



Early Learning Hub

of Linn, Benton & Lincoln Counties

Governing Board Packet November 2023

Governing Board
Early Learning Hub
November 2, 2023
lblearlylearninghub.org

Packet Overview

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

1. Agenda
2. Fiscal Report – September financials and financial narrative are included.
3. Consent Items – October Meeting Minutes
4. Fiscal Report
5. Consent Items
 - a. October Meeting Minutes
6. Discussion Item
 - a. KPI Allocations – Approval Needed
 - b. 2024 Board Schedule – Approval Needed
 - c. Raise Up Oregon 2.0 Strategic Planning
 - i. RUO priorities for workgroups - Informational
 - d. 2023 Pollywog Holiday Resource Guide - Informational
7. Workgroup Reports & Program Updates – Informational
To prioritize meeting time for items that need action or feedback, Program Updates and Workgroup Reports will be included in the Board packet but not presented during the meeting.



Contents

Packet Overview 1

Agenda..... 3

Fiscal Report 4

September Financial Narratives 4

September Financial Summary 4

Consent Items 6

October Meeting Minutes..... 6

Discussion Items 13

KPI Allocations..... 13

2024 Board Schedule 14

Raise Up Oregon 2.0 Strategic Planning 15

2023 Pollywog Holiday Resource Guide 16

Business Liaison..... 17

Pollywog..... 18

Coordinated Enrollment 20

Agenda

Governing Board Members

Claire Hall, Co-Chair
Lincoln County Commissioner

Lala Jones, Co-Chair
Samaritan House

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

Laura Farmer
Parent

Susan Halliday
Philomath School District

Jason Hay
Linn Benton Lincoln
Education Service District

Todd Jeter
JHN-CCO – Standing Position

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



November 2, 2023
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 – Kaleema Murphy, Unite Us
- III. Public Comment
- IV. Director's Report
- V. Fiscal Report
- VI. Consent Items
 - a. October Meeting Minutes
- VII. Discussion Item
 - a. KPI Allocations – Approval Needed
 - b. 2024 Board Schedule – Approval Needed
 - c. Raise Up Oregon 2.0 Strategic Planning
 - i. RUO priorities for workgroups - Informational
 - d. 2023 Pollywog Holiday Resource Guide - Informational
- VIII. Workgroup Reports & Program Updates – Informational
To prioritize meeting time for items that need action or feedback, Program Updates and Workgroup Reports will be included in the Board packet but not presented during the meeting.
- IX. Next Meeting – December 7, 2023
- X. 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 fallback voting process, the individual with the conflict of interest may not participate in that final vote.

Fiscal Report

September Financial Narratives



Finance

September 2023

MONTH-END DETAILS

Revenue:

In the month of September, we received our monthly amounts of \$33,169 for Coordination and \$10,000 for Pollywog. We also received \$17,802 for Title IV-B2 Reimbursable Funds.

Expenditures:

Wages came to a total of \$51,125.75 for the month of September. The benefits total was \$35,728.10. And the total for services and supplies came to a total of \$7,726.09. We also had reimbursable Funds for Title IV-B2 in the amount of \$17,802. These expenses come from Pollywog, Family Connects, Coordination, and Coordinated Enrollment.

Other Information:

We have received our biennium amount for both KPI and Title IV-B2 reimbursable funds and will be sending out allocated amounts to our partners in the near future. The early learning section of the Oregon Department of Education has now gone to the Department of Early Learning and Care (DELIC). With this change, we will now be drawing funds from the Award Management System (AMS) instead of EGrant Management System (EGMS).

September 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 September 2023

Revenues	Budget	Current Month	YTD	Balance	% Rcvd
Grant Resources					
Pollywog	\$ 72,117.30	\$ 27,117.30	\$ 72,117.30	\$ -	100%
Family Connects	\$ 15,476.19	\$ -	\$ 15,476.19	\$ -	100%
State Resources					
Dept. of Education - ELD - Coordination (carry-over)	\$ 153,779.30	\$ -	\$ 153,779.30	\$ -	100%
Coordination	\$ 817,724.00	\$ 33,169.00	\$ 99,507.00	\$ 718,217.00	12%
Coordinated Enrollment	\$ 725,074.00	\$ -	\$ -	\$ 725,074.00	0%
Parent Leadership	\$ -	\$ -	\$ -	\$ -	
Reimbursement Grants					
Dept. of Education - Title IV-B2	\$ 238,068.13	\$ 17,802.00	\$ 17,802.00	\$ 220,266.13	7%
Dept. of Education - Kindergarten Partnership & Innovation	\$ 477,814.00	\$ -	\$ -	\$ 477,814.00	0%
Total All Resources	\$2,500,052.92	\$ 78,088.30	\$ 358,681.79	\$2,141,371.13	14%
Expenditures	Budget	Current Month	YTD	Balance	% Used
Grant Expenditures					
Pollywog Program	\$ 72,117.30	\$ 12,814.05	\$ 63,721.98	\$ 8,395.32	88%
Family Connects	\$ 15,476.19	\$ 9,640.56	\$ 21,305.38	\$ (5,829.19)	138%
State Expenditures					
Coordination	\$ 971,503.30	\$ 37,934.48	\$ 122,668.43	\$ 848,834.87	13%
Coordinated Enrollment	\$ 725,074.00	\$ 34,190.85	\$ 100,701.35	\$ 624,372.65	14%
Parent Leadership	\$ -	\$ -	\$ -	\$ -	
Reimbursement Grants					
Title IV-B2 Funds	\$ 238,068.13	\$ 17,802.00	\$ 17,802.00	\$ 220,266.13	7%
Kindergarten Partnership & Innovation	\$ 477,814.00	\$ -	\$ -	\$ 477,814.00	0%
Total All Expenditures	\$2,500,052.92	\$112,381.94	\$ 326,199.14	\$2,173,853.77	13%
Ending Balance	\$ -				

Consent Items

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

MEETING COMMENCED	2:09 pm, October 5, 2023 LBCC, Luckiamute Bldg., Rm 116
MEETING CALLED BY	Lola Jones
STAFF MEMBERS PRESENT	Kristi Collins, Matt Grams, Antonia Huerta, Jinguang Lin, Sam Rounsavell, Carmen Santacruz, Kelly Schell, Bryan Steinhauser
OTHERS PRESENT	Maria Mendoza, DELC Early Learning Hub Coordinator
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"/>	Steve Martinelli	<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"/>	Neftali Pizano	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Belit Burke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jason Hay	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bettina Schempf	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeff Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Todd Jeter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Paul Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Barbara Dougherty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lola Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Diane Wilkinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laura Farmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Stephany Koehne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Lynnette Wynkoop	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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
Board Members introduced themselves. Maria Mendoza, DELC Early Learning Hub Coordinator, introduced herself.	

DIRECTOR'S REPORT	LBL Hub Updates
Kristi announced that the EL Hub received our new contract one day before the previous contract expired. There will be more to come with deliverables as Hubs and DELC are co-creating the templates and tools and the strategic plan template. DELC and the Hubs are working together to figure out how to create a useful and meaningful system.	

Kristi shared that the Early Learning Hub Association executive committee and the Early Learning Council (ELC) have met twice to discuss how the ELC can leverage Hubs and the work of Raise Up Oregon and start to think about other agency leaders, state agency leaders and the cross-sector work and funding opportunities that where the work that system building work with families with young children is already happening at the EL Hub level. This group will continue to meet regularly to discuss how the ELC can leverage the Hub Association for legislative planning once the Governor's proposed budget comes out. DELC staff are very limited in what they can advocate for, but as a Hub Association, we have our own lobbyists and can do that differently. We want to have a plan in place for this process before the next legislative session.

The Early Learning Collaborative with EL Hubs and CCR&Rs are focusing on the mental health of early learning providers. This is within the scope of our Early Learning Coordinating Council workgroup and will be discussed more in the future.

The EL Hub and Pollywog have been attending more in-person tabling events to share information about free preschool, preschool promise, and Pollywog. Board members are encouraged to inform us of any upcoming events we should attend.

Jumpstart Read for the Record Day is October 26, 2023. Seventy organizations have signed up to read over 250 copies of With Lots of Love by Jenny Torres Sanchez. This year has been notable because it has been so smooth. Books arrived on time and were distributed to partners well before the event date.

The Board asked for the definition of flat funding in the contract. It was explained that all DECL contracts had about a 4% increase over the last biennium, but there was a reduction in Federal Title IVB2 funding. Contracts were issued with flat funding to get them out on time, but there will be addendums to the contracts that may add additional money for the current service level.

FISCAL REPORT	Matt Grams
Matt presented the revenue, expenditures, and miscellaneous reports for August 2023.	

CONSENT ITEMS	August 2023 Financials
The Board was asked to approve the August 2023 Financials.	
Motion: Laura Farmer	
2 nd : 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"/>	Steve Martinelli	<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"/>	Neftali Pizano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Belit Burke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jason Hay	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Bettina Schempf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Todd Jeter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Paul Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barbara Dougherty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lola Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Diane Wilkinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Farmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephany Koehne	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lynnette Wynkoop	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTING RESULTS	Individual Votes cast by Board Members (Yes, No, Abstain)
Abstentions: None	
The Board voted to approve the August 2023 Financials as presented.	

CONSENT ITEMS	September 2023 Meeting Minutes										
The Board was asked to approve the September 2023 meeting minutes.											
Motion: Jeff Davis											
2 nd : Lynnette Wynkoop											
	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"/>	Steve Martinelli	<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"/>	Neffali Pizano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Belit Burke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jason Hay	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Bettina Schempf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Todd Jeter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Paul Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barbara Dougherty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lola Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Diane Wilkinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Farmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephany Koehne	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lynnette Wynkoop	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTING RESULTS	Individual Votes cast by Board Members (Yes, No, Abstain)
Abstentions: None	
The Board voted to approve the minutes as presented.	

DISCUSSION ITEM	2023-2025 EL Hub Budget
<p>Kristi reviewed the 2023-2025 budget. The biennium total for Coordinated Enrollment is not accurate. This was an estimate. It will be \$35K less. \$725,000 instead of \$760,000. She explained the KPI allocation process.</p> <p>The board asked about the reserve funds. This is money that was underspent and reserved in the early days.</p> <p>The Board asked how many children will be served by the Coordinated Enrollment funds. It was explained that there are 252 slots per year, but we process more applications beyond those slots. CE funds are used for Preschool Promise and a few schools we partner with. These funds cover staff time, marketing, etc.</p> <p>The Board requested to look at the history of our funding. Has base funding of funding decreased? It would be a task for the fiscal oversight committee to generate the reports and present their findings to the Board. The Board discussed historical funding changes.</p>	

There was a request for data on family stability and children’s outcomes for those who access Preschool Promise and other programs. Kristi invited Belit to have a more detailed conversation about this request.

DISCUSSION VOTE 2023-2025 EL Hub Budget

The Board was asked to approve the 2023-2025 EL Hub Budget with the amended total.

Motion: Bettina Schempf

2nd: Laura Farmer

	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"/>	Steve Martinelli	<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"/>	Neftali Pizano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Belit Burke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jason Hay	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Bettina Schempf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Todd Jeter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Paul Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barbara Dougherty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lola Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Diane Wilkinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Farmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stephany Koehne	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lynnette Wynkoop	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Abstentions: None

The Board voted to approve the 2023-2025 EL Hub Budget with the amended total.

DISCUSSION ITEM Funding allocations

Award letters will be coming out soon after the budget is approved. There was a discussion about the funding allocation processes and timelines.

DISCUSSION ITEM Raise Up Oregon 2.0 Work Session

Board members discussed the following prompts:

Related to Objective 3 regarding Early Learning Hubs

- What does this objective mean to you?
- What do we need from the state (DELIC & the ELC) to meet this objective?
- What should we be doing more of or differently at the local level?

Additionally:

- Review the objectives and areas where you want more information (a Special Presentation). If it's work that your organization is involved in, could you or someone from your organization provide a presentation to our Board?
- Are there objectives/strategies you are excited about and want to see our region

focusing on more? How should we prioritize our work and funding moving forward?

The board shared their notes:

- Raise Up Oregon is very aspirational
- There were questions about the map on page 8. This map reflects the work of Parent Engagement and the topic of the listening sessions for Raise Up Oregon
- Objective 3, Strategy 12.2
 - CCR&R is writing a grant to bring together infant and child mental health specialists to prepare for child suspension and expulsion
 - It was noted that infant mental health is now being termed infant relational-health
- More engagement between teachers and family improvement specialists.
- Appendix E – Workforce. Career Pathways.
- Raise Up Oregon integrates and aligns with other programs. Highlights structural deficits – living wages, health care. Covid has caused more siloing and a famine mentality. Not all key players are mentioned in Raise Up Oregon. This would be a good conversation to bring to the Early Learning Council. Or to invite Sue from ELC to come down for a conversation.
- Are the heads of each agency on the Flower coming together to discuss the commitment to early learning? How can we get our message to that table?
- Long-term impacts of investment in early childhood education need to be considered. Benefits roll forward to K-12.
- Strategy 16. Coordinating Early Learning and K-12. Antiquated systems that aren't meeting the needs of students. K-12 is a prime example. No longer preparing students for factory jobs. We need to reimagine systems for the new post-pandemic world.
 - Wish for students – that they would be unaware of transfer from Early Child to K-12 systems. Systemically Improving the warm handoff between Early Childhood and K-12.
- Strategy 8.
 - How education and educators are valued. The rating system is not working and not recognizing skills. SE and relational skills need to be valued. Developmental education should be added to K-12. Workforce considerations
 - Coordination between DHS and other systems. DHS caseloads are too high.
- Interaction of the Court System is not addressed in Raise Up Oregon. It affects family stability.
- Strategy 1 – relationship reorientation with Confederated Tribes. How will Tribal Early Learning interact with EL Hub?
- Strategy 2.8 – Child Care. Affordable Housing Partners. Catalog of affordable housing partners. Recruiting housing champions to this Board. Certification for housing embedded programs.
- Objective 3 – Mapping our impact in the communities. Following the dollar to communicate our impact better. Example: Dolly Parton Imagination Library investment from EL Hub. Show where the gaps in our impact are.
- Objective 3 – risk-taking and novel solutions. Pilot project. Look for external partners to match innovative projects.
- Need durable and sustainable funding for early childhood programs

Strategy #	Action Step	Person/Org Responsible	Resources Needed	Timeline	Priority Level 1-5, with 1 being the highest
Objective 1	Re-engage CTSI voice and Partnership	Lola will talk to Lisa Norton to inquire about the process	Conversation	Two weeks	
Objective 1	Interview confirmed appointee to better match opportunities for engagement. Primary conversation: Tribal EL Hub	Kristi		End of Year	
2	Special presentation for this board on family preservation sites. <ul style="list-style-type: none"> •What are those family preservation sites? •What are they doing? •What are the needs? •And how could we be in support of that work? 	ODHS, Healthy Families, Self-Sufficiency			
2.4	Align ELD standards and practices between grades K-2.				
2.5	Map it, Share it, and Facilitate collaborations.				
2.8	Lincoln County: Kristi or EL Hub Staff to join the Affordable Housing workgroup	Lola to add Kristi to the invite.		End of October	
2.8	Cataloguing potential housing partners in the region	Housing Champions: Lola, CSC, DevNW	Benton County Housing	End of Year. Feb 2024	
2.8	Recruiting Housing Champions to this Board	Corvallis Housing First, Linn County		April 2024	
2.9	Credit prior learning to fast-track credentialing.	Partnerships with community colleges and some four-year colleges.			
3.4	Provide Resources		Noting positive – this hub leaves no money unspent.		
8.3	Reduce the caseload of DHS workers	ODHS	Money	Soon	1
10.1	Expand parenting and family education.			Short term (2024)	
12.2 (Crosswalks to	Hire IECMH coordinator	Lead for this effort. +	Direct & OPE. Clear P.D. Falls outside of our	July 2026	1 Based on what is

Strategy 13.5)		Statewide workgroups	budget but directly parallels our programming		going on on the ground
14.11	Value holistic early childhood professional approach. Include developmental education in K-12 training.	Community Colleges & Colleges	Money, Curriculum, Design practicum, Funding	Soon	1
14.5	Revisit the rating system and allow below AA based on Skills	DELC	Comparable systems in other countries	Soon	1
14.9	Reduce Family Financial Burden				
16.1	Align Early Learning and Kindergarten guidelines to ensure consistency.				
16.2	Join professional development for early learning and K-12 education.				
16.3	Align policies and programs across Early Learning and K-12.			Short term (2024)	

WORKGROUP & PROGRAM UPDATES	These were included in the Board packet but not discussed in the meeting.
--	---

NEXT MEETING	2:00 pm, November 2, 2023 Online via Zoom
MEETING ADJOURNED	4:00 pm

Discussion Items

KPI Allocations

LBL ESD Region Final Formula Allocation of EL Hub Func Total Available= \$459,436.54
Kindergarten Partnership & Innovation Funds Base Allocation= \$288,000
2023-2025 Biennium Distribute= \$171,436.54
Amount/ADMw= \$4.12

District	23/2024 Final ADMw	Base Allocation	Allocation Per ADMw	Total Allocation
Alea	532.29	24,000	\$2,194.04	\$26,194.04
Central Linn	709.97	24,000	\$2,926.41	\$26,926.41
Corvallis	7,515.99	24,000	\$30,980.02	\$54,980.02
Greater Albany	10,709.84	24,000	\$44,144.69	\$68,144.69
Harrisburg	989.75	24,000	\$4,079.63	\$28,079.63
Lebanon	4,708.82	24,000	\$19,409.20	\$43,409.20
Lincoln County	6,366.20	24,000	\$26,240.72	\$50,240.72
Monroe	526.24	24,000	\$2,169.10	\$26,169.10
Philomath	1,819.35	24,000	\$7,499.14	\$31,499.14
Santiam Canyon	3,129.67	24,000	\$12,900.13	\$36,900.13
Scio	1,850.95	24,000	\$7,629.40	\$31,629.40
Sweet Home	2,732.75	24,000	\$11,264.07	\$35,264.07
Totals	41591.82	288,000	\$171,436.54	\$459,436.54

2024 Board Schedule



2024 Governing Board Meeting Schedule

January 4, 2024	No Meeting
February 1, 2024	12:00 – 4:00 pm Governing Board Retreat In-person, Benton County
March 7, 2024	2:00 – 4:00 pm
April 4, 2024	2:00 – 4:00 pm
May 2, 2024	2:00 – 4:00 pm
June 6, 2024	No Meeting
June 27, 2024	2:00 – 4:00 pm In-person, Lincoln County
July 4, 2024	No Meeting
August 1, 2024	2:00 – 4:00 pm
September 5, 2024	2:00 – 4:00 pm
October 3, 2024	2:00 – 4:00 pm In-person, Linn County
November 7, 2024	2:00 – 4:00 pm
December 5, 2024	2:00 – 4:00 pm

Raise Up Oregon 2.0 Strategic Planning

Review *Raise Up Oregon by Assigned Workgroup/Lead* document. This will be a working document to support our Strategic planning. For this month's meeting, focus on the strategies currently assigned to the Governing Board and those listed as "Unassigned". Be prepared to discuss your thoughts related to these strategies and if they are correctly assigned and/or who should they be assigned to.

Handout can be found here

<https://public.3.basecamp.com/p/Ed6SiGaD9vsHfRpUMHNA+vkX>.



2023 Pollywog Holiday Resource Guide



Parent Newsletter Holiday Resource Guide 2023

Each November, we publish a Holiday Resource Guide to support families in need. While our guide is focused on the upcoming holidays, our partners and families continue to refer to it year-round.

2022

95 organizations were contacted and 76 were listed.

2023

125 organizations were contacted and 82 are listed.

Nov 3rd

Guide will be emailed to partners and families and shared on social media and our website!

The 2023 Resource Guide includes information about:

- Holiday meals and gifts
- Food pantries and community meals
- Hygiene and clothing closets
- Thrift stores and Library of Things
- Housing and laundry assistance
- Other assistance programs and resources





Business Liaison

September 2023 Progress Update

Business Outreach Initiative

Accomplishments:

- Signed contract with Madison Ave Collective to launch Growing Care paid advertising campaign (transfer of funds is still pending)
- Collaborating with Mailbox Merchants for an additional paid marketing campaign for Growing Care in early 2024 using digital advertising
- Continued conversation with HP, Inc to develop a near-site certified child care center after the on-site center option broke down due to liability issues. Now, including discussions with Corvallis real estate agents trying to find a vacated property that is suitable for Certified Child Care Center.
- Attended meeting with Samaritan Health Services (SHS) Chief Admin Officer and Director of HR to explore employer-sponsored child care options, including Priority Access-Waitlist and Adapt-a-Program. Since then, we have been in contact with SHS representatives, providing more info, assisting with future meeting prep with SHS President and Board of Directors, helping with future surveys to employees to learn more about demand, and direct support with SHS HR to include potential child care referral training for onboarding and annual open enrollment.
- Met with directors/owner of Little Beavers Preschool in Corvallis to assist them with finding funding for expansion next door to create a Certified Family child care program, pitching Adapt-a-Program and Priority Access-Waitlist to HP and Samaritan (who were very intrigued with the idea)
- Was invited to present at the 2023 NW Rural Investment Summit in Stevenson, WA, Nov 1-2, where OR, WA, and AK "relevant local, state, and national funders as well as TA providers, impact investors, philanthropy, and policymakers" will attend to hear about innovative programs and potential investment opportunities on numerous topics including child care. I will have 10 minutes to discuss Growing Care and then include a pitch for additional support.
- Introduced to the Farmworker Housing Development Corporation (FHDC) through the City of Albany, who are developing some land in Eastern Albany to turn it into a housing development focusing on Latine/x low-income agricultural workers. FHDC also plans to install an on-site child care center on the premises. We are writing them a letter of support for their Albany CDBG grant funds application.
- Explored potential housing development child care expansion project using Villa Del Sol project from McMinnville, where a residentially zoned apartment complex for Latine/x agricultural workers will be allowed to turn a room in its apartment community center into a certified family child care location, with the Office of Child Care providing a waiver for lack of occupancy. If this loophole is further exploited, it would mean any existing community center in an existing or future built housing development, apartment complex, or senior living center can be converted into a family home-based child location, MUCH cheaper and easier to set up than a certified child care center.

Near-term goals:

- Continue developing HP, Inc.'s near-site certified child care center project, especially if they're still pursuing CHIP Act funding
- 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 in discussing employer-sponsored child care options
- Develop Senior Living on-site child care project with a well-sourced presentation

Pollywog Update

October 25, 2023

There are currently 277 clients in the Unite Us database, and our data is still being massaged into a workable format.

There are 25 prenatal and childbirth classes and support groups being offered by Samaritan and other partners, including 5 taught in Spanish.

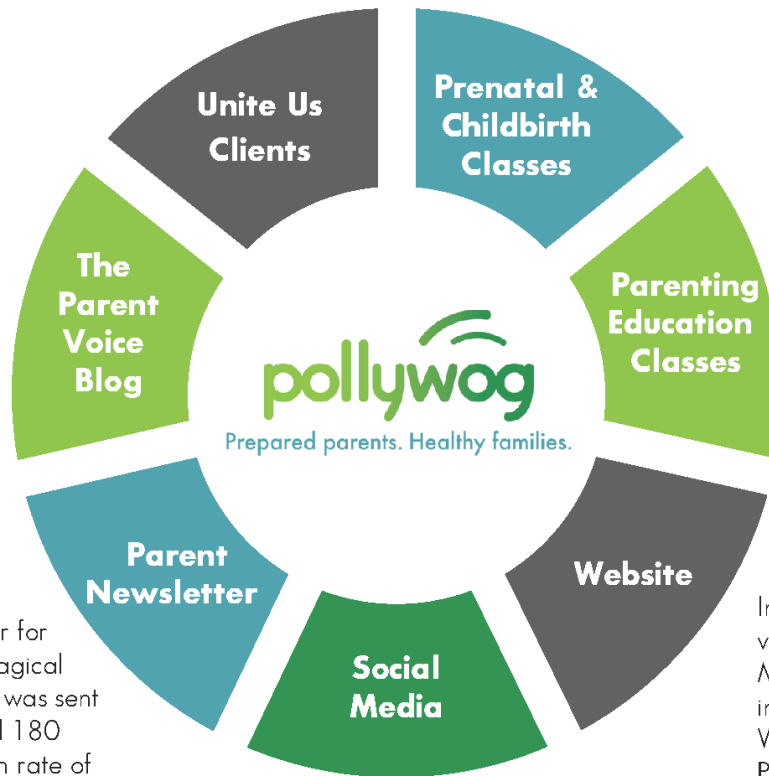
We have 4 bloggers for The Parent Voice. Three are parents Cassie, Natalia and Sierra and Kyle, is an expanded practice dental hygienist.

There are 38 parenting education classes available on the website, 7 of them in Spanish.

The Parent Newsletter for October was "The Magical Power of Reading". It was sent to 1,055 families and 180 partners with an open rate of 46.8%. Our November newsletter is the 2023 Holiday Resource Guide.

In October, 1,062 users viewed 3,041 pages. Most viewers were interested in Classes & Workshops, and Preschool Promise information.

Our Facebook and Instagram pages reached 8,431 people in October. Our most popular post with 2.8K views was about local Halloween & Harvest events.



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 October 2023

Families served - 80

New cases - 61

*Each client need is a separate case.
Data was pulled 10/24/23 for this report.*

Referrals sent: 61

Referrals received: 24

- Parenting Education - 32
- WIC Services - 5
- Food Assistance (SNAP) - 2
- Pregnancy/Birthing/Postpartum - 1

Coordinated Enrollment



Coordinated Enrollment Update

October 2023

Preschool Promise Providers	Total Slots Awarded	Available Slots
Awesome Blossom Child Care, LLC	12	1
Baby Boomers	9	2
Bobbi Ann Corwin	4	1
Bright Bumble Bees	7	2
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	0
Samaritan Early Learning Center	18	1
South Shore Elementary	17	0
Strengthening Rural Families - Alsea Pups	18	3
Sunrise Elementary School	18	0
Oceanlake Elementary Tiger Preschool (Taft)	8	5
Waverly Elementary School	18	0
Wee Irish	10	0
Yachats Youth and Family Program, Inc	18	6
Total	252	21

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 10/26/23	57	18	33	10	224	342	Non-completed Application default to <100%
Non-Completed Applications	26	0	0	0		26	
New Eligible Children	27	17	33	6	193	276	
Inactive Children (not qualified or declined by family)	4	1	0	4	31	40	
Number of Open Slots	21/252	8.33%					
Providers at 100% Capacity	12/20						

Eligible Children >200% are on FAR Waiver

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