, academic year 2013-2014
U.S. Census Bureau, American Community Survey 5-year estimates, 2009-2013, Table DP05

Chapter 3 - Environment

- Why environment matters to health
- Natural Environment
  - terrain and natural resources, recreation and outdoor spaces, water quality, air quality, natural hazards, climate change
- Human-made Environment
  - healthy homes, tobacco-free spaces, transportation, environmental hazards

Built Environment – Housing

Construction year of housing stock in Linn, Benton, and Lincoln Counties, the region, and Oregon



Source: U.S. Census Bureau American Community Survey, 2011-2013, Table DP04

Environment – Proximity to Grocery Stores

Proximity to grocery stores compared to tobacco vendors in the region, 2012

Vendor	Average (mean) walking distance in miles	Percent of population living within ½ mile
Grocery stores	2.3	17 %
WIC-authorized stores	2.5	14 %
Tobacco vendors	1.4	36 %

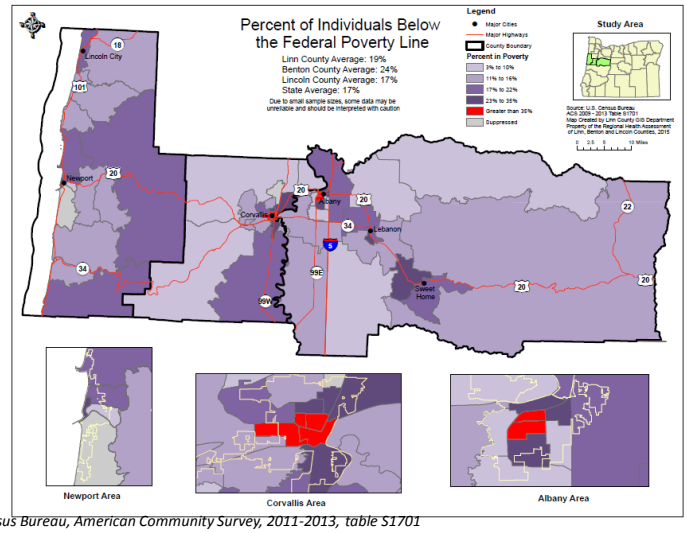
Source: Oregon Environmental Public Health Tracking, 2012

Chapter 4 – Social Determinants

- Income, poverty, and economic challenges
  - Income inequality, children living in poverty, cost of living
- Education and employment
  - Early learning, high school education, economic opportunities
- Food Security
  - SNAP, WIC, emergency food support
- Housing and home ownership
  - Housing affordability, homelessness

Social Determinants

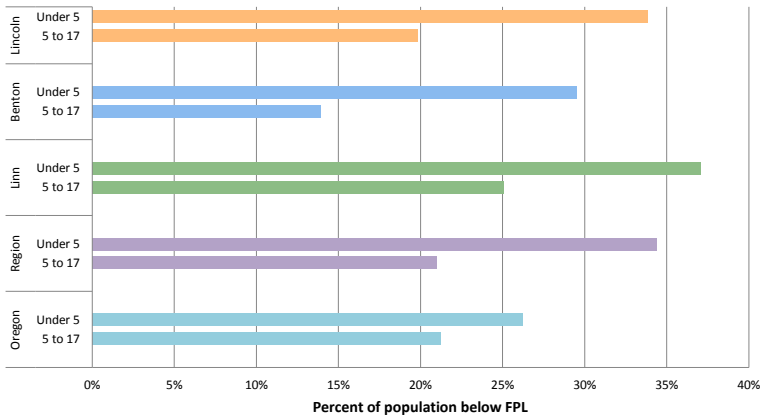
Percent of individuals in U.S. census tracts below the federal poverty line, 2013



Source: U.S. Census Bureau, American Community Survey, 2011-2013, table S1701

Social Determinants

Percent of population living below the federal poverty line by age groups under 5 & 5-17 years old in Linn, Benton, Lincoln Counties, with regional and state data, 2011-2013



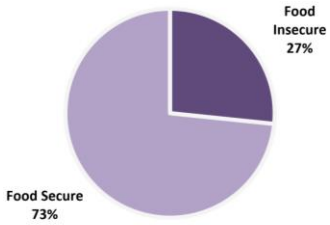
Source: U.S. Census Bureau, American Community Survey, 2011-2013, Table S1703

Social Determinants: Food Insecurity

Of those served by the Linn Benton Food Share:

- 36 percent of those receiving emergency food are children
- 7 percent of those receiving emergency food are 65 years and older
- 55 percent of households have children
- 46 percent of households had at least one member working
- 30 percent of households have one or more member working a full-time job
- 58 percent of households report delaying medical care
- 68 percent of households report delaying dental care
- 47 percent of households delay filling medical prescriptions due to cost
- 56 percent report medical/hospital debt

Percent of children living in food insecure households in the region, 2013



Source: Linn Benton Food Share. (2015). Annual Newsletter. Retrieved from http://communityservices.us/files/Linn_Benton_Food_Share_Newsletter_2015_Final.pdf
Feeding America, *Oregon Department of Education*

Food Insecurity

Percentage of children eligible for free and reduced-price lunch, 2014-2015

County	Eligible for free lunch	Eligible for reduced-price lunch	Percent of total students eligible for free or reduced lunch
Linn County	8,570	1,283	44.1%
Benton County	2,905	474	38.2%
Lincoln County	3,041	413	66.0%
Region	14,516	2,170	45.7%
Oregon	--	--	50.8%

Food insecurity in the region, 2013

	Number of food insecure individuals	Percent of population that is food insecure	Percent of food insecure people who are ineligible for benefits *
Linn County	19,020	16%	21%
Benton County	13,840	16%	28%
Lincoln County	7,070	15%	21%
Region	13,310	16%	23%
Oregon	--	16%	25%

Percent ineligible figure is produced by modeling and is an estimate

Source: Feeding America, *Oregon Department of Education, Report: Students Eligible for Free/Reduced Lunch, 2013-2014*

Children Living in Poverty

- Across the region in 2013:
  - One in four children were living in poverty (24 percent)
- Those living below the federal poverty line:
  - One in three children in Linn County (28 percent)
  - One in four children in Lincoln County (24 percent)
  - One in six children in Benton County (18 percent)
- From 2011-2013, 28 percent of children under 18 years of age in the region were living in households earning less than the federal poverty level.

Low Income & Cost of Living

Cost of living as a percent of the federal poverty level, 2014

County	One adult, one preschooler		One adult, one preschooler, one school-age		Two adults, one preschooler, one school-age	
	Annual cost of living	Annual cost of living as percentage of FPL	Annual cost of living	Annual cost of living as percentage of FPL	Annual cost of living	Annual cost of living as percentage of FPL
Linn	$29,415	187%	$33,809	171%	$41,866	176%
Benton	$44,684	284%	$55,389	280%	$62,671	263%
Lincoln	$32,390	206%	$36,624	185%	$45,918	193%

Source: The Self-Sufficiency Standard for Oregon, 2014

Homeless Students (K-12)

Homeless students grades K-12 in Linn, Benton, and Lincoln Counties, 2013-2014

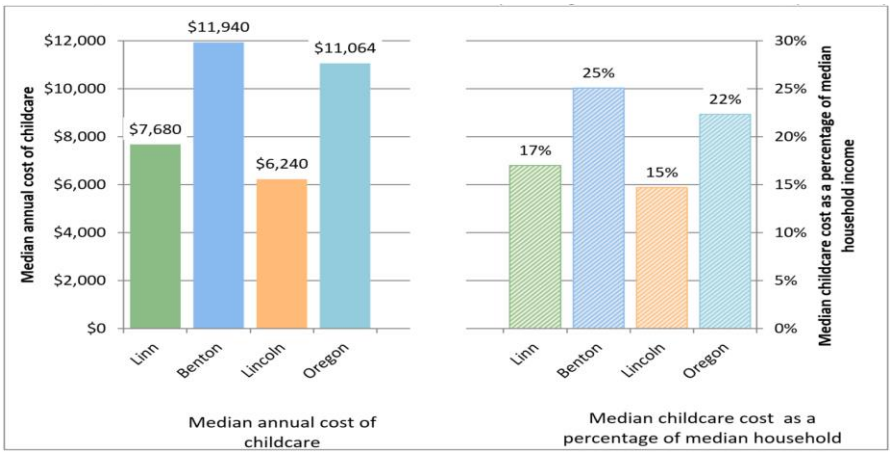
County	Number of Homeless Students Grades K-12	Percent of Homeless to Total Enrollment
Linn	859	4 %
Benton	228	3 %
Lincoln	519	10 %
Region	1,199	3 %
Oregon	--	3 %

Oregon Department of Education, 2013-2014

Early Learning

Median annual cost of childcare (2012) as a percentage of median annual income

Median childcare cost (2012) as a percentage of median household



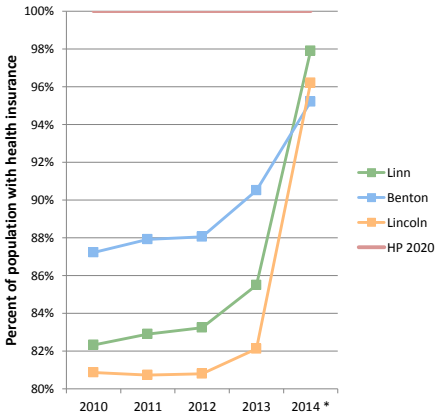
Oregon State University, Child Care and Education in Oregon and Its Counties, 2012 U.S. Census Bureau American Community Survey, 2011-2013, Table B19031

Chapter 5 – Access to Medical Care

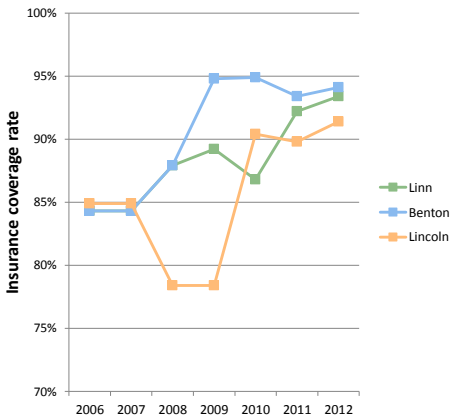
- Demographic differences in access
- Health insurance coverage
- Cost of medical care
  - Cost of care, cost of insurance, medical hardship
- Access capacity
  - Services and workforce, cultural and linguistic competency, shortages, geographic distribution
- Timeliness
  - Preventable hospitalizations, emergency room statistics

Access to Medical Care

Insurance coverage rates over time in Linn, Benton, and Lincoln Counties



Insurance coverage rates among children age 0 -18, Linn, Benton and Lincoln Counties, 2006-2012



Source: U.S. Census Bureau, American Community Survey, 2009-2013
** 2014 coverage rates are from Oregon Health Authority, 2015*

Chapter 6 – Morbidity & Mortality

- Leading causes of death in the region
- Chronic diseases and conditions
  - Heart disease and stroke, diabetes, Alzheimer's disease, arthritis, asthma
- Infectious diseases
- Injury and violence
- Occupational safety
- Mental Health

Prevalence of Asthma in Teens

Asthma rates among high school students, 2013

	Linn	Benton	Lincoln	Oregon
8th grade	**	10.6%	16.2%	12.6%
11th grade	**	11.7%	14.6%	11.5%

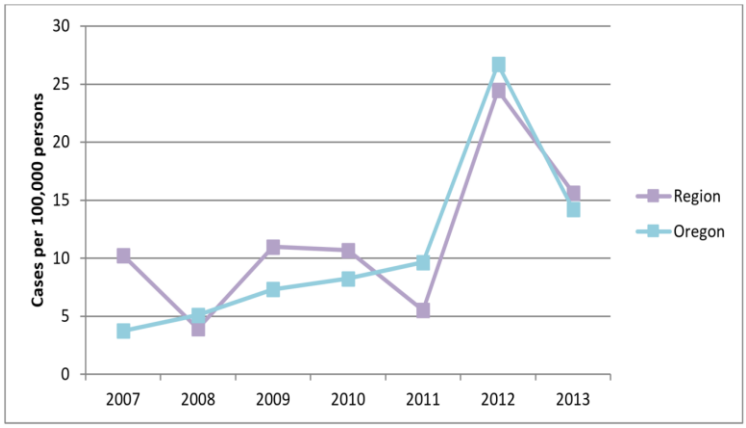
Age-adjusted prevalence of asthma in at-risk groups in Oregon, 2011

Population Characteristic	Prevalence
Total population	10.8 %
African American *	12.4 %
American Indian and Alaska Native *	17.6 %
No high school diploma	16.8 %
Homosexual/Bisexual †	11.8 % / 16.1 %
Household Income < $15,000	17.5 %
No health insurance	11.6 %
Oregon Health Plan	20.3 %
Rural	12.4 %

Source: Oregon BRFSS, 2011

Pertussis

Age-adjusted rate of pertussis infections per 100,000 persons in the region and Oregon, 2007-2013



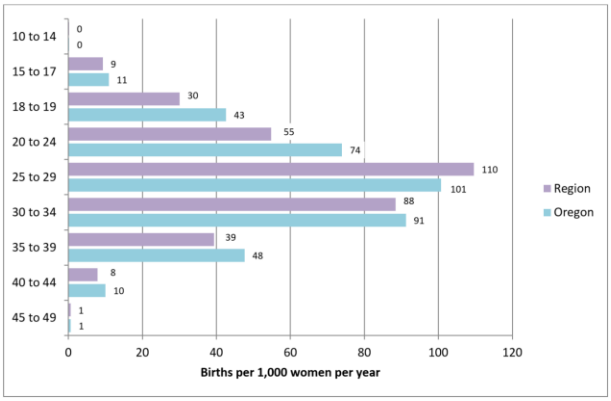
Source: Oregon Health Authority, Oregon Public Health Assessment Tool, 2007-2013

Chapter 7 – Health Across the Life Course

- Maternal and Infant Health
  - Prenatal care, infant health, unhealthy behaviors during pregnancy, post-partum health
- Childhood and adolescence
  - Gender identity, abuse, foster care, school safety, mental health, exercise, nutrition, obesity, oral health, substance abuse
- Adult health
  - Domestic violence, abuse among vulnerable adults, mental health, exercise, nutrition, obesity, substance abuse
- Older adult health
  - Preventing falls, mental health, exercise, nutrition, obesity, substance abuse

Health Across the Life Course – Maternal & Infant

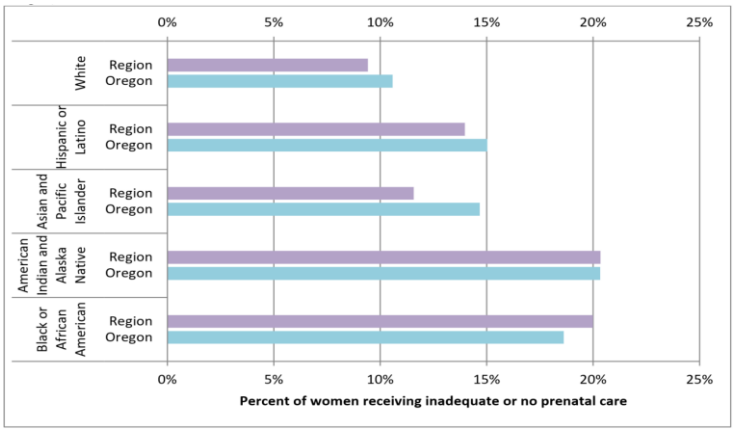
Age-specific fertility rates (births per 1,000 women) by maternal age, 2011-2013



Source: Oregon Health Authority, Center for Health Statistics, Birth Certificate Data, 2011-2013

Health Across the Life Course – Maternal & Infant

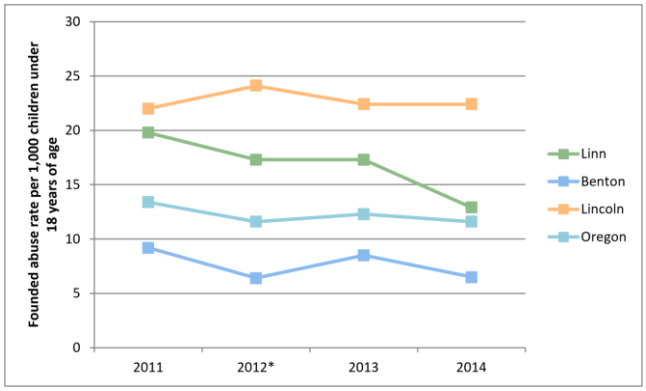
Percent of mothers accessing inadequate or no prenatal care by race/ethnicity, 2011-2013



Source: Oregon Health Authority, Center for Health Statistics, Birth Certificate Data, 2011-2013

Child Abuse

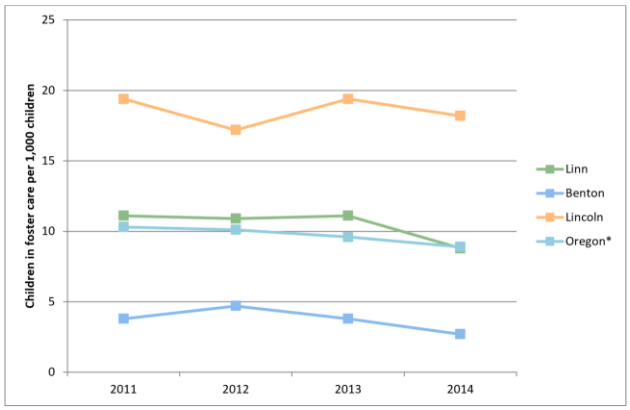
Founded abuse rate per 1,000 for children under 18 years of age in Linn, Benton, and Lincoln Counties, and Oregon, 2010-2014



Oregon Department of Human Services, Child Welfare Data Book 2011, 2012, 2013, 2014
Rates include neglect, physical abuse, and sexual abuse
**2012 data is from the Portland State University Population Research Center. Starting in 2013, the population data is one year behind the year show and is from Puzzanchera, C., Sladky, A. and Kang, W. (2014). "Easy Access to Juvenile Populations: 1990-2013."*

Children in Foster Care

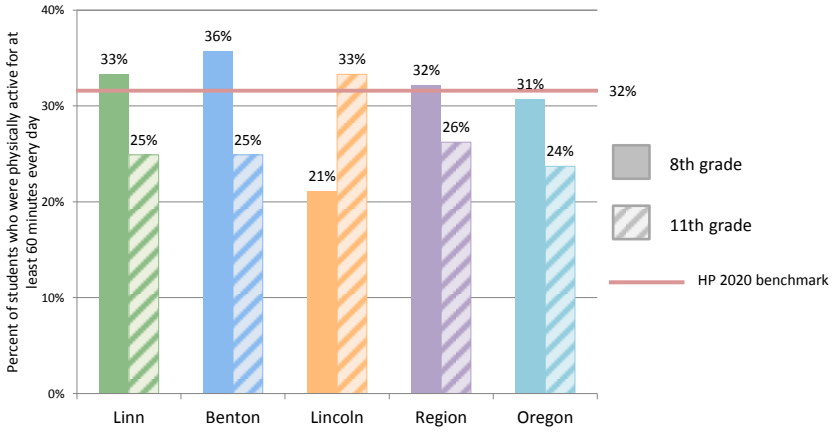
Children in foster care, rate per 1,000 for children under 18 years of age in Linn, Benton, Lincoln Counties and Oregon, 2011-2014



Oregon Department of Human Services: Children, Adults and Families Division (2012). Child Welfare Data Book
**State totals do not include Title IV-E eligible children served by tribes.*

Health Across the Life Course - Adolescents

Percent of youth meeting CDC recommendations for physical activity, by grade, 2015



Source: Oregon Healthy Teens Survey, 2015

Oral Health

Percent of youth who have ever had a cavity in Linn, Benton, and Lincoln Counties, the region, and Oregon, 2015

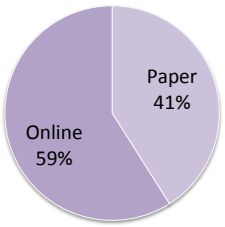
Grade	Linn County	Benton County	Lincoln County	Region	Oregon
8th Grade	73 %	65 %	75 %	71 %	69 %
11th Grade	73 %	70 %	77 %	73 %	75 %

Source: Oregon Healthy Teens Survey, 2015

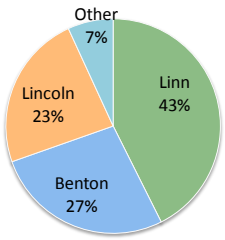
Community Perceptions Survey

Total number of surveys: 3,105

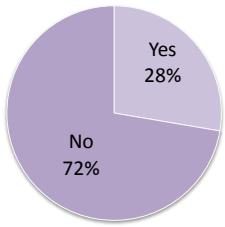
Survey format



County



With children under 18



What's Coming Next

- Regional Health Assessment report goes live!
- County level assessments
- Community health perceptions survey
- Early Learning Hub Intern in Spring and Summer terms

Questions

Contact us at LBLRHA@co.benton.or.us