

# Early Learning Hub of Linn, Benton & Lincoln Counties

## ECCC + P-3 Meeting Minutes

<b>MEETING COMMENCED</b>	9:30am, September 20, 2019 Philomath City Hall, Philomath
<b>MEETING CALLED BY</b>	Kristi
<b>WORK GROUP MEMBERS PRESENT</b>	Aoife Magee, Autumn Belloni, Eric Pommier, Barbana Dougherty, Jerri Wolfe, Lynette Wynkoop, Misha Mayers, Jen Grube, Kathy Feser, Lauren Sigman, Debbie McPheeters, Barbara Bunch, Toni Woods, Peik-Kuan Lim, Kate Lacy, Jess Barker, Nancy Griffith, Suzanne Miller, Kathleen McDonnell, Jamon Ellingson, Paul Smith
<b>STAFF MEMBERS PRESENT</b>	LeAnne Trask, Lynn Hall, Jennie Hartsock
<b>VERSION</b>	Draft
<b>RECORDED</b>	Yes

### Agenda topics

<b>DISCUSSION ITEM</b>	Welcome and Introductions
The Early Childhood Coordinating Council and P-3 Alignment work groups meet to discuss the Early Care and Education Sector Plan: Phase I Toolkit and the creation of the Regional Stewardship Committee to be presented and charged at the October Governing Board meeting.	

<b>DISCUSSION ITEM</b>	Training Alignment Subcommittee Update
Family Connections offered a 3-credit online coaching class using the PBIS model in winter and spring terms of 2019. They plan to offer it winter term 2020 that will form a base-line for new staff coming in so they have more in-depth information on social/emotional welling being.	
Next steps include training TLT to become coaches and increase capacity for teaching in our region. Which coaching model works best for the work group?	
<ul style="list-style-type: none"> <li>• ODE uses base coaching and would align.</li> <li>• Head Start</li> </ul>	
Next Steps:	
<ul style="list-style-type: none"> <li>• Lauren agrees to send Jerri contact information</li> <li>• Members of the sub-group should meet</li> </ul>	

<b>DISCUSSION ITEM</b>	Early Care and Education Expansion Planning
Kristi presents a PowerPoint presentation on the Regional Early Care & Education Sector Planning.	
Discussion:	
<ul style="list-style-type: none"> <li>• “At scale” means to meet the need in every community throughout the state.</li> <li>• There will be statewide Preschool Promise coverage in every Hub region. Since this is an RFP, it is unknown at this time how many slots will be awarded. Plan and prepare for “at scale” while leveraging multiple funding opportunities.</li> <li>• Regarding K-12 SIA implementation, their broad stakeholder engagement will focus on specific underserved groups. Some districts don’t have extra classroom space to reduce class size, but they may be able to add an instructional assistant to a classroom. If a district wants to create a stronger pathway</li> </ul>	

between high school and college, there needs to be data to support using the funds for this purpose.

- As a community, we need to work together to support the “mixed model” to ensure children with difficulties aren’t left out.
- These funds are also for OPK, not only Preschool Promise. When we look at disparities across our region, we can look to Lincoln County and the need for Early Head Start.
- The bulk of our committee work is projected to take place between October 1-December 5. Hub staff will participate as well. The committee will need to meet 4-5 half day meetings with homework in between. Come to each meeting prepared.
- The Regional Stewardship Committee will present their findings to the Governing Board, which will make final decisions.
- Meeting schedules will be determined from doodle polls.
- These meetings will supersede both the ECCC and P-3 Alignment meetings.

Jennie records questions posed by these work groups for the Early Learning Division.

Next Steps:

- Kristi will create a new Basecamp group for the Regional Stewardship Committee.
- Kristi will invite Dana to speak to the group about Preschool Promise.

<b>DISCUSSION ITEM</b>	First Meeting
	<ul style="list-style-type: none"><li>• Dig into the data (which kind?) to determine our potential priority populations.</li><li>• Definitions for each demographic. Can these be sent out prior to the meeting?</li><li>• Can the meetings focus on each deliverable? This will help create a focused agenda. Due date for the parent engagement piece.</li><li>• Bring demographic data.</li></ul>

<b>NEXT MEETING</b>	ECCC and P-3 Alignment meetings are on hold until further notice.
<b>MEETING ADJOURNED</b>	12:00am