

Early Learning Hub of Linn, Benton & Lincoln Counties

Governing Board Meeting Minutes

MEETING COMMENCED	2:00pm, June 27, 2019 Samaritan Center for Health Education, Newport
MEETING CALLED BY	Kristi Collins
WORK GROUP MEMBERS PRESENT	Jeff Davis, Tonja Everest (remotely), Laura Farmer, Claire Hall, Stephany Koehne, Lorena Reynolds (remotely), Bettina Schempf, Lauren Sigman, Paul Smith, Rich Waller, Sandy Chase (remotely)
STAFF MEMBERS PRESENT	LeAnne Trask, Shirley Rubio Blake, Lynn Hall, Jennie Hartsock
VERSION	Final
RECORDED	Yes

Agenda topics

SPECIAL PRESENTATION	Intern Data Analysis, Lyndi-Rae Petty
Lyndi presents her findings over the past three months on the relationship between KA/AL scores and 3 rd Grade scores.	
Answers to quested asked by the Board:	
<ul style="list-style-type: none"> We don't yet have the data for high school graduation rates or college enrollment. Can we determine how many kids are scoring 0s and 1s? Can we determine which kids received intervention prior to entering kindergarten? This is something the ESD is seeking. This shows the need for a statewide early learning system. There is interest in the relationship between KA/AL scores and literacy. 	

DISCUSSION ITEM	Director's Report
Summer Closure: The Hub offices will be closed on Fridays in July and August.	
System of Care Coordinator: This position begins on July 1, 2019. Jennifer Swartz.	
Office Assignments: LeAnne is moving into a private office in the Luckiamute Center. A nearby office will house the System of Care Coordinator and a (tentative) Pollywog Assistant.	

DISCUSSION ITEM	Fiscal Report
LeAnne presents the revenue, expenditures, and miscellaneous reports for March and April.	

CONSENT ITEM	May Meeting Minutes
The Board is being asked to approve the May meeting minutes.	
Amendments: Three seats in the 7 th sector. Jeff Davis was not at this meeting.	
Motion: Bettina Shempf	
2 nd : Rich Waller	

VOTING RESULTS				Individual Votes cast by Board Members (Yes, No, Abstain)											
Brown	Y	N	A	Gere	Y	N	A	Manning	Y	N	A	Thielman	Y	N	A
Cohen	Y	N	A	Hall	Y	N	A	Reynolds	Y	N	A	Waller	Y	N	A
Davis	Y	N	A	Hannahs	Y	N	A	Schempf	Y	N	A	Chase	Y	N	A
Dorgan	Y	N	A	Hughes	Y	N	A	Sigman	Y	N	A	Open	Y	N	A
Everest	Y	N	A	Koehne	Y	N	A	Smith	Y	N	A	Open	Y	N	A
Farmer	Y	N	A	Locey	Y	N	A	Miller	Y	N	A	Open	Y	N	A

The Board votes unanimously to approve the May meeting minutes with the noted amendment.

DISCUSSION ITEM	Parent Engagement Update, Shirley Rubio Blake
	Shirley recently attended the Foundations of Trauma Informed Care Train the Trainer at Portland State University.
	Shirley connected with the Mental Health Promotion and Prevention committee to debrief on the training.
	There are currently no Spanish prenatal classes offered in our region. Shirley is working with Pam Collier from Samaritan Health Services to become a Spanish-speaking childbirth educator.
	The Community Duala Program has Spanish-speaking members. Shirley plans to meet with them to discuss options. Rocio Badger, the Maternity Care Coordinator at Samaritan, offers Hope for Moms classes to remedy this issue.
	Shirley attended Linn County CAN with United Way, a family resource fair at the YMCA, and a Boost Oregon community training in Happy Valley.
	The Health Care Integration workgroup plans to coordinate Boost Oregon trainings for parents in our region.

DISCUSSION ITEM	Pollywog Update, LeAnne Trask
	LeAnne presents her Pollywog tiara to the Board, gifted to her by Board member, Sarah Dorgan.
	LeAnne presents the March analytics on Pollywog.
	It is recommended to present drilled down the analytics at the county/city level as we move into Lincoln County.
	<ul style="list-style-type: none"> • OCF Grant Application <ul style="list-style-type: none"> ○ Our original proposal to expand into Lincoln County was submitted at roughly \$150K/year for three years to match the CCO investment. We submitted an amendment for \$100K/year for three years. This amendment looks promising. Our application will go in front of the OCF Board in July. ○ Dr. Goldberg is acting as a consultant on this project • Family Connects LOI <ul style="list-style-type: none"> ○ The Oregon Health Authority requested letters of interest from health departments to apply individually or with their Hub/CCR&Rs as the lead for the universal home visiting initiative grant. Our application was accepted.

DISCUSSION ITEM	3 Month Bridge Budget														
	Our contract with the ELD runs through September 30 th . The budget presented in the Board packet states actuals from our past 3 month bridge budget, the true personnel cost, and revenue in our contract for this period.														
	Motion: Rich Waller														
	Second: Jeff Davis														
VOTING RESULTS	Individual Votes cast by Board Members (Yes, No, Abstain)														
Brown	Y	N	A	Gere	Y	N	A	Manning	Y	N	A	Thielman	Y	N	A

Cohen	Y	N	A	Hall	Y	N	A	Reynolds	Y	N	A	Waller	Y	N	A
Davis	Y	N	A	Hannahs	Y	N	A	Schempf	Y	N	A	Chase	Y	N	A
Dorgan	Y	N	A	Hughes	Y	N	A	Sigman	Y	N	A	Open	Y	N	A
Everest	Y	N	A	Koehne	Y	N	A	Smith	Y	N	A	Open	Y	N	A
Farmer	Y	N	A	Locey	Y	N	A	Miller	Y	N	A	Open	Y	N	A

The Board is being asked to approve the 3 month Bridge Budget as stated in the Director Report.

The Board votes unanimously to approve the 3 month Bridge Budget as stated.

DISCUSSION ITEM	Legislative Session
<p>Kristi will post notes taken during the Early Learning Council/Early Learning Division funding to basecamp should they be critical.</p> <p>Student Success Act:</p> <ul style="list-style-type: none"> The bill passed, but it might be referred to vote. Should it be referred to vote and passed, 20 percent of all funding would roll out to the early learning sector during the second biennium. <p>The Early Learning Council:</p> <ul style="list-style-type: none"> The ELC structure and purpose is changing. There will be 15 seats on the council representing a congressional district and an early childhood connection. This council will be led by Miriam Calderon, serve as an advisory council to the Division, and include three sub-committees. <p>Funding Without Student Success Budget for biennium 2019-21:</p> <ul style="list-style-type: none"> Kristi explains the potential funding impacts should the Student Success Act go to vote and not passed. She plans to invite Bret Walker to present this information to our partners. The ELD is still determining how school districts will reach a pathway to high quality standards. “Community Planning” is built into Baby Promise and Preschool Promise. At this time, the parameters are not clear. <p>Overall Hub Budget:</p> <ul style="list-style-type: none"> The ELD is required to observe and report on early learning hubs and CCR&Rs to the legislature. We are not sure what this means for us as a region and overall system. We are in communications and awaiting direction from the Division. 	

PUBLIC COMMENT
No members of the public were present.

NEXT MEETING	Thursday, August 8, 2019 LBL-ESD, Albany
MEETING ADJOURNED	3:15pm