



Early Learning Hub

of Linn, Benton & Lincoln Counties

Governing Board Packet October 2023

Governing Board
Early Learning Hub
October 5, 2023
lblearlylearninghub.org

Packet Overview

In your Governing Board packet for October 2023, you will find the following information:

1. Agenda
2. Fiscal Report – August financials and financial narrative are included.
3. Consent Items – September Meeting Minutes
4. Discussion Item
 - a. 2023-2025 EL Hub Budget – Approval Needed
 - b. Raise Up Oregon 2.0 – Work Session
 - c. Workgroup Updates - Informational
 - i. Health Care Integration
 - d. Program Updates – Informational
 - i. Business Liaison – Bryan Steinhauser
 - ii. Pollywog Update, Sam Rounsavell
 - iii. Coordinated Enrollment Update, Ana Reyes

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Agenda

Governing Board Members

Claire Hall, Co-Chair
Lincoln County Commissioner

Shelagh Baird
Samaritan Health Services

DeAnn Brown
Confederated Tribes of Siletz Indians

Bell Burke
Department of Human Services

Jeff Davis
Linn-Benton Community College

Barbara Dougherty
Samaritan Early Learning Center

Torja Everest
Linn Benton Lincoln
Education Service District

Laura Farmer
Parent

Susan Halliday
Philomath School District

Lala 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



October 5, 2023
Linn-Benton Community College
Luckiamute Bldg., Rm 130
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. Public Comment
- III. Director's Report
- IV. Fiscal Report
- V. Consent Items
 - a. September Meeting Minutes
- VI. Discussion Item
 - a. 2023-2025 EL Hub Budget – Approval Needed
 - b. Raise Up Oregon 2.0 – Work Session
 - c. Workgroup Updates - Informational
 - i. Health Care Integration
 - d. Program Updates – Informational
 - i. Business Liaison – Bryan Steinhauser
 - ii. Pollywog Update, Sam Rounsavell
 - iii. Coordinated Enrollment Update, Ana Reyes
- VII. Next Meeting – November 2, 2023
- VIII. 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

August Financial Narratives



Early Learning Hub
of Linn, Benton & Lincoln Counties

Finance

August 2023

MONTH-END DETAILS

Revenue:

In the month of August, we received our regular monthly amounts of \$32,822 for Coordination and \$10,000 for Pollywog.

Expenditures:

Wages came to a total of \$51,125.75 for the month of August. The benefits total was \$34,292.73. And the total for services and supplies came to a total of \$31,127.61. These expenses come from Pollywog, Family Connects, Coordination, and Coordinated Enrollment.

Other Information:

We still haven't heard from the State about funding amounts.

August Financial Summary

Early Learning Hub of Linn, Benton & Lincoln Counties Early Learning Hub - 2-Year Budget (7/1/23 - 6/30/25) Governing Board Summary Financial Update as of the end of August 2023

Revenues	Budget	Current Month	YTD	Balance	% Rcvd
Grant Resources					
Pollywog	\$ 55,000.00	\$ 10,000.00	\$ 45,000.00	\$ 10,000.00	82%
Pollywog - IHN-CCO Carryover	\$ -	\$ -	\$ -	\$ -	
Family Connects	\$ 15,476.19	\$ -	\$ 15,476.19	\$ -	100%
State Resources					
Dept. of Education - ELD - Coordination (carry-over)	\$ 215,898.74	\$ -	\$ 215,898.74	\$ -	100%
Coordination	\$ 99,507.00	\$ 32,822.00	\$ 65,644.00	\$ 33,863.00	66%
Coordinated Enrollment	\$ 95,000.00	\$ -	\$ -	\$ 95,000.00	0%
Parent Leadership	\$ -	\$ -	\$ -	\$ -	
Reimbursement Grants					
Dept. of Education - Title IV-B2	\$ -	\$ -	\$ -	\$ -	
Dept. of Education - Kindergarten Partnership & Innovation	\$ -	\$ -	\$ -	\$ -	
Total All Resources	\$ 480,881.93	\$ 42,822.00	\$ 342,018.93	\$ 138,863.00	71%
Expenditures	Budget	Current Month	YTD	Balance	% Used
Grant Expenditures					
Pollywog Program	\$ 55,000.00	\$ 31,344.94	\$ 37,924.64	\$ 17,075.36	69%
Family Connects	\$ 15,476.19	\$ 9,559.40	\$ 11,664.82	\$ 3,811.37	75%
State Expenditures					
Coordination	\$ 315,405.74	\$ 42,294.64	\$ 96,265.51	\$ 219,140.23	31%
Coordinated Enrollment	\$ 95,000.00	\$ 33,347.11	\$ 66,510.50	\$ 28,489.50	70%
Parent Leadership	\$ -	\$ -	\$ -	\$ -	
Reimbursement Grants					
Title IV-B2 Funds	\$ -	\$ -	\$ -	\$ -	
Kindergarten Partnership & Innovation	\$ -	\$ -	\$ -	\$ -	
Total All Expenditures	\$ 480,881.93	\$ 116,546.09	\$ 212,365.47	\$ 268,516.46	44%
Ending Balance	\$ -	\$ -	\$ -	\$ -	

Consent Items

September Meeting Minutes

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

MEETING COMMENCED	2:00 pm, September 7, 2023 Online via Zoom
MEETING CALLED BY	Claire Hall
PRESENTER	Jennifer Ricks, ODHS Child Welfare Bryan Steinhauser, Growing Care
STAFF MEMBERS PRESENT	Connie Adams, Kristi Collins, Matt Grams, Antonia Huerta, Jinguang Lin, Ana Reyes, Sam Rounsavell, Carmen Santacruz, Kelly Schell, Bryan Steinhauser, LeAnne Trask
VERSION	Draft
RECORDED	Yes

Agenda topics

ROLL CALL	Board Members Present or Absent							
	Present	Absent		Present	Absent		Present	Absent
Shelagh Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Claire Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bettina Schempf	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DeAnn Brown	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Susan Halliday	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Belit Burke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Todd Jeter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Diane Wilkinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeff Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lola Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lynnette Wynkoop	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Barbara Dougherty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Stephany Koehne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Open	<input type="checkbox"/>	<input type="checkbox"/>
Tonja Everest	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Steve Martinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Open		
Laura Farmer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Neftali Pizano	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Open		

QUORUM

A Quorum was present. There are currently 18 seated Board members, and 15 of them were present at this meeting.

DISCUSSION ITEM

Welcome and Introductions

Tonja announced her retirement from LBL ESD. She introduced Jason Hay, who will take her position as ESD Superintendent and on this Board.

Todd Jeter, the newest Board Member, gave a brief introduction. He is on this Board representing the IHN-CCO.

Board Members introduced themselves and their time on the Board.

SPECIAL PRESENTATION	Jennifer Ricks, Child Welfare Continuous Quality Improvement
<p>Jennifer Ricks is the Child Welfare Continuous Quality Improvement Program Manager for the Oregon Department of Health and Human Services. The Continuous Quality Improvement (CQI) Program is coming to Linn, Benton, and Lincoln Counties.</p> <p>ODHS Child Welfare's vision for transformation came from a collaboration among diverse partners to create and implement a strategic roadmap for success. It centers on equity and diversity and recognizes that the child welfare system has done significant harm to communities of color, Tribal Nations, and other marginalized communities. It is committed to doing no further harm.</p> <p>The three Guiding Principles are:</p> <ol style="list-style-type: none"> 1. Supporting families and promoting prevention 2. Enhancing our staff and infrastructure 3. Enhancing the structure of our system by using data with CQI <p>CQI is a systemic, data-driven process that asks:</p> <ul style="list-style-type: none"> • How are we serving the children and families in our communities? • Can we do it better and/or more effectively? <p>This process uses research and data to track trends, needs, and growth. It creates strategy plans that focus on small changes that have a big impact. It involves community and Tribal Nation insight, input, and participation. It was founded on the Plan, Do, Study, Act (PDSA) model.</p> <p>Jennifer reviewed the Oregon CQI process and the information and data collected.</p> <p>The Board asked if there was an avenue to create measures not tied to the lag measures if the community wanted. Jennifer answered that while the program is in the implementation phase of the program, the data framework will be tied to the lag measures. In the future, there may be an avenue to pursue other options. She encourages Board members to contact her to discuss their ideas. Contact Jennifer at Jennifer.ricks@odhs.oregon.gov.</p> <p>The Board asked if the baseline data set for the CQI process includes any data from the Citizens Review Board. Jennifer replied that data is not currently used but could be something looked at in the future.</p> <p>Kristi expressed appreciation for Jennifer's presentation and encouraged her to consider our Board as a resource in this work.</p>	

SPECIAL PRESENTATION	Bryan Steinhauser, Growing Care
<p>Bryan, Business Liaison for the Early Learning Hub and Growing Care. He reaches out to the local business community to get them to invest in childcare. He gave the Board a high-level overview of the Growing Care program's goals and funding.</p>	

Growing Care is a state-funded program that connects family child care providers with training, resources, and start-up grants in Linn, Benton, and Lincoln counties. It is a recruitment drive to find, recruit, and onboard more home-based child care providers. The goal is to increase child care slots in our region.

The funding for Growing Care is grant-based. Bryan has been applying for grants and securing funding.

Bryan requested support for the grassroots campaign from Board members, especially the ESD. The target audience is parents with young children. Bryan can be contacted at steinhb@linnbenton.edu.

DIRECTOR'S REPORT	LBL Hub Updates
<p>Kristi shared that she will attend the Valley Coast Superintendents Association (VCSA) retreat at the month's end and share information about the 2023 Regional Data Book.</p> <p>At the end of this month, the Early Learning Hub and CCR&R Collaborative Statewide meeting will convene in Salem. One of the primary discussion items is the work we'll be doing in our regions around Raise up Oregon 2.0. And what the Early Learning Council and DELC need from Hubs to move the Raise up Oregon 2.0 objectives and strategies forward.</p> <p>The Early Learning Council has convened a group of ELC, DELC, and Hub Association members to discuss how to work together, what information is needed about Hubs, how Hub work is aligned with other state agencies, and how we can all support the work of Raise up Oregon 2.0. This collaborative will also meet during the statewide meeting to maximize time with everyone.</p> <p>Next week is LBCC's in-service. This year, our Department and Family Resources and Education Center is doing an in-service presentation about who we are, what we do, and what we can offer to staff and students on campus. We hope to share more about our work, our amazing teams, and how we can help those support the broader college community.</p>	

FISCAL REPORT	Matt Grams
<p>Matt presented the revenue, expenditures, and miscellaneous reports for July 2023. The June financial summary was included because it was the year-end information and had a few updates since being presented at the last Board meeting.</p>	

CONSENT ITEMS August 2023 Meeting Minutes

The Board was asked to approve the August 2023 meeting minutes.

Motion: Lola Jones

2nd: Bettina Schempf

	Y	N	A		Y	N	A		Y	N	A
Shelagh Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Claire Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Bettina Schempf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeAnn Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Susan Halliday	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Paul Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Belit Burke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Todd Jeter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Diane Wilkinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lola Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lynnette Wynkoop	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barbara Dougherty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephany Koehne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Open			
Tonja Everest	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steve Martinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Open			
Laura Farmer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Neftali Pizano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Open			

VOTING RESULTS Individual Votes cast by Board Members (Yes, No, Abstain)

Abstentions: None

The Board voted to approve the minutes as presented.

DISCUSSION ITEM DELC Updates

We have not received information regarding our scope of work for our contract, our deliverables, and our budget for the upcoming biennium from DELC. Our current budget ends on September 30th, so we will begin October without a Board approved budget. We have never been this far into the biennium without this information. Kristi is hopeful that she will receive this information before our contract ends and will share information with the Board on Basecamp as soon as it becomes available from DELC.

There was a significant amount of conversation regarding our scope of work and the contract deliverables back and forth between Hub directors, DELC staff, and the Hub coordinators at DELC. However, we do not yet know the final outcome of those conversations. There were two strategic plans and the original deliverables. One was a strategic plan specific to Objective 2 and our work around child care and the regional system assessment. The second is a much broader systemwide strategic plan. Hub directors suggested that they merge the two strategic plans and put a requirement in the System Strategic Plan that Hubs have a specific number of strategies related to Objective 2 instead of having two strategic plans with two different due dates and documents and convening of partners.

This lack of information impacts our work, especially in the Parent Leadership Council, P-3 Alignment, and Early Childhood Coordinating Council. So, some of those groups have been on hold until we receive our contract.

Hubs have been told that our funding for the upcoming biennium is at the current service level, not flat-funded. However, that information did not come in writing. Kristi shared that she would appreciate a motion for an operating budget until the Hub receives financials from DELC.

A motion was made to empower and authorize Kristi and the EL Hub staff to make necessary expenditures in the line items that were previously mentioned in anticipation of our next biennium budget.

The Board requested clarification on the definition of current service levels in the new biennium funding. Kristi explained that current service level includes inflation and expectation of salary increases. Also, the Hub has substantial carryover from the last biennium in our coordination, and that coordination funding funds the staffing and the day-to-day expenses. The carryover could fill that additional expense because we were underspent the previous biennium.

DISCUSSION VOTE Operating Expense Authorization

The Board was asked to approve necessary expenditures in anticipation of our next biennium budget.

Motion: Lola Jones

2nd: Diane Wilkinson

	Y	N	A		Y	N	A		Y	N	A
Shelagh Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Claire Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Bettina Schempf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeAnn Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Susan Halliday	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Paul Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Belit Burke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Todd Jeter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Diane Wilkinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lola Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lynnette Wynkoop	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barbara Dougherty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephany Koehne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Open			
Tonja Everest	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steve Martinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Open			
Laura Farmer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Neftali Pizano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Open			

VOTING RESULTS Individual Votes cast by Board Members (Yes, No, Abstain)

Abstentions: None

The Board voted to approve necessary expenditures in anticipation of our next biennium budget.

DISCUSSION ITEM	Raise Up Oregon 2.0
<p>Kristi announced that instead of having a special presentation for our in-person Board meeting in October, she would like the Board to brainstorm and discuss Raise Up Oregon.</p> <p>Objective 3 states that Early Learning Hubs are leveraged and resourced to advance regional early childhood systems that are equitable, integrated, accessible, inclusive, and family-centered. Kristi would like the Board to consider the following for the October meeting:</p> <ul style="list-style-type: none"> • What does that mean to you? • What do we need from the State to feel like we've met this objective? • What should we be doing more of or differently so that we're meeting this at the local level? • Given your role as a member of this board and a cross-sector representative, how can you help us better understand the work happening in your sector and a part of the system and how it relates to everything we're doing with children and families? • As system leaders, how can we all collectively move this work forward? <p>Board members agreed to read Raise Up Oregon 2.0 and come to the next meeting ready to collaborate.</p>	

DISCUSSION ITEM	Board Co-Chair
<p>A Board Co-Chair position is vacant, and Lola Jones has volunteered to step into that role.</p>	

DISCUSSION VOTE	Board Co-Chair										
<p>The Board was asked to approve Lola Jones as the new Board Co-Chair.</p> <p>Motion: Paul Smith</p> <p>2nd: Bettina Schempf</p>											
	Y	N	A		Y	N	A		Y	N	A
Shelagh Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Claire Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Bettina Schempf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeAnn Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Susan Halliday	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Paul Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Belit Burke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Todd Jeter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Diane Wilkinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lola Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Lynnette Wynkoop	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barbara Dougherty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephany Koehne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Open			
Tonja Everest	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Steve Martinelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Open			
Laura Farmer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Neftali Pizano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Open			

VOTING RESULTS	Individual Votes cast by Board Members (Yes, No, Abstain)
Abstentions: None	
The Board voted to approve Lola Jones as the new Board Co-Chair.	
DISCUSSION ITEM	Vacant Board Positions
This Board has many vacancies. Board members are encouraged to help with the recruitment efforts. Interested candidates can contact Kristi to discuss the work of this Board and what is required of a Board member.	
PROGRAM UPDATE	Business Liaison Update
Bryan shared the Business Outreach Initiative updates, accomplishments, and near-term goals. Bryan is working with both HP and Samaritan to facilitate onsite child care.	
PROGRAM UPDATE	Pollywog Update
LeAnne shared the Pollywog updates and analytics for the database, website, newsletter, and social media. LeAnne announced that Pollywog has three new bloggers! Sierra, Cassie, and Natalia. Sam shared that the Pollywog website has a new resource category for Child and Family Safety.	
PROGRAM UPDATE	Coordinated Enrollment Update
Ana shared the current data for Preschool Promise, including applications received, new eligible children, number of open slots, and percentage of providers at capacity.	
Eight additional slots were granted to Preschool Promise in our region. Four went to Awesome Blossom in Albany, and four went to Happy Munchkins in Lebanon.	
There are a few spots left in Yachats, Taft, and Albany. Benton County slots are all full.	
NEXT MEETING	2:00 pm, October 5, 2023 In-person at LBCC
MEETING ADJOURNED	3:47 pm

Discussion Items

2023-2025 EL Hub Budget

Early Learning Hub of Linn, Benton, & Lincoln Counties
Early Learning Hub - July 2023 - June 2025 Budget

Revised 10/04/23

	<u>July 1, 2023 to</u> <u>September 30,</u> <u>2023</u>	<u>October 1, 2023</u> <u>to June 30, 2025</u>	<u>Biennium</u> <u>Totals</u>
Revenues			
State Resources			
Dept. of Education - ELD - Coordination	\$ 103,686.00	\$ 718,217.00	\$ 821,903.00
Reserve Funds	\$ 8,588.73	\$ 145,190.57	\$ 153,779.30
Coordinated Enrollment	\$ 95,000.00	\$ 665,000.00	\$ 760,000.00
Reimbursement Grants			
Dept. of Education - Kindergarten Partnership & Innovation		\$ 480,280.00	\$ 480,280.00
Title IV-B2 Family Support		\$ 70,087.00	\$ 70,087.00
Title IV-B2 Family Preservation		\$ 63,078.00	\$ 63,078.00
Title IV-B2 Stable, Healthy, & Attached		\$ 105,419.00	\$ 105,419.00
Total Resources	\$ 207,274.73	\$ 2,247,271.57	\$ 2,454,546.30
Expenditures			
<u>Coordination</u>			
<u>Personnel Costs</u>			
Employee Salary	\$ 59,050.74	\$ 421,622.29	\$ 480,673.03
Employee Benefits	\$ 38,911.01	\$ 277,824.58	\$ 316,735.58
Total Employee Costs	\$ 97,961.75	\$ 699,446.86	\$ 797,408.61
<u>Supplies & Materials</u>			
Equipment		\$ 3,200.00	\$ 3,200.00
Supplies	\$ 3,496.33	\$ 24,474.31	\$ 27,970.64
Remote Communication Technology	\$ 1,500.00	\$ 21,000.00	\$ 22,500.00
Total Supplies & Materials Cost	\$ 4,996.33	\$ 48,674.31	\$ 53,670.64
<u>Travel Cost</u>	\$ 1,000.00	\$ 7,000.00	\$ 8,000.00
<u>Unallocated Funds (Projects TBD)</u>		\$ 44,330.29	\$ 44,330.29
<u>Administrative Cost</u>			
Indirect to LBCC, 8% of Coordination Funds	\$ 8,316.65	\$ 63,956.11	\$ 72,272.76
Total Coordination Expenditures	\$ 103,958.08	\$ 799,451.46	\$ 903,409.54
Ending Coordination Balance	\$ -	\$ -	\$ -

Coordinated Enrollment

Personnel Costs

Employee Salary	\$ 43,968.91	\$ 313,938.03	\$ 357,906.94
Employee Benefits	\$ 33,788.99	\$ 241,253.39	\$ 275,042.37
Total Employee Costs	\$ 77,757.90	\$ 555,191.42	\$ 632,949.32

<u>Travel Cost</u>	\$ 200.00	\$ 1,400.00	\$ 1,600.00
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<u>Unallocated Funds (Projects TBD)</u>	\$ 10,005.06	\$ 59,149.32	\$ 69,154.39
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Administrative Cost

Indirect to LBCC, 8% of Coordination Funds	\$ 7,037.03	\$ 49,259.26	\$ 56,296.29
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Total Coordinated Enrollment Expenditures	\$ 87,962.97	\$ 615,740.74	\$ 703,703.71
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Ending Coordinated Enrollment Balance	\$ -	\$ -	\$ -
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Title IV-B2 Family Support

Contracts TBD	\$ -	\$ 67,391.35	\$ 67,391.35
Indirect to LBCC, 4% of Title IV Funds	\$ -	\$ 2,695.65	\$ 2,695.65
Total IV-B2 Cost	\$ -	\$ 70,087.00	\$ 70,087.00

Ending Title IV-B2 Family Support	\$ -	\$ -	\$ -
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Title IV-B2 Family Preservation

Contracts TBD	\$ -	\$ 60,651.92	\$ 60,651.92
Indirect to LBCC, 4% of Title IV Funds	\$ -	\$ 2,426.08	\$ 2,426.08
Total IV-B2 Cost	\$ -	\$ 63,078.00	\$ 63,078.00

Ending Title IV-B2 Family Preservation	\$ -	\$ -	\$ -
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Title IV-B2 Stable, Healthy, & Attached

Contracts TBD	\$ -	\$ 101,364.42	\$ 101,364.42
Indirect to LBCC, 4% of Title IV Funds	\$ -	\$ 4,054.58	\$ 4,054.58
Total IV-B2 Cost	\$ -	\$ 105,419.00	\$ 105,419.00

Ending Title IV-B2 Stable, Healthy, & Attached	\$ -	\$ -	\$ -
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Kindergarten Partnership & Innovation

Contracts TBD	\$ -	\$ 461,807.69	\$ 461,807.69
Indirect to LBCC, 4% of P&I Funds	\$ -	\$ 18,472.31	\$ 18,472.31
Total Kindergarten Partnership & Innovation Cost	\$ -	\$ 480,280.00	\$ 480,280.00

Ending Kindergarten Partnership & Innovation Balance	\$ -	\$ -	\$ -
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Raise Up Oregon 2.0 – Work Session

No handouts for this item.

Health Care Integration Workgroup Update



Health Care Integration Workgroup Update September 29, 2023

- 1) The Health Care Integration Workgroup (HCI) meets the second Tuesday of each month, from 9:30-11:00am, via Zoom. Our Committee Chair is Deanna Barkley from Family Tree Relief Nursery, the Co-Chair is Katie Walsh from Samaritan Health Plans, and the Pollywog staff facilitate these meetings.
- 2) The HCI met on Sept 12th and Annie Gottfried is the new Quality Improvement Program Manager for Samaritan Health Plans. She gave an update on the social-emotional metric.
- 3) Our next meeting is scheduled for Tuesday, October 10, 2023.

Business Liaison



Business Outreach Initiative

Business Liaison

September 2023 Progress Update

Accomplishments:

- Submitted grant for \$50,000 grant to the Roundhouse Foundation to support dedicated start-up grants for the Growing Care project
- Collaboration with Madison Ave Collective to launch Growing Care paid advertising campaign, contract signature pending
- Continued facilitation of conversation with VIPs from HP, Inc and others to develop on-site certified child care center
- Beginning of collaboration with Bridge Meadows, a Portland-based non-profit that builds intergenerational housing communities with seniors and low-to-moderate income families with children, who are interested in developing a new community in Albany in 2028, which might include an on-site child care center

Near-term goals:

- Continue developing HP, Inc.'s on-site certified child care center project
- Attend Samaritan Health Services meeting with the Chief Admin Officer and Director of HR of to explore conversations about employer-sponsored child care, including a potential joint venture partnership with HP, Inc.
- Develop newspaper media strategy to have a child care story run about FREC, discussing child care problems and our solutions, pushing Growing Care recruitment (most newspaper editors chose not to print our Growing Care press release, and I'm not accepting that)
- Attend the 2023 Working Together Conference in November and participate in a child care working group as a presenter, assisting the Clackamas Workforce Partnership team to discuss employer-sponsored child care options to a large audience that will include DELC VIPs and most EL Hub and CCRR directors, among others, with plans to use the opportunity to pitch concepts of the Business Outreach Initiative and Priority Access-Waitlist option to gain state-wide traction

Pollywog Update

September 29, 2023

There are currently 208 clients in the Unite Us database, and our data is in the process of being imported.

There are 27 prenatal and childbirth classes and support groups being offered by Samaritan and other partners, including 4 taught in Spanish.

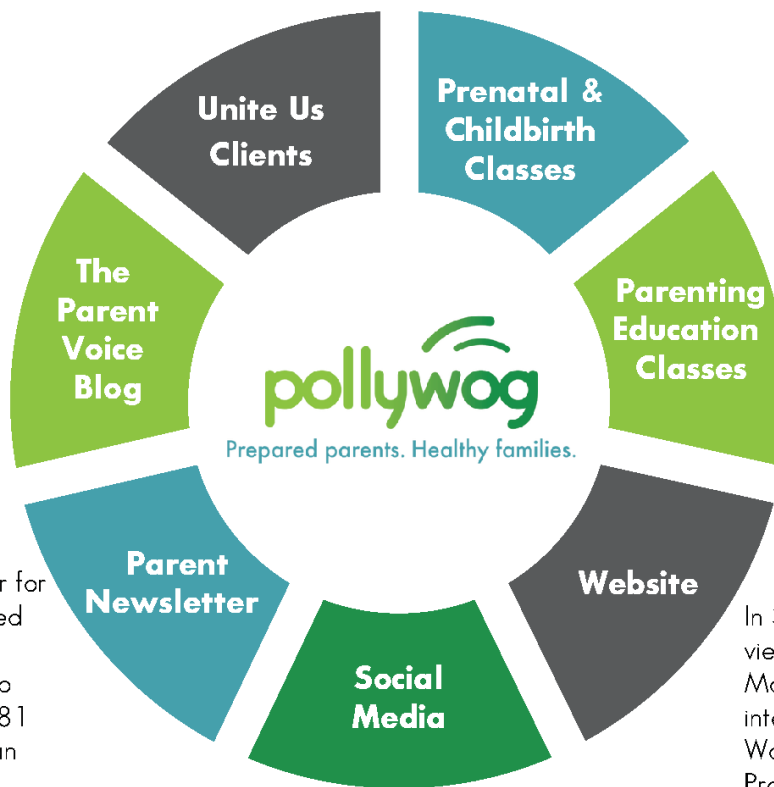
We have 4 bloggers for The Parent Voice. 3 parents Cassie, Natalia and Sierra and Kyle, an expanded practice dental hygienist.

There are 30 parenting education classes available on the website, 6 of them in Spanish.

The Parent Newsletter for September was entitled "Back to School for Parents". It was sent to 1,004 families and 181 partners, and it had an open rate of 42%. October's edition will be "The Magical Power of Reading".

In September, 1,202 users viewed 3,419 pages. Most viewers were interested in Classes & Workshops, and Preschool Promise information.

Our Facebook and Instagram pages reached 4,594 people in September. Our most popular post with 736 views was about local car seat inspections and resources



Pollywog Partners & Unite Us



- Advantage Dental
- Community Doula Program
- Comm. Health Centers, Linn & Benton Cos.
- Community Services Consortium
- Crossroads Communities
- Family Tree Relief Nursery
- IHN Maternity Care Coordination
- Kidco Head Start
- LBCC Parenting Education
- Monarch on 4th
- Old Mill Center
- Parenting Success Network
- Preschool Promise
- Reconnections Counseling
- Rideline
- Samaritan Family Med., Sweet Home
- Young Roots
- Your Birth Your Way

Join Pollywog on Unite Us for quick, easy, and secure referrals for the children and families you support.

Pollywog loves Unite Us because it's HIPAA-secure and solves the database issues we had in the past. Plus it's free to all community organizations!

Do you have questions about Unite Us and how it works for Pollywog Partners? Contact Connie or one of the partners listed.

(This list is only partners who accept online referrals in Unite Us, which means quicker referrals and more time to help families!)

Unite Us Data for September 2023

Families served - 44

New cases - 61

*Each client need is a separate case.
Data was pulled 9/28/23 for this report.*

Top referrals:

- Parenting Education - 26
- Pregnancy/Birthing/Postpartum - 9
- Clothing and Household Goods - 6
- Food Assistance - 5

Coordinated Enrollment



Coordinated Enrollment Update
September 2023

Preschool Promise Providers	Total Slots Awarded	Available Slots
Awesome Blossom Child Care, LLC	12	0
Baby Boomers	9	1
Bobbi Ann Corwin	4	1
Bright Bumble Bees	7	3
Cubby Preschool	9	0
Happy Munchkins Preschool and Childcare	12	0
Hey Diddle Diddle Learning Center Inc	11	0
Mid-Willamette Family YMCA – Growing Leaders	14	0
Nana's Daycare	6	0
North Albany Learning Center	7	0
Old Mill Center for Children and Families, Inc.	18	0
Rainbow Readers	10	3
Samaritan Early Learning Center	18	0
South Shore Elementary	17	0
Strengthening Rural Families - Alsea Pups	18	3
Sunrise Elementary School	18	1
Taft Early Learning Center	8	3
Waverly Elementary School	18	1
Wee Irish	10	0
Yachats Youth and Family Program, Inc	18	8
Total	252	24

The following is a breakdown of the total Preschool Promise applications received for the school year 2023-2024.

	<100%	101%-130%	130%-200%	>200%	*Auto Qualifiers	Total	Notes
Applications Received As of 9/28/23	57	16	30	10	219	332	Non-completed Application default to <100%
Non-Completed Applications	28	0	0	0		28	
New Eligible Children	27	15	30	7	200	279	
Inactive Children (not qualified or declined by family)	2	1	0	3	19	25	
Number of Open Slots	24/252	9.52%					
Providers at 100% Capacity	12/20						

Eligible Children >200% are on FAR Waiver

*Auto Qualifiers are Adult OHP,SNAP,TANF,WIC & Foster