South-Central Oregon Early Learning Hub
Lake County Community Governance Council
March 20, 2018 Agenda

Meeting was held at the Lake County ESD Conference room.

1. **Introductions**
   Present: Mike Benson, Will Cahill, Reejen Cooper, Jack Thompson, Melinda Collier CCR&R, Heather Frielinger CCR&R Director, Anna Aasen CCR&R
   Gillian Wesenberg, Gail Buermann, Cythnia Hurkes on phone

2. **Approval of agenda and February Minutes-** No quorum to approve. Meeting is held As information sharing

3. **Hub Updates :**

a. Gillian talked about state early learning council working on strategic plan. Legislator receiving success stories from early learning, K-12. Discussion on need for resource person .3 FTE for Family Resource Person for Lake County. Gillian said an office space was needed for position, hub would provide desk and computer. Reejen said that she may have a spot and they would talk at later date. Vannessa will continue intake process for Lake County until position is filled.

b. **Focused Childcare Network Grant:**
   Heather talked about meeting with candidate for childcare network grant while in Lakeview. Network grant to work with Lake County providers to get registered and rated through QRIS/SPARK. The timeline for the work is now through the June 2019.

c. **"Ready for Kindergarten"** Cynthia asked Jack to come up with date to deliver Kits. Jack and Gail talked about the grant and how each school would be doing classes

d. **KPI-** Jack and Gail talked about kindergarten camps for each school

e.

4. **Schools Updates**

a. LCSD #7
   Will reported that he and Susan Warner, Fremont/Hay principal, are currently wr

b. North Lake School
   Gail reported that things are going well up there overall, and she has nothing new to report at this time.

5. **Early Learning Providers**
   Reejen is working on grant writing for the playground right now. Open enrollment will be on April 27th.

6. **Health Providers**
   No report

7. **Parent/Guardian**
   There were no parents of 0-5 present at this meeting.

8. **Other Member Updates**

9. **LICC Meeting**

a. **Program Status**

Mike reported that the program currently has 22 children total on IFSP's. 6 children are in the EI program and 16 in the ECSE program. 3 in evaluation, 1 referral from regional, moved into County in January. 7 moving into district 7, 1 in paisley and 1 in NL.

b. **State Report-** Mike will need 30 minutes in our April meeting to do discuss. Final will be sent in May.