

South-Central Early Learning Hub
 Lake County Community Governance Council
 May 23, 2017 Meeting Minutes

1:30 PM at Lake County ESD Conference room

1. Introductions

Present: Mike Benson, Gail Buermann (via telephone), Carlos Gomez (via telephone), Jill Harlan, Julie Hurley, Amy Hutchinson, Ken Kestner, Bob Nash, Vicky Taylor, Charley Tracy, and Gillian Wesenberg (via telephone). Also present and introduced to the group for the first time were Briana McClain of the Lake County Chamber representing business (and also a parent of a preschooler); Jack Thompson, the incoming Lake County ESD Superintendent; and Linda Watson, Children’s Health and Community Coordinator for GOBHI.

2. Review Agenda

Agenda was approved as presented.

3. Meeting Minutes

Minutes of the April 25, 2017 meeting were reviewed. Vicky noted a typo in item 4: ‘r-minded’ should have been ‘reminded.’ Minutes were approved as revised.

4. Elections of Chair, Vice Chair and Three Council Members

The following members were elected to Steering Council positions for the

| Term Expires | Name | Representing |
|--|---------------|---|
| <u>Chair</u> (one year term) 6/30/2018 | Vicky Taylor | Early learning service provider (retired) |
| <u>Vice Chair</u> (one year term) 6/30/2018 | Jack Thompson | Lake County ESD |
| <u>Member (even year election)</u> (one year term)* 6/30/2018 | Mike Benson | Early learning service provider |
| <u>Member (odd year election)</u> (two year term) 6/30/2019 | Jill Harlan | Public Health |
| <u>Member (odd year election)</u> (two year term) 6/30/2019 | Charley Tracy | DHS |

following terms. Additionally, a movement was made, seconded, and passed to

begin Steering Committee terms effective immediately since there are no current Steering Committee members.

5. **Hub Updates**

a. **Regional Meeting**

Vicky and Ken reported on the quarterly meeting for the SCOELH board. Each county has 2 representatives with 1 vote per county. Anyone is welcome to attend the meetings. Everyone shared the work done so far, which includes working with parents and children together for kindergarten readiness. Next steps including gaining consensus agreement on areas of collective areas of focus for all counties and planning to do as much together as possible. Douglas is working on drawing in members to represent business, health, and parents. A speaker from the business community emphasized creating awareness of the work hubs do. Klamath County is in the midst of Preschool Promise and haven't focused on hub services yet. Ken stopped into Klamath County Commissioners and asked one of the new commissioners to reach out to connect with the Klamath local governance council.

b. **SCOELH Update**

i. **Work Plan**

Gillian reported that the draft annual work plan for next year is due in August with a final one due in September. She has a draft of the Measuring Success document of hub metrics that she will email out to the group.

Gillian asked Linda about CCO work on metrics that overlap with hub metrics. Linda reported CCOs are working on the social determinants of health and EOCCO has a department to address this. Metrics along those lines may be coming in the future, but there aren't any changes being proposed right now. In the meantime, they are working to collaborate on projects working together with early learning. Gillian asked if SCOELH could get a regular count on the two crossover metrics hubs and CCOs share: immunizations and ASQs. Linda noted that CCOs looks at claims data, while hubs are focused on universal data, so the CCO data would only be part of the puzzle. EOCCO are waiting for past due progress reports and Linda will make sure the early learning hubs receive a copy once EOCCO receives them. Linda will send Gillian an email to connect after the meeting.

ii. **Funding**

Gillian reported that she has heard no new information about funding since the last information with substantial cuts. Bob said that late last week there was some talk that the overall education budget could increase somewhat but there is no specific

information as of yet. Gillian asked if Linda has heard anything about funding for Coordinated Care Organizations. Linda hasn't heard of any upcoming changes because there is a Medicare waiver through 2020. CCOs should be on track to continue with current metrics and plan.

iii. **Future Events**

1. **Early Learning Hub Collaborative** - August 8 & 9 in Ontario. This is the EL Division's semi-annual convening of all hubs and council for informational sessions, trainings, and discussion.
2. **EL/EOCCO Collaboration Meeting** – September 26 in Baker City. Linda is working with Liz Stuart of Oregon Health Authority to convene this meeting.

6. **School Readiness**

a. **North Lake School**

Gail reported Kindergarten Round Up is scheduled for the 1st of June and Jump Start (Kindergarten Camp) will be in August 4 days before school resumes for 3 hours per day. They have applied to use OCF carryover funds to continue their 0-3 program now that the 4-year-old preschool has come officially under the district. They have also deepened partnership with La Pine Community Health Center in Christmas Valley. Katharine Pike recently went to all K-6 classes with oral health kits. Dental screenings were done this spring and planned for next September. The clinic will be providing some well child checks and sports physicals in the near future as well.

b. **Lake County ESD**

Bob reported that Kindergarten round ups were recently concluded and went well. They used some EL funds and some Regional Achievement Collaborative funds to send staff to Response to Intervention trainings and Confederation of Oregon School Administrators early learning conference. Kindergarten Readiness and Engagement programs are winding down for the year. Judy has completed 2 of the 3 rounds of Ready for Kindergarten curriculum. This year Kindergarten Camp/Jump Start is occurring at 3 districts. Ken asks about Plush/Adel and New Pine Creek. Bob says he believes Plush has only one incoming kindergartener and they have been invited to Kindergarten Camp at Lakeview. New Pine Creek area is a part of School District 7 and have been invited to Kindergarten Camp if they came to Kindergarten Round Up.

7. **Early Learning Providers**

Vicky reported that they expect occupancy for the new Head Start building any day. She also reported that she has been sharing information with Charle Tveit and his assistant at the hospital in follow up from the P-3 event in which preschool/childcare for those who don't qualify for Head Start was identified as a

strong need. Charlie and Will Cahill are surveying staff about the need. Vicky has shared regulations and steps for licensure with Charlie and Jen and they will review it and see if it makes sense for the hospital to offer care to staff and community.

8. Health Providers

Jill reported things are busy and her home visiting has gone up to 13. Linda asked her about ASQs. Jill explained that currently, one clinic does its own ASQs and prefers to do so. The other takes ASQs from Public Health and then Jill connects with hospital staff to ensure the ASQ is read and billed. Jill is hearing from clients that they don't want to go to the doctor's office for the ASQ follow up because the visit takes so long.

9. Parent/Grandparent

No input offered.

10. Other Committee Member Updates

a. UCAN (Healthy Families)

Carlos reported that as of April Healthy Families was serving 5 families. He asked if anyone has word on the status of Marius building tenants now that the building was sold. Jill reported things are supposed to stay the same for a certain period of time but she's not sure how long.

b. Summer Food Program

Vicky reported she has had some success in getting volunteers signed up for the summer food program. Public Health and the Chamber are each volunteering to do lunches for a week. The fire station and police station have also committed to help. The first week of the program is June 26th and the last week is August 21st. Two volunteers are needed – one to hand out food (must have a food handler's license) and one for record keeping. Various parties present scheduled time to provide volunteers.

11. LICC Meeting

Mike shared a draft of the EI/ECSE County Plan for 2017-18 with the group, noting that Charley just reviewed approved the CAPTA procedures today. Mike welcomes feedback and will submit the final version next Friday.