

Early Learning Hub of Linn, Benton & Lincoln Counties

Data & Evaluation Work Group Meeting Minutes

MEETING COMMENCED	9:00am, November 14, 2017 Philomath City Hall, Philomath
MEETING CALLED BY	Lynn Hall
WORK GROUP MEMBERS PRESENT	Eric Pommier, Jerri Wolfe, Beatriz Bolello, Lucy Kozii, Aoife Mage, Alicia Lucke
VERSION	Final
RECORDED?	Yes

Agenda topics

DISCUSSION ITEM	Data to Inform Governing Board/Targeted Funds Discussion
	In our Governing Board October meeting, the Board approved the subcontract with the following amendments: For the 2017-2019 biennium, there is a 10% reduction from each of the funded entities in order to reallocate funds in a responsive or innovative pool. In addition, Board members and Early Learning Hub staff will make continued efforts to extend these funds to new sub-contractors that align with the new Hub roles and responsibilities for the 2019-2021 biennium. In order to determine this alignment, the Board and EL Hub staff will determine a process application.
	The Governing Board is creating a targeted investment process (which includes fluctuation in funding to the Hub) for potential new subcontractors and reevaluating current subcontractors for funding. A facilitator will lead the conversation regarding this process at the GB retreat.
	Alicia is curious about the longest funded agency. Jerri explains the Hub focuses on funding agencies or programs that serve the gaps in resources within a community.
	Alicia is interested in seeing the data, herself.
	Jerri believes it's helpful for the Governing Board to know the service gaps in communities where children are not prepared for kindergarten.

DISCUSSION ITEM	Assignments for Lucy
	Lucy presents her document comparing previous data on children entering kindergarten.
	Jerri points out the "Our Region" section on the EL Hub website. She highlights the Data Presentations and Data Infographics.
	Lynn presents the Epidemiology Data Work file in the Data & Evaluation Work Group basecamp.
	Jerri seeks to provide context for the data we plan to share with the public.
	Eric believes if the data is accurate, and because we are publically funded, then it's not our place to censor what the public can view. We should strive to release with narrative.
	Jerri presents the Central Oregon Early Learning Education and Wellness documentation.
	Alicia says, as a funded partner, she would like to know the criteria for continuing her funding, to which Jerri suggests collecting and presenting primary data and analysis for the Hub.
	Lucy needs guidance to move forward, to which Jerri suggests studying the CELE&W document so we can create a document breaking down kindergarten assessment and readiness.
	Rich reminds us that the Board also requests data on targeted funds.

<ul style="list-style-type: none"> • 2013-2014 KA matched to 2016-2017 3rd Grade Reading Scores Data Request – What next?
The Work Group plans to reevaluate the kids who completed their kindergarten assessment and are now in third grade.
Lynn heard from The Early Learning Division that we need to fill out a data request form
Jerri believes this process is second priority to Lucy’s work on creating a kindergarten assessment and readiness break down document.
Jerri explains The Kindergarten Readiness Research Program led by Dr. Megan McClelland, the Director of the Healthy Development in Early Childhood Research Core at the Hallie Ford Center for Healthy Children and Families. We should consider connecting Lucy to this group before we take on this analysis.
Lynn agrees to contact Megan McClelland in order to connect Lucy to the group.

DISCUSSION ITEM	Report From Research Round Table
	Jerri presents the “Needs Rubric by Elementary Catchment Area” document from EL Hub of Central --. Our Hub created a similar document.
	This document uses a point system (the key is included at the bottom of the document).
	Lynn reminds the group to remain cautious of DHS data. Their past data concluded there weren’t areas at-risk in Lincoln County.
	Jerri encouraged Autumn Belloni to attend Pollywog meetings since she represents Early Intervention.
	We also need WICC at the table to participate, but perhaps they are not permitted to at this time.
	Jerri presents the Oregon State University “Oregon Child Care Research Partnership (OCCRP)” website that presents state-wide data on early learning. This data was compiled in the fall of 2015; however, it gives us direction in our own pursuits.
	Jennie agrees to create a Data Resources section on the “Our Region” page on the EL Hub Our Region website and add urls to these documents.
	Jennie will ask Kristi if we can retitle “Our Region” to “Regional Data.” Jennie will ask to add this new title/information to the next Director’s Report. Jennie will ask if we can add a url on the “Regional Resources” page to this “Regional Data” page.
	Kristi and Aoife plans to speak with the Early Childhood Coordinating Council co-chairs about scheduling a joint meeting.

DISCUSSION ITEM	Conference Debrief
	The Work Group discusses attendee feedback. Most was positive.
	The Work Group believes other events that week may have prevented people from attending our conference.
	Eric almost cancelled school at Kidco Head Start that Friday to send his staff.
	Jerri agrees to create a summary of the 53 ORO participant conference evaluations.
	Lynn created a time table of duties and responsibilities for the next Work Group that hosts the conference.
	We need to reinforce to future presenters that their presentation needs to apply to early learning.
	Rich suggests requesting outlines from each presenter to review and approve before the conference.
	Eric suggests disclosing on the marketing and publicity materials that large groups are encouraged.
	Lynn suggests collaboration with the key sectors that belong to whichever Work Group hosts the conference. However, the theme should include all sectors.
	Beatriz agrees to schedule the December Work Group meeting with Lincoln HHS. She will confirm with Jennie via email or phone.

NEXT MEETING	Tuesday, December 12, 2017
9:30-11:30am The Oregon State University Extension Service Building	
MEETING ADJOURNED	10:30am