

# Early Learning Hub of Linn, Benton and Lincoln Counties

## Governing Board Meeting Minutes

<b>MEETING COMMENCED</b>	2:00pm, June 28, 2018 Old Mill Center, Corvallis
<b>MEETING CALLED BY</b>	Kristi Collins
<b>COMMITTEE MEMBERS PRESENT</b>	Laura Farmer, Claire Hall, Kelly Locey, Julie Manning, Paul Smith, Rich Waller, Sarah Dorgan, Rebecca Cohen (remotely), DeAnn Brown (remotely), Lauren Sigman (remotely)
<b>VERSION</b>	Final
<b>RECORDED</b>	Yes

### Agenda topics

<b>ROLL CALL</b>	June 28, 2018 Governing Board Meeting
Roll call taken.	
We don't have enough members of the committee present to constitute a quorum. However, representatives from each county and at least four sectors were present so the alternative voting criteria has been met.	

<b>SPECIAL GUEST PRESENTATION</b>	CCO 2.0, Bill Bouska
Bill Bouska, an Innovator Agent at Oregon Health Authority, presents CCO 2.0 on behalf of the IHN-CCO.	
There are 27,500 total members in Lincoln and Linn counties and 13,250 in Benton county (slide 3).	
94% of Oregonians are covered by health insurance.	
Set VBP targets at \$20% (of money spent) by 2020 and 70% (of money spent) by 2024 (slide 9).	
Are there recommendations for meeting the CDC immunization schedule, as well as preparing for kindergarten readiness?	
InterCommunity Health Network CCO (IHN-CCO) prioritizes increasing the completion of ASQs, immunizations, and DHS assessments.	
Both early learning hubs and the CCO declared the completion of ASQs as an established as a metric.	
Oregon Health Authority (OHA) aims to create sustainable high-quality/low-cost funding for our health system.	
Health equity ensures an equal shot at adequate health care for children and families.	
The CCO offers an annual grant-making program for innovative concepts that join tradition health care provisions with health-based partners.	
Consider sending additional service providers to meal sites.	
The CCO is becoming more active with non-traditional partners, such as public policy making; however, they focus on the entire region instead of single-community issues.	

<b>DIRECTOR'S REPORT</b>	EL Hub Updates
Shirley Blake returned to the Early Learning Hub staff as our Parent Engagement Coordinator. She also writes the Pollywog Parent Voice blog and providing Spanish translations for various Hub materials.	

Kristi participated in the Early Learning Council Strategic Planning Session, where she spoke about Pollywog, our collaboration with the RHIC, as well as the Family Connects model. There was significant interest in these projects, as well as interest in home visiting.

Two LOIs to the Cambia Foundation for grants that will help with the expansion into Lincoln and Benton counties. On June 29<sup>th</sup>, we expect to hear whether we are invited to submit stage 2 applications.

One LOI to IHN-CCO Delivery System Transformation (DST) Committee to help support expansion into Lincoln and Benton counties including classes and support staff.

- The DST will consider one unified pilot proposal from Samaritan Health Services, Pollywog, and 211info due to similar aspects.

The Equity Training is for our regional partners who must complete the Early Learning Division equity-training requirement.

This is our second annual conference and community partners are invited to participate.

The trainer is Javier Cervantes, the Director of Institutional Equity and Student Engagement at LBCC. He will be conducting the training separate from his work at LBCC. Javier has provided equity training for Hub staff in the past.

The Hub office will be closed on Fridays during July and August.

<b>COMMITTEE REPORT</b>	Fiscal Report
LeAnne presents the April and May revenue, expeditors, and miscellaneous financial summaries.	
Kristi will send out a request for members to join the fiscal committee.	

<b>CONSENT ITEMS</b>	June Meeting Minutes
The Board is being asked to approve the June minutes.	
Motion: Paul Smith	
2 <sup>nd</sup> : Kelly Locey	
The Board voted unanimously to accept the June minutes.	

<b>VOTING RESULTS</b>	Individual Votes cast by Board Members (Yes, No, Abstain)														
Benavides	Y	N	A	Golden	Y	N	A	Dorrigan	Y	N	A	Waller	Y	N	A
Brown	Y	N	A	Hall	Y	N	A	Schempf	Y	N	A	Reynolds	Y	N	A
Cohen	Y	N	A	Hannahs	Y	N	A	Sigman	Y	N	A	Open	Y	N	A
Davis	Y	N	A	Koehne	Y	N	A	Smith	Y	N	A	Open	Y	N	A
Farmer	Y	N	A	Locey	Y	N	A	Sneddon	Y	N	A	Open	Y	N	A
Gere	Y	N	A	Manning	Y	N	A	Thielman	Y	N	A	Open			

<b>DISCUSSION ITEM</b>	Funding Committee RFA Recommendations – Approval Needed
On May 03, 2018, the Governing Board voted to approve the targeted investment strategy allocation with 4 projects in Linn County, 2 projects in Benton County, and 3 projects in Lincoln County.	
The Hub received the following applications:	
<ul style="list-style-type: none"> <li>1 for regional services</li> <li>1 for Benton County</li> <li>1 for Linn County</li> <li>4 for Lincoln County</li> </ul>	
This totals:	
<ul style="list-style-type: none"> <li>2 projects for Benton County</li> <li>2 projects for Linn County</li> <li>5 projects for Lincoln County</li> </ul>	

LOIs for consideration:

- United Way
- SMART
- Old Mill Center
- Neighbors for Kids
- Yachats Youth and Family Activities Program
- The Olalla Center for Children and Families
- Hearts with a Mission

We need approval from the Board to approve the allocations for these seven proposals, with the additional funds being offered to Yachats Youth and Family Activities Program if they are able to accept these additional funds.

The Board requires representatives from each county and at least four sectors to be present in order to vote.

Motion: Rich Waller

2<sup>nd</sup>: Paul Smith

The Board voted unanimously to approve the listed LOIs. A point of clarification is to ask future applicants to explain their funding implementation plan. This will be covered in a standard (not expedited) RFA process.

**VOTING RESULTS**

Individual Votes cast by Board Members (Yes, No, Abstain)

Benavides	Y	N	A	Golden	Y	N	A	Dorrigan	Y	N	A	Waller	Y	N	A
Brown	Y	N	A	Hall	Y	N	A	Schempf	Y	N	A	Reynolds	Y	N	A
Cohen	Y	N	A	Hannahs	Y	N	A	Sigman	Y	N	A	Open	Y	N	A
Davis	Y	N	A	Koehne	Y	N	A	Smith	Y	N	A	Open	Y	N	A
Farmer	Y	N	A	Locey	Y	N	A	Sneddon	Y	N	A	Open	Y	N	A
Gere	Y	N	A	Manning	Y	N	A	Thielman	Y	N	A	Open			

**DISCUSSION ITEM**

Pollywog Update – Informational

LeAnne presents the Pollywog Progress Report as of June 11, 2018.

If a parent with multiple needs signs into Pollywog, single Pollywog personnel calls the parent and discusses her options.

Julie, Kristi, and LeAnne presented on Pollywog at the Oregon Health Authority Innovation Cafe. To learn more about this event, you can find slides and information on the OHA website.

People across the state are receptive of the Pollywog concept.

Pollywog staff met with the Oregon Community Foundation and The Ford Family Foundation.

Pollywog and the Parenting Success Network offer classes and services that include at-risk components, such as support for abuse.

**DISCUSSION ITEM**

Vacant Board Positions & Board Terms – Informational

Vacant Board positions include the Lincoln County Business chair and Linn County Social Services chair.

**DISCUSSION ITEM**

Subcontractor Reporting – Informational

At the February Early Learning Hub Collaborative, there was a presentation on a system for subcontractor reporting. This system is not a requirement. Kristi is investing in the Vista Logic system for tracking funding outcomes.

**DISCUSSION ITEM**

ELC / ELD Site Visit & Engagement Session – Informational

On August 2nd, the Early Learning Council will visit the Board meeting in order to observe and participate.

<b>NEXT MEETING</b>	Thursday, August 2, 2018
	2:00pm, Location TBD
<b>MEETING ADJOURNED</b>	4:00pm