

Early Learning Hub of Linn, Benton & Lincoln Counties

Governing Board Meeting Minutes

MEETING COMMENCED	2:00pm, December 5, 2019 Center for Health Education, Newport
MEETING CALLED BY	Julie Manning
WORK GROUP MEMBERS PRESENT	DeAnn Brown, Jeff Davis, Sarah Dorgan, Don Dorman, Laura Farmer, Claire Hall, Stephany Koehne, Kelly Locey, Julie Manning, Bettina Schempf, Lauren Sigman, Paul Smith, Todd Miller, Rich Waller, Sandy Chase, Rebecka Weinstein
STAFF MEMBERS PRESENT	LeAnne Trask, Lynn Hall, Shirley Rubio, Matt Grams, Connie Adams
VERSION	Final
RECORDED	Yes

Agenda topics

ROLL CALL	Welcome New Board Member
The Board welcomed Rebecka Weinstein to the Linn County Human & Social Services chair.	

SPECIAL PRESENTATION	ECE Sector Planning & Draft Deliverables
Kristi presented the Early Care and Education initiative tasked by the Early Learning Division to Early Learning Hubs in concert with their CCR&Rs and Head Start entities.	

DIRECTOR'S REPORT	EL Hub Updates
Students from the OSU Community Organization Team created a brochure on birth and outcomes of mothers in our region, designed similarly to the regional data book executive summary. The parent engagement survey needs to be refined.	
Linn-Benton Community College is closed December 23, 2019 to January 2, 2020. Kristi will be in the office on December 7, 2020.	

FISCAL REPORT	Matt Grams
Matt presented the revenue, expenditures, and miscellaneous reports for October.	

CONSENT ITEMS	November Meeting Minutes
The Board was asked to approve the November meeting minutes with the amendment that Lauren voted.	
Motion: Julie Manning	
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	Weinsteiger	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
Dorman (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
Bettina Schempf abstained.															
The Board voted to approve the minutes.															

DISCUSSION ITEM	RSC DRAFT Deliverables – Approval Need														
The Board was asked to approve the Early Care & Education Sector Plan.															
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	Weinsteiger	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
Dorman (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
Motion: Julie Manning															
2 nd : Bettina Schempf															
The Board voted unanimously to approve the plan.															
Discussion:															
<ul style="list-style-type: none"> Futher discussion is needed regarding alternative pathways for certified childcare, such as family members. 															

DISCUSSION ITEM	2020 Board Meeting Schedule – Informational														
Jennie will contact Karen to solidify LBL-ESD meetings.															

DISCUSSION ITEM	Pollywog Update, LeAnne Trask – Informational														
LeAnne presented the Google analytics for November.															
Pollywog staff met with the Oregon Community Foundation and Shauna Tominey from Oregon State University to discuss collecting data as we expand Pollywog into Lincoln County. They are interested in how health care and parenting education might work together. This is an opportunity for Pollywog staff to determine meaningful data to include in a quarterly report. This will further demonstrate the closer integration and connection between the health care sector and early parenting education sector.															

NEXT MEETING	9:00am, February 6, 2020 Fireside Room, Linn-Benton Community College, Albany														
MEETING ADJOURNED	4:00pm														