



Early Learning Hub

of Linn, Benton & Lincoln Counties

Governing Board Packet December 2021

Governing Board
Early Learning Hub
December 2, 2021
lblearlylearninghub.org

Packet Overview

In your Governing Board packet for December, you will find the following information:

1. Agenda
2. Fiscal Report – October financials and financial narrative are included.
3. Consent Items – November Meeting Minutes
4. Discussion Items
 - a. Board Member Application (potential) – Approval Needed
 - b. DOC's & Conflict of Interest Statements – Informational
 - c. Program Updates - Informational
 - i. Jumpstart Update, Sam Rounsavell
 - ii. Pollywog Update, LeAnne Trask
 - iii. Family Connects Update, Connie Adams
 - iv. Coordinated Enrollment Update, Matt Grams, Antonia Huerta, Carmen Santacruz & Kelly Schell



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Coordinated Enrollment	21



Agenda

Governing Board Members

Claire Hall, Co-Chair
Lincoln County Commissioner

Julie Manning, Co-Chair
Samaritan Health Services

DeAnn Brown
Confederated Tribes of Siletz Indians

Bellit Burke
Department of Human Services

Jeff Davis
Linn-Benton Community College

Sarah Dorgan
Citizens Bank

Barbara Dougherty
Samaritan Early Learning Center

Dina Budge
Community Services Consortium

Karol Bizondo
Benton County Health Department

Tonja Everest
Linn Benton Lincoln
Education Service District

Laura Farmer
Parent

Susan Halliday
Philomath School District

Lola Jones
Samaritan House

Stephany Koehne
Kids & Company of Linn County

Todd Miller
Santiam Canyon School District

Neftali Pizano
Samaritan Health Services

Chris Reese
Mid-Willamette Family YMCA

Lorena Reynolds
The Reynolds Law Firm, PC

Bettina Schempf
Old Mill Center

Lauren Sigman
Lincoln County School District

Paul Smith
Strengthening Rural Families

Rich Waller
Landmark Professional Mortgage
Company

Lynnette Wynkoop
Child Care Resource & Referral



December 2nd, 2021
2:00 – 4:00 PM

Members of the public wanting to make public comment must sign in. Each individual speaker will have 3 minutes during the Public Comment portion of the Agenda.

- I. Roll Call
 - a. Welcome new Board Members
- II. Special Presentation – Q & A with the ELD – Denise Swanson
- III. Director's Report
- IV. Fiscal Report – Matt Grams
- V. Consent Items
 - a. November Meeting Minutes
- VI. Discussion Item
 - a. Board Member Application – (Potential. Will be uploaded to basecamp if received before our meeting)
 - b. DOC's & Conflict of Interest Statements - Informational
 - c. Program Updates – Informational
 - i. Jumpstart Update, Sam Rounsavell
 - ii. Pollywog Update, LeAnne Trask
 - iii. Family Connects Update, Connie Adams
 - iv. Coordinated Enrollment Update Matt Grams, Antonia Huerta, Carmen Santacruz & Kelly Schell – Informational
- VII. Public Comment
- VIII. Next Meeting – February 3rd – Board Meeting Via Zoom
- IX. Adjournment

All members of the EL Hub Governing Board **must disclose** when they believe they have or may have a conflict of interest, and may participate in discussions that are leading to consensus. If, however, consensus cannot be reached and the group uses the fall-back voting process, the individual with the conflict of interest may not participate in that final vote.

Fiscal Report

October Financial Narratives



Early Learning Hub
of Linn, Benton & Lincoln Counties

Finance October 2021

MONTH-END DETAILS

Revenue:

In the month of October, we received \$8,333.33 for Pollywog.

Expenditures:

The only expenditures were wages, benefits and minimal supplies.

Other Information:

The first quarter for Coordination has shown up in EGMS along with Coordinated Enrollment funds, School Readiness and Title IV-B2 funds. Some of these will be drawn down in November but probably won't hit the books until December.



October Financial Summary

Early Learning Hub of Linn, Benton & Lincoln Counties

Early Learning Hub - 2-Year Budget (7/1/21 - 6/30/23)

Governing Board Summary Financial Update as of the end of **October 2021**

	Budget	Current Month	YTD	Balance	% Rcvd
Revenues					
Grant Resources					
Pollywog	\$ 250,000.00	\$ 8,333.33	\$ 33,333.32	\$ 216,666.68	13%
Pollywog - IHN-CCO Carryover	\$ 15,313.34		\$ 15,313.34	\$ -	100%
Family Connects	\$ 200,000.00			\$ 200,000.00	
State Resources					
Coordination					
Dept. of Education - ELD - Coordination (carry-over)	\$ 168,287.79		\$ 168,287.79	\$ -	100%
Carry-Over Vroom	\$ 3,001.70		\$ 3,001.70	\$ -	100%
Carry-Over NWHF	\$ 9,233.17		\$ 9,233.17	\$ -	100%
Dept. of Education - ELD - Coordination	\$ 749,924.00		\$ -	\$ 749,924.00	0%
Coordinated Enrollment	\$ 428,892.38			\$ 428,892.38	0%
Reimbursement Grants					
Dept. of Education - Title IV - B2	\$ 200,374.00		\$ -	\$ 200,374.00	0%
Dept. of Education - Kindergarten Partnership & Innovation	\$ 604,173.00		\$ -	\$ 604,173.00	0%
Total All Resources	\$ 2,629,199.38	\$ 8,333.33	\$ 229,169.32	\$ 2,400,030.06	9%

	Budget	Current Month	YTD	Balance	% Used
Expenditures					
Grant Expenditures					
Pollywog Program	\$ 265,313.34	\$ 12,501.19	\$ 47,200.20	\$ 218,113.14	18%
Family Connects	\$ 200,000.00	\$ 8,016.23	\$ 33,432.87	\$ 166,567.13	17%
State Expenditures					
Coordination	\$ 1,359,339.04	\$ 44,028.15	\$ 150,930.27	\$ 1,208,408.77	11%
Reimbursement Grants					
Title IV - B2 Funds	\$ 200,374.00	\$ -	\$ -	\$ 200,374.00	0%
Kindergarten Partnership & Innovation	\$ 604,173.00	\$ -	\$ -	\$ 604,173.00	0%
Total All Expenditures	\$ 2,629,199.38	\$ 64,545.57	\$ 231,563.34	\$ 2,397,636.04	9%

Ending Balance \$ 0.00

Revenues

Other Resources (funds not located at LBCC)

	Budget	Current Month	YTD	Balance	% Used
Expenditures					
IHN-CCO (funds not located at LBCC)	\$ 38,107.50		\$ -	\$ 38,107.50	0%
Identity Project					

Consent Items

November Meeting Minutes

Early Learning Hub of Linn, Benton & Lincoln Counties Governing Board Meeting Minutes

MEETING COMMENCED	2:00 pm, November 4, 2021 Online via Zoom
MEETING CALLED BY	Claire Hall
WORK GROUP MEMBERS PRESENT	
STAFF MEMBERS PRESENT	Connie Adams, Kristi Collins, Matt Grams, Antonia Huerta, Sam Rounsavell, Carmen Santacruz, Kelly Schell, LeAnne Trask
VERSION	Draft
RECORDED	Yes

Agenda topics

ROLL CALL	DeAnn Brown, Jeff Davis, Sarah Dorgan, Dina Eldridge, Tonja Everest, Laura Farmer, Claire Hall, Lola Jones, Lorena Reynolds, Lauren Sigman, Paul Smith, Rich Waller, Lynnette Wynkoop
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SPECIAL PRESENTATION	LBL Hub Theory of Change, Scope of Work and Staffing Requirements
<p>Kristi explained that this presentation was a reminder for existing board members and new information for new board members as we move into the new scope of work and new contract cycle.</p> <p>This presentation was adapted from the Early Learning Division's presentation to Hub directors to include information specific to our region. The Early Learning System Theory of Change focuses on the ultimate impact of children arriving ready for kindergarten. Early outcomes, showing we are on track, are children being raised in healthy, stable, and attached families. And those families are empowered to support children's development. These outcomes are accomplished through an effective multi-sector early childhood system that focuses on system change strategies to address root causes of local system issues. Cross-sector partnerships are necessary for continuing problem solving and action. Early Learning Hubs create those cross-sector partnerships to support collaborative efforts to build effective early learning childhood systems.</p> <p>Kristi gave some examples of how the Theory of Change may be used to guide and the work of the Early Learning Hub.</p> <p>Effective Early Learning Hubs language is now in our contract with the Early Learning Division. We are required to:</p> <ul style="list-style-type: none">• Create shared vision for regional Early Learning System, and• Engage cross-sector and community partners, and• Engage in system focused problem solving and action, and	



- Engage in continuous learning and improvement of regional Early Childhood System plans, and
- Facilitate strategic convening of sector and community partners

For the first time, we also have requirements around staffing and professional development in our contract. Staffing and professional development plans need to be approved by the Early Learning Division.

There is new work in our new scope of work from the Early Learning Division.

Summary of Changes to Hub Scope of Work:

- Regional Assessment will build foundation for local work
- Parent Leadership Council as part of Governance Structure
- Updates to sector planning, strategic planning, and work planning to align to Assessment, Raise Up Oregon and the Theory of Change
- Staffing plan and minimum staff requirements
- Funding shifts to create capacity for work

Kristi reviewed the deliverables timeline

The Early Learning Hub is required to develop or revise a three-year strategic plan. Our current plan ended in 2020. We are also directed to focus on system change strategies to address barriers affecting our local early childhood system.

Partnerships between Child Care Resource & Referral and Early Learning Hubs are more explicitly outlined in our contract moving forward. This responsibility will be supported by the Business Liaison position we hope to fill.

Kristi reviewed the LBL Hub Staffing plan.

Jeff commended Kristi for taking time to review the Data manager position and to reassess what was required to meet the challenges of the times. He asked that she give more detail about what changes have been made for this position and what that represents. Kristi explained that the previous position was a project manager role and the data work wasn't called out as clearly. The new scope of work very clearly defines the required data work. We looked at a position description from another Hub to align our work and created a position description that will best meet our needs. A link to the new Data & Evaluation Coordinator job description will be posted to basecamp and Board Members are encouraged to share it widely.

The Board asked where the feedback loop to the Early Learning Division is within the strategic plan. Kristi responded that that feedback loop is not clear in the Theory of Change. That communication is happening in a community of practice as Hub Directors and Child Care Resource & Referral directors meet regularly with the Early Learning Division. There are also opportunities to engage with the Early Learning Division through workgroups and committees.



DIRECTOR'S REPORT	LBL Hub Updates
Kristi discussed zoom voting. Zoom reactions are not captured on the recording so Board Members are now asked to vote with a physical indicator or in the chat.	
The updated Sector Plan, due October 15 th , was turned in. It was submitted along with a Preschool Promise slot allocation assessment. These documents are in our new digital Board Binder.	
On October 21 st the Free Preschool page on the Pollywog website went live. https://pollywogfamily.org/free-preschool/ We have had positive feedback about the page. Kristi was asked to give an Early Learning Division presentation to other Early Learning Hubs about this project as an example of collaboration.	
Kristi discussed the 2022 meeting schedule. She will send out a poll to find the best dates for the June and July meetings. Meetings will continue to be on Zoom until we can meet again in person.	
Kristi shared a press release regarding the American Rescue Plan Act (ARPA) funds in Central Oregon. The County's investments will help create more than 500 new child care spots and train more than 275 new workers in the child care and early education fields. Our Business Liaison position is modeled after work being done in Central Oregon and this shows the potential of that position. The press release will be posted to basecamp.	

FISCAL REPORT	Matt Grams
Matt presented the revenue, expenditures, and miscellaneous reports for September 2021.	

CONSENT ITEMS	October Meeting Minutes														
The Board was asked to approve the October 2021 meeting minutes.															
Motion:															
2 nd :															
Brown	Y	N	A	Farmer	Y	N	A	Reese	Y	N	A	Open	Y	N	A
Davis	Y	N	A	Hall	Y	N	A	Reynolds	Y	N	A	Open	Y	N	A
Dorgan	Y	N	A	Halliday	Y	N	A	Schempf	Y	N	A	Open	Y	N	A
Dougherty	Y	N	A	Jones	Y	N	A	Sigman	Y	N	A	Open	Y	N	A
Eldridge	Y	N	A	Koehne	Y	N	A	Smith	Y	N	A	Open	Y	N	A
Elizondo	Y	N	A	Manning	Y	N	A	Waller	Y	N	A				
Everest	Y	N	A	Miller	Y	N	A	Wynkoop	Y	N	A				

VOTING RESULTS	Individual Votes cast by Board Members (Yes, No, Abstain)
Abstentions: DeAnn Brown, Paul Smith	
The Board voted to approve the minutes.	

DISCUSSION ITEM	CCO Kindergarten Readiness Metric
Kristi shared that Health Care Integration Work Group had a presentation from Joell Archibald on 10/12/2021. Joell gave an overview of the CCO System Level Social-Emotional Health Measure. A link to that presentation is in the board packet along with two slides from that presentation. The focus on Social Emotional behavior is one	



component of a bundle of measures of what will be the full Kindergarten Readiness Metric. The end goal of this metric is getting to a child-level social-emotional assessment.

DISCUSSION ITEM	Early Childhood Education Committee Request for Funding
<p>Kristi discussed the Training Alignment Work Group that came out of the Early Childhood Education Committee and the ED 222 Constructive Discipline class that was created out of that Work Group. The funding request today is for work that we have funded in the past that was used to create this class and make it sustainable.</p>	
<p>Lynnette asked the Board for support for the continuation of the ED 222 Constructive Discipline class which focuses on social-emotional development and implementation in childcare and early education programs. Through support from the Early Learning Hub, we have been able to offer this class for the past 3 years. The hope is to be able to identify additional funding streams to continue this work and allow equity of access. However, having a class that is funded through a regular system rather than partner-specific funding increases access for all early childhood educators. This funding request is for this year as we look for other sources of funding. We are being asked to share this work around the state and it is being replicated in other areas of the state as well. This class offers college credit to early childhood educators and is being included in degree pathways in early childhood education programs.</p>	
<p>Paul shared that this class offers valuable professional development for preschool staff and includes classroom coaching. The course offers a beneficial generalized framework around social-emotional work. He is very supportive of this request but as a beneficiary will be abstaining from the vote.</p>	
<p>The Board asked for clarification on the amount of funding being requested. This request is for \$3000 for class instruction and benefit costs.</p>	

DISCUSSION VOTE	Early Childhood Education Committee Request for Funding														
<p>The Board was asked to approve the Early Childhood Education Committee Request for Funding.</p>															
<p>Motion: Laura Farmer</p>															
<p>2nd: DeAnn Brown</p>															
Brown	Y	N	A	Farmer	Y	N	A	Reese	Y	N	A	Open	Y	N	A
Davis	Y	N	A	Hall	Y	N	A	Reynolds	Y	N	A	Open	Y	N	A
Dorgan	Y	N	A	Halliday	Y	N	A	Schempf	Y	N	A	Open	Y	N	A
Dougherty	Y	N	A	Jones	Y	N	A	Sigman	Y	N	A	Open	Y	N	A
Eldridge	Y	N	A	Koehne	Y	N	A	Smith	Y	N	A	Open	Y	N	A
Elizondo	Y	N	A	Manning	Y	N	A	Waller	Y	N	A				
Everest	Y	N	A	Miller	Y	N	A	Wynkoop	Y	N	A				
VOTING RESULTS	Individual Votes cast by Board Members (Yes, No, Abstain)														
<p>Abstentions: Jeff David, Lauren Sigman, Paul Smith, Lynnette Wynkoop</p>															
<p>The Board voted to approve the Early Childhood Education Committee Request for Funding.</p>															



DISCUSSION ITEM	Board Member Application – Monica Boylan and Neftali Pizano
<p>Kristi introduced the Board Member applications. It was discovered that Nef is not able to serve in a Lincoln County position. This is the first time this Board has had two applications for the same seat. Kristi stated that both members would serve very well, but noted that from a diversity perspective currently have a representative from public health.</p> <p>The Board commented that Nef is very organized. He has connections and experience with many diverse issues – Hispanic culture, autism, etc.</p> <p>It was shared that Monica is very engaged with Pollywog already and that will continue even if she does not have a seat. She may be a good candidate for a future position.</p>	

DISCUSSION VOTE	Board Member Application – Neftali Pizano																																																																																																																
<p>The Board was asked to approve the Board Member Application of Neftali Pizano.</p> <p>Motion: Lynnette Wynkoop</p> <p>2nd: Laura Farmer</p>																																																																																																																	
<table border="1"> <tr> <td>Brown</td><td>Y</td><td>N</td><td>A</td> <td>Farmer</td><td>Y</td><td>N</td><td>A</td> <td>Reese</td><td>Y</td><td>N</td><td>A</td> <td>Open</td><td>Y</td><td>N</td><td>A</td> </tr> <tr> <td>Davis</td><td>Y</td><td>N</td><td>A</td> <td>Hall</td><td>Y</td><td>N</td><td>A</td> <td>Reynolds</td><td>Y</td><td>N</td><td>A</td> <td>Open</td><td>Y</td><td>N</td><td>A</td> </tr> <tr> <td>Dorgan</td><td>Y</td><td>N</td><td>A</td> <td>Halliday</td><td>Y</td><td>N</td><td>A</td> <td>Schempf</td><td>Y</td><td>N</td><td>A</td> <td>Open</td><td>Y</td><td>N</td><td>A</td> </tr> <tr> <td>Dougherty</td><td>Y</td><td>N</td><td>A</td> <td>Jones</td><td>Y</td><td>N</td><td>A</td> <td>Sigman</td><td>Y</td><td>N</td><td>A</td> <td>Open</td><td>Y</td><td>N</td><td>A</td> </tr> <tr> <td>Eldridge</td><td>Y</td><td>N</td><td>A</td> <td>Koehne</td><td>Y</td><td>N</td><td>A</td> <td>Smith</td><td>Y</td><td>N</td><td>A</td> <td>Open</td><td>Y</td><td>N</td><td>A</td> </tr> <tr> <td>Elizondo</td><td>Y</td><td>N</td><td>A</td> <td>Manning</td><td>Y</td><td>N</td><td>A</td> <td>Waller</td><td>Y</td><td>N</td><td>A</td> <td></td><td></td><td></td><td></td> </tr> <tr> <td>Everest</td><td>Y</td><td>N</td><td>A</td> <td>Miller</td><td>Y</td><td>N</td><td>A</td> <td>Wynkoop</td><td>Y</td><td>N</td><td>A</td> <td></td><td></td><td></td><td></td> </tr> </table>		Brown	Y	N	A	Farmer	Y	N	A	Reese	Y	N	A	Open	Y	N	A	Davis	Y	N	A	Hall	Y	N	A	Reynolds	Y	N	A	Open	Y	N	A	Dorgan	Y	N	A	Halliday	Y	N	A	Schempf	Y	N	A	Open	Y	N	A	Dougherty	Y	N	A	Jones	Y	N	A	Sigman	Y	N	A	Open	Y	N	A	Eldridge	Y	N	A	Koehne	Y	N	A	Smith	Y	N	A	Open	Y	N	A	Elizondo	Y	N	A	Manning	Y	N	A	Waller	Y	N	A					Everest	Y	N	A	Miller	Y	N	A	Wynkoop	Y	N	A				
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VOTING RESULTS	Individual Votes cast by Board Members (Yes, No, Abstain)																																																																																																																
<p>Abstentions: None</p> <p>The Board voted to approve the Board Member Application of Neftali Pizano.</p>																																																																																																																	

DISCUSSION ITEM	Governing Board Binder
<p>Sam shared a link to the digital Governing Board Binder https://drive.google.com/drive/folders/1DcF2wHv4s8k1auDoPgN-u80AP2kUuSxF</p> <p>There you will find folders for:</p> <ul style="list-style-type: none"> • Committee Reports • Early Learning Division information • Early Learning Hub Directories • Funding & Resource information • Organizational Structure & Charter information • Strategic Plan information <p>A document will be posted in basecamp with this link for future reference.</p>	



DISCUSSION ITEM	Declaration of Cooperation and Conflict of Interest Statements
<p>Kristi reminded the Board that Declaration of Cooperation and Conflict of Interest statements are due as a requirement of our contract. A list of documents received is in the Board packet. If there are questions or concerns please contact Kristi. If you need documents please contact Sam, sam.rounsavell@linnbenton.edu. These documents are in Basecamp in the 2021 document folder.</p>	

PROGRAM UPDATE	Pollywog Update
<p>LeAnne shared the Pollywog analytics for the database, website, newsletter, and Facebook page.</p>	
<p>LeAnne mentioned the search for another Pollywog Parent Voice blogger continues. We did receive a guest blog submission from Katy Allaback, of the GAPS Child Development Program.</p>	
<p>We have published our annual Holiday Resource guide and are receiving positive feedback. The Holiday Resource Guide is on the Pollywog website under Parent Newsletters and on our Facebook page as the first pinned post.</p>	
<p>LeAnne gave an update on Pollywog activities including the invitation to attend a Family Wellness Fair at Sunrise Elementary.</p>	
<p>LeAnne shared that we are still awaiting a response to the New Provider Interest form we submitted to the IHN-CCO two months ago.</p>	
<p>The Early Learning Hub website had a 34% jump in readership last month.</p>	

PROGRAM UPDATE	Family Connects Update
<p>LeAnne shared the Family Connects news and marketing updates.</p>	
<p>LeAnne gave an update on the scheduled Community Alignment presentations with Samaritan Pediatrics and Corvallis Clinic.</p>	
<p>LeAnne discussed the funding challenges of the Family Connects Program. The legislation requires health insurance to cover these visits but counties are left to negotiate with health insurance companies on their own. These negotiations are very difficult.</p>	
<p>The Board asked if home visits would tie into the CCO metrics? Kristi responded that the issue is not with CCOs but with private insurance companies.</p>	
<p>The Board asked what Board Members can do in regards to advocacy or reaching out to legislators. There was a discussion of ideas for ways to work with the health insurance companies. Suggestions included</p> <ul style="list-style-type: none"> • Emphasizing how the program saves the health insurance programs money • Using the power of stories, parent voices, and experiences to highlight the people being served by this program. • Consulting the Attorney General's office for assistance with insurance issues, particularly with legislation involved. 	
<p>Kristi emphasized that we believe in and support the Family Connects program but wanted the Board to be aware of the program's challenges. The Family Connects services are going well, it is the contracting process that is not going well.</p>	



PROGRAM UPDATE	Coordinated Enrollment Update
<p>Antonia shared the current data for Preschool Promise including applications received, new eligible children, number of open slots, and percentage of providers at capacity. This data included for the first time a breakdown of eligible students by the percentage of the Federal Poverty level.</p>	
<p>Kristi shared that there are different eligibility guidelines for Head Start and Preschool Promise. The data shows that very few Preschool Promise students overlap with Head Start eligibility and some of those are in communities without a Head Start program. We are partners with Head Start and are hoping to fill all the available programs.</p>	
<p>The Board asked if Head Start shares their enrollment data? Kristi responded that we are having conversations about having regular meetings to discuss this. We hope to have that process in place soon. The Free Preschool page will help families across the region access the program that best meets their needs. Board Members are encouraged to visit the site https://pollywoqfamily.org/free-preschool/. It was a collaborative effort with our partners in publicly funded preschool to create this resource.</p>	
<p>Antonia shared the link for the Free Preschool page out to several Facebook community groups, especially in Lincoln county. This helps families be informed about available programs.</p>	

NEXT MEETING	2:00 pm, December 2, 2021 Online via Zoom
MEETING ADJOURNED	3:42 pm



Discussion Items

DOC's & Conflict of Interest Statements



Board Position	Agency	Name	2021 Conflict of Interest Statement	2021 Declaration of Cooperation
Confederated Tribes of Siletz Indians - Standing Position	Confederated Tribes of Siletz Indians	DeAnn Brown	11/16/2021	11/16/2021
Fiscal Agent - Standing Position	Linn Benton Community College	Jeff Davis	10/7/2021	11/4/2021
Linn County - Business	Citizens Bank	Sarah Dorgan	11/4/2021	
Lincoln County - Early Childhood Education	Samaritan Early Learning Center	Barbara Dougherty	11/10/2021	9/13/2021
Linn County - Housing	Community Services Consortium	Dina Eldridge	9/30/2021	9/30/2021
ESD - Standing Position	Linn Benton Lincoln Education Service District	Tonja Everest	9/15/2021	10/8/2021
Benton County - Parent Voice	Parent	Laura Farmer	11/15/2021	11/15/2021
Co-Chair, Lincoln County - Human & Social Services	Lincoln County Commissioner	Claire Hall		
Benton County - K-12	Philomath School District	Susan Halliday	11/24/2021	
Lincoln County - Housing	Samaritan House	Lola Jones		11/4/2021
Linn County - Early Childhood Education	Kids & Company of Linn County	Stephanie Koehne	9/9/2021	9/9/2021
Benton County - Health	Benton County Health Dept	Karol Elizondo		
Co-Chair, Coordinated Care - Standing Position	Samaritan Health Services	Julie Manning	9/14/2021	9/14/2021
Linn County - K-12	Santiam Canyon School District	Todd Miller		
Linn County - Human & Social Services	Mid-Willamette Family YMCA	Chris Reese		
Benton County - Business	The Renyolds Law Firm, PC	Lorena Reynolds		
Benton County - Human & Social Services	Old Mill Center	Bettina Schempf	9/10/2021	9/10/2021
Lincoln County - K-12	Lincoln County School District	Lauren Sigman	10/19/2021	10/19/2021



Board Position	Agency	Name	2021 Conflict of Interest Statement Received	2021 Declaration of Cooperation Statement Received
Lincoln County - Business	Lankmark Professionals Mortgage Company	Rich Waller	9/17/2021	11/4/2021
Child Care Resource & Referral - Standing Position	Linn Benton Community College	Lynette Wynkoop		
Benton County - Housing		<i>open</i>		
Linn County - Parent Voice		<i>open</i>		
Linn County - Health	Samaritan Health Services	Neftali Pizano		
Oregon Dept of Human Services - Standing Position		<i>open</i>		
Lincoln County - Health		<i>open</i>		
Lincoln County - Parent Voice		<i>open</i>		



Jumpstart

Read for the Record

2015

English-Speaking Children	1062
English Books	68
Spanish-Speaking Children	89
Spanish Books	11
Agencies/Providers	32

2016

English-Speaking Children	2721
English Books	185
Spanish-Speaking Children	310
Spanish Books	51
Agencies/Providers	71

2017

English-Speaking Children	1646
English Books	125
Spanish-Speaking Children	194
Spanish Books	54
Agencies/Providers	35

2018

English-Speaking Children	3003
English Books	169
Spanish-Speaking Children	896
Spanish Books	107
Agencies/Providers	39

2019

English-Speaking Children	4489
English Books	240
Spanish-Speaking Children	910
Spanish Books	137
Agencies/Providers	52

2020 - Canceled due to the pandemic

2021

Children Participating	*995
Adults Participating	210
English Books	180
Spanish Books	83
Agencies/Providers	40

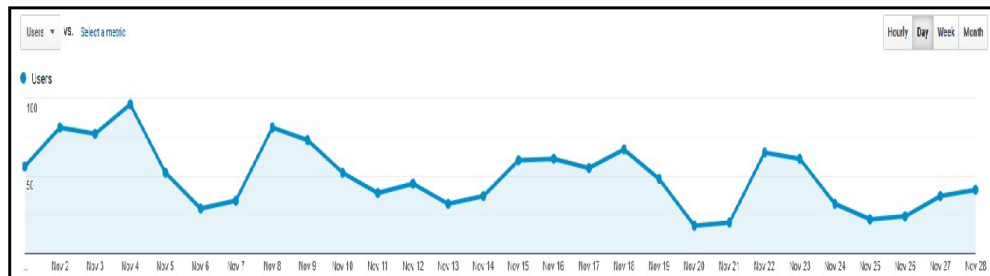
**Pandemic related shipping delays caused very late book delivery that kept some agencies from participating*



POLLYWOG UPDATE 12/2/2021

ANALYTICS:

- There are currently 2,077 individuals (adults and children) in the Pollywog database: (not all have counties listed)
 - Linn County – 765
 - Lane - 6
 - Lincoln County – 56
 - Marion - 10
 - Benton County – 242
 - Deschutes - 1
 - Multnomah – 4
 - Douglas - 1
 - Polk – 11
- Currently there are 16 prenatal and 30 parenting education classes offered on the Pollywog website, with 7 taught in Spanish.
- All prenatal and child birth preparation classes being offered through Samaritan are still being offered remotely. We have no timeline for a change to that policy.
- Parenting Education classes will continue with a mix of in-person and remote options.
- There were 2,827 pageviews on the website in November, and they looked



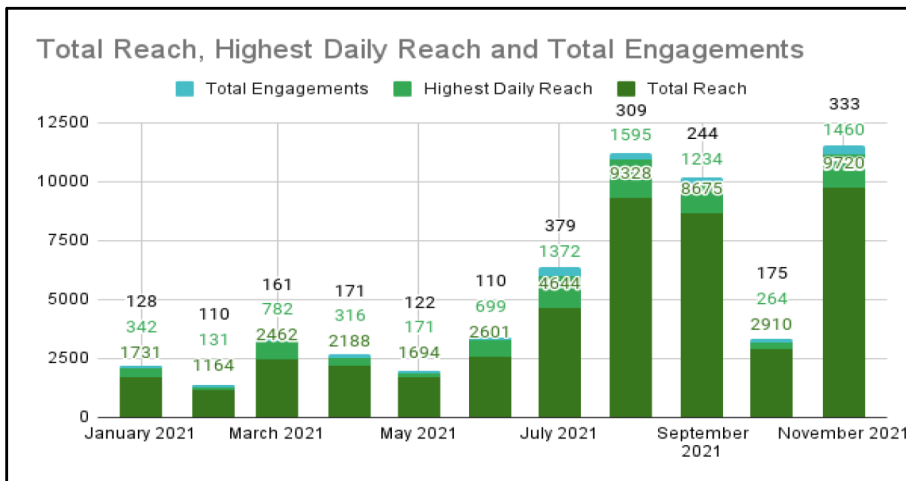
- Our November website audience came from:
 - United States 81%
 - Canada 4%
 - India 2%
 - Singapore 2%



POLLYWOG UPDATE

12/2/2021

- The website pages that had the most views in November were:
 - Hailey's March 2020 post – 479 views (17% of all readers)
 - Resources for Families page – 341 views (12% of all readers)
- New "Free Preschool" page had 173 views (6% of all readers)
- New "Family Connects" page had 75 views (3% of all readers)
- We have a second blogger! Tiffany Newman, Albany mother of two, Masters in Timber Management, professional photographer
- The November Parent Newsletter was the Holiday Resource Guide:
 - It went out to 643 recipients, in English and in Spanish, and opened by 58.9% of the recipients
 - It was also posted on the Pollywog Facebook page, and reached 3,560 people, with 180 engagements and 34 shares
- The December Parent Newsletter is a list family-friendly holiday events in the three counties, and it was sent out on Monday, November 29, instead of waiting until December to make sure that families were able to get the information in time to attend early December events.
- The Pollywog Facebook Data looks like this:



POLLYWOG UPDATE

12/2/2021

- Since Family Connects rolled out in May, we have seen a large uptick in the use of Pollywog to send referrals to partner agencies. Below are results from the last three months:
 - September: 37 referrals
 - Healthy Families – 3
 - Family Connects – 20
 - Resources – 3
 - Social Emotional Support – 1
 - Home-Based Services – 1
 - Clothes Closet – 1
 - Parenting Support – 1
 - Therapeutic Early Childhood Classrooms – 3
 - Child Care Eligibility – 1
 - Child Care Referrals – 1
 - Parenting Education – 2
 - October: 36 referrals
 - Healthy Families – 6
 - Family Connects – 12
 - Respite Child Care – 2
 - Birth Doulas – 3
 - Hospital Tours – 1
 - WIC Benefit Card – 1
 - Child Care Eligibility – 1
 - Evaluation (Early Intervention) – 1
 - High-Risk Pregnancy – 1
 - November: 22 referrals
 - Pollywog Navigation – 1
 - Healthy Families – 8



POLLYWOG UPDATE

12/2/2021

- Family Connects – 8
- Child Care Eligibility – 1
- Child Care Financial Assistance – 1
- Child Care Referrals – 1
- Food Support Program - 1



FAMILY CONNECTS UPDATE December 2, 2021

Marketing and Promotion

Connecting with Medical Providers

Medical providers are an essential group of referring partners for Family Connects. In November, Family Connects information was presented to Samaritan Health's Pediatric Group. The pediatricians were very interested in the population-reach aspect of Family Connects, and connecting harder-to-reach families with a local nurse. Next steps will be to get materials for families to their offices and ensure staff members can answer questions.

We are also working directly with Samaritan Health to implement standing referrals to Family Connects for families upon discharge following childbirth. A presentation to the Samaritan Ob/Gyn Group is scheduled for December.

Ongoing

Community Alignment

We have lots of new Pollywog partner connections to report this month (from first meeting to account set-up) including GAPS Preschools, Community Services Consortium, DevNW, Preschool Promise, Linn County Alcohol and Drug Programs, and new Family Connects nurses.

Database Updates

This month changes were made in Clara to streamline the referral process for our community partners. Feedback so far has been positive and additional changes are being worked on to further increase usability for partners.

Family Connects Program Fidelity

Six-month averages of program data show that we are meeting program fidelity for Home Visit Completion rate. Our scheduling rate isn't at fidelity yet, but that will improve with referrals from medical providers.

Next month we'll report data from our first six months.



Coordinated Enrollment



PRESCHOOL P R O M I S E

Coordinated Enrollment Update

Dec 2, 2021

PSP Application Status		Notes:
Applications received through Laserfiche Online PSP Application	209	Number of applications received as of June 23 rd to present
Eligible children (<i>new</i>)	168	Percentage of Federal Poverty level. Out of 168 " <i>new</i> " eligible children: <ul style="list-style-type: none">• 32 are under 100% FPL• 12 are between 100-130% FPL• 123 are above 130% FPL
Number of open slots	14	*A total of 210 children have been placed, leaving 14 slots open: <ul style="list-style-type: none">• 13 open slots in Lincoln County• 1 open slot in Benton County
PSP Providers at 100% capacity	13	13/17 PSP providers are fully enrolled





Early Learning Hub

of Linn, Benton & Lincoln Counties

Addendum to Governing Board Packet

Addendum added December 2, 2021

Governing Board Application



Please answer the following questions regarding your experience and interest in serving on the Governing Board of the Early Learning Hub of Linn, Benton & Lincoln Counties. Your response is due back to the Early Learning Hub Director. Applications will be accepted until all positions are filled. Please submit your completed applications to: Kristi.collins@linnbenton.edu. For more information about the Early Learning Hub visit: www.lblearlylearninghub.org

Questions for potential EL Hub Governing Board members:

1. Name: Melissa R. Isavoran
2. Organization: InterCommunity Health Network (IHN)
3. Position/seat applying for: Lincoln County - Health
4. County/Counties you represent: Lincoln, Benton, and Linn Counties from a regional perspective
5. Do you foresee any financial conflict serving on the Board? No
6. The Early Learning Hub Board meets on the first Thursday of the month from 2-4 PM. Meetings are currently held remotely via Zoom, however when in-person meetings are allowed the meetings will rotate between the three counties. You are expected to review your Board packet prior to the Board meeting and be prepared to discuss included items. Are you able to meet that time commitment, at minimum? Are you able to commit additional time to participate in workgroup/committee meetings and/or state collaboratives?
Yes
7. What interests you about serving on the Board? I have a strong interest in supporting children and families from a whole person health perspective, which is much more expansive than medical care. Our well-being as individuals is multi-faceted, encompassing family support, budget needs, education (life and school), community resources, and so much more. EL Hub collaboration efforts support all these perspectives. Servicing on the EL Hub Governing Board will allow me to leverage my experience and my current role as Assistant Vice President of IHN Operations to make a difference in our region for young children and families. I also hope to spread the good work of the EL Hub to other populations.
8. What are some of your previous volunteer experiences or leadership roles? My experience is primarily in public and health policy implementation with a focus on stakeholder engagement, operations, and building collaborative partnerships and initiatives. In the past, I have also volunteered to support operations for non-profits including AIDs Project Arizona and developing a non-



profit focused on bi-partisan policy education to support policy education for the public. Understanding the issues and needs of various populations and building bridges to connect support structures has been key to my professional experience.

9. If you were to join our Board, are there any experiences you'd like to have as a board member or people you'd like to meet? As a Board member, I would love to develop relationships with the many organizations that support families in the Lincoln, Benton, and Linn county region. From this position, I hope to be able to understand the supports available to our community and the challenges support organizations face so that I can strategically contribute to our community's success in supporting its families.
10. What skills, connections, resources, and expertise do you have to offer and are willing to use on behalf of this organization? My skill sets include collaborating, operations management, contracting, health care administration, and strategic thinking. I also have intimate knowledge of the coordinated care model in Oregon and regularly collaborate with the Oregon Health Authority, public health entities, and numerous community-based organizations. From my currently IHN leadership role, I will have the ability to facilitate change from the Medicaid perspective. IHN contributes funding and support to community organizations in support of its membership and for population health in general. I am also currently managing the collaborative community health assessment, which results in the community health improvement plan. A better understanding of the EL Hubs strategy and the community's needs will from knowledge and relationships gained through EL Hub membership will contribute greatly to the regional improvement plan and hopefully help bring greater resources and strategic initiative to EL Hub partners.
11. What does equity mean to you? Equity to me represents all individuals and organizations receiving the same opportunities to be healthy and successful. I am very aware of the unique challenges that different individuals and organizations face, and many of the complexities and barriers. There remains much work to be done to understand all the challenges and barriers that exist and why they exist. We must all ensure empathy to open our eyes and ask the right questions in the right way to fully understand and appreciate our community's unique needs.
12. Do you have any worries about joining the Board? Just that I may never be able to help enough. 😊
13. Is there anything you think you would need from this organization to make this experience a successful one for you? Transparency and respect for all is greatly appreciated in collaborative efforts. A diverse board willing to address challenges from unique positions is desired.

14. Do you have any questions for the EL Hub staff? Not at this time, but I will likely have many once I join the conversation. I look forward to working with you all.