

Governing Board Members

Claire Hall, Co-Chair
Lincoln County Commissioner

Melissa Iavoran, Co-Chair
InterCommunity Health Network

Shelagh Baird
Samaritan Health Services

DeAnn Brown
Confederated Tribes of Siletz Indians

Belit Burke
Department of Human Services

Jeff Davis
Linn-Benton Community College

Barbara Dougherty
Samaritan Early Learning Center

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

Steve Martinelli
Scio School District

Neftali Pizano
Samaritan Health Services

Bettina Schempf
Old Mill Center

Paul Smith
Strengthening Rural families

Diane Wilkinson
Lincoln County School District

Lynnette Wynkoop
Child Care Resource & Referral



August 3, 2022

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 – Zoom Participants List
- II. Special Presentation – Regional Health Assessment & Home Visiting Service Initiative
- III. Public Comment
- IV. Director's Report
- V. Fiscal Report
- VI. Consent Items
 - a. June Meeting Minutes
- VII. Discussion Item
 - a. Board Member Resignation – Approval Needed
 - b. New Contract Language from DELC - Informational
 - c. Data Book Roundtable – Informational
 - d. Workgroup Updates - Informational
 - i. P-3 & ECCC
 - e. Program Updates – Informational
 - i. Business Liaison – Bryan Steinhauser
 - ii. Pollywog Update, LeAnne Trask
 - iii. Coordinated Enrollment Update, Antonia Huerta
- VIII. Next Meeting – September 7, 2023
- 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.