

**LINN BENTON LINCOLN EARLY LEARNING HUB
GOVERNING BOARD MEETING
October 24, 2014**

PRESENT: Betsy Wilcox, Lincoln County School District; Jennifer Moore, United Way of Benton & Lincoln Counties; Bill Hall, Lincoln County Board of Commissioners; Rebecca Cohen, Newport Public Library; Don Schrader, Sweet Home School District; Antonia Hernandez, Parent; Anne Peltier, Linn County Health Advisor; Jeff Sneddon, Linn County Health DD; Stephany Koehne, Kids & Company of Linn County; Maria Delapoer, Greater Albany Schools; Guadalupe Diaz, Parent; Carolina Amador, Benton Health Services; Paul Smith, Strengthening Rural Families; Jeff Davis, LBCC; Julie Manning, IHN-CCO, Samaritan Health Services; Mary McKay, LBL ESD; DeAnn Brown, Confederated Tribes of Siletz Indians; Marco Benavides, DHS Child Welfare & Self Sufficiency.

Jerri Wolfe, LBCC; Theresa Jensen, facilitator.

INTRODUCTIONS: Board members introduced themselves and spoke about what they each brought to the Board.

GROUND RULES:

- RESPECT different perspectives
- SPEAK UP about issues and concerns
- LISTEN for understanding
- SEEK THE COLLECTIVE WISDOM
- SHARE AIR TIME

HISTORY, OVERVIEW: From the Commission on Children and Families to the LBL EL Hub presented by Jerri Wolfe (see PowerPoint slides attached). Comment/concerns -

1. Strategic Plan is missing mention of nutritional deficiencies
2. A list of acronyms needs to be developed for Board Members who are unfamiliar with the jargon.

LBL EL HUB GOVERNANCE MODEL: Presented by Jerri Wolfe (see PowerPoint slides attached).

REVIEWING CHARTER:

Questions/Concerns Raised:

- Does the work of this Governing Board fall under the Government Ethics Standards? If so, we should make sure the Conflict of Interest policy is consistent with it. Note: We made the assumption that the answer to this question is ‘no.’ The facilitator or Jerri will, however, check with our Early Learning Division contact about this question.
- It would better not to specify monthly two-hour meetings in the Charter, since we don’t want to be tied to that. As we’re just starting out, we really have no idea how much and for how long we will have to meet. It was agreed that a Board member ‘Job Description’

would be created as a separate document, which would outline expectations, including how often and for how long meetings would be.

- Other comments/concerns are reflected in changes made to the Charter.

OUTCOME: The Charter was approved by consensus. See document attached, with changes made and agreed upon noted in Track Changes.

NEXT STEPS:

Leadership/Working Group Positions:

The Board members present were asked to reflect upon, then report out on any leadership positions or working groups they were willing to serve on.

What we're looking for:

- Co-chairs for the Governing Board
- Members of Leadership committee (up to 3)
- Members of the Fiscal Oversight Committee (2-4)
- Other work groups as appropriate

Here are the results:

Co-Chairs of the Governing Board: Julie Manning, Bill Hall

Others:

Paul: ECCC

Mary: on BB Alliance; if needed will serve on Fiscal Oversight Committee

Maria: K-12 Work Group

Julie: will recruit for health care int. Work Group; and co-chair

Betsy: Pre-K Alignment Work Group

Stephany: as needed; not co-chair, though

Antonia: Leadership Committee? But not as co-chair

Lupe: ECCC, and Data/Evaluation Work Group

Jeff D.: Communication and Public Information, and ??? (will confer with Jerri)

Rebecca: other work group as appropriate

Bill: other work group as appropriate; co-chair of governing Board

Jennifer: money work group

Carolina: Health Care Integration or ECCC

Jeff S.: Health Care Integration

Anne: Fiscal Oversight Committee

Regular Board meetings:

Theresa will create a Doodle poll as follow-up to the Survey Monkey questionnaire she sent out about preferred times for regular meetings.

Meeting to explore our identity and "brand": Wednesday, Nov. 5th, noon-2 pm. Good Sam in Corvallis (or participate by phone). Neville Medical Office Building, Conference Room, main floor. Those attending: Jeff, S., Carolina, Bill, Rebecca, Jeff D.

Metrics Meeting coming up: Notice will be forthcoming.