South-Central Oregon Early Learning Hub

Lake County Community Governance Council

April 25, 2017 meeting Agenda

1:30 to 3:30 pm

Meeting Minutes

Present: Reejen Cooper, Vicky Taylor, Gillian Wesenberg, Mike Benson, Jill Harlan, Will Cahill, Brittany Severson, Kendra Holderman, Kimberly Ishida, Jennifer Pore, Bob Nash

1. Introductions: members present introduced themselves.

2. Review Agenda: the agenda was approved.

3. Meeting minutes: the minutes from the March 21, 2017 meeting were approved.

4. Discuss/review new bylaws and/or one year plan: Members were rminded to read the proposed bylaws for the May meeting.

5. Hub Updates: Gillian gave a report on the status of Hub funding in the legislature and the March state site visit. Hubs are expecting a 20% reduction in funding. Hubs are being encouraged by the state to integrate goals and plans among the counties and pursue more commonalities. There will be a regional governance meeting in Roseburg on May 15, 2017 to discuss this. Gillian also reminded everyone that quarterly reports are due.

6. School Readiness Updates: Bob gave a report on the P-3 summit held on April 12, 2017. The event went well, more than 30 people attended. Gillian commented about the diverse make-up of the group. Bob gave a brief update of kindergarten readiness and engagement activities as well as the Ready! For Kindergarten program. Bob reported on the upcoming kindergarten camps to be held in North Lake, Paisley, and Lakeview this summer.

7. Early Learning Provider Updates: Vicky described recent conversations that she had had with Lake Health District CEO Charlie Tviet about child care in Lakeview and a possible role that the hospital could play in this. They also discussed the possibility of using the current Head Start building for the location of a potential child care facility.

8. Health Provider Updates: Jennifer reported that all children's mental health services are now being provided at the Marius building.

Jill reported that Babies First was experiencing an increase in services provided. Brittany reported that she had 5 home visit clients in North Lake. Kimberly and Kendra are working with Brittany.

9. Parents/Grandparents Updates: No report

10. Other Committee Member Updates: No report

11. LICC meeting/updates: Mike Benson updated the Council on his current caseload, which remains high. 21 total (6-birth thru 3, and 15-3-5). He has 2 in referral. Finished transition meetings last week. He discussed the results of the recent EI/ECSE parent and provider survey. Feedback from both surveys was extremely positive. Discussed the County Plan for next year.