

1-14-19

Governance Board Meeting

Members Present: Dr. Mark Mulvihill, IMESD Superintendent; Lidwinner Machado, Interim District Manager, DHS; Robert Kleng, EOHS Director; Sheree Smith, Public Health Administration, Morrow County; Maureen McGrath, Executive Director of UMCHS; Margaret Gunshows, Cay-Uma-Wa Head Start Program Manager; Carrie Brogoitti, Public Health Administrator, Marie Shimer, Morrow County Director of Education Services, Dawn Kennison-Kerrigan, Early Childhood Education Liaison at Blue Mountain Community College; Amy Hoffert, BMELH; Cade Burnette, EI/ECSE /Deputy Director, IMESD; Jon Peterson, IMESD – BMELH Director; Lori Hale, Principal at Pendleton Early Learning Center; Erin Bartsch, BMELH and Kim Thul, BMELH.

Linda Watson joined by teleconference.

Guests present: Dianna Ilaoa, Tobie Sass and Jen Goodman.

Sheree Smith called the meeting to order at 10:05 am.

WELCOME AND INTRODUCTIONS:

Everyone present at the meeting introduced themselves and what entity they represented.

PUBLIC COMMENTS:

None at this time.

APPROVAL OF MINUTES:

Maureen McGrath moved and Marie Shimer seconded the motion to approve the minutes from November 19, 2018. Hearing no further discussion or objections, all members approved the motion.

REPORTS:

- ECPT Reports:
 - Morrow Co – Sheree Smith
 - Heard hub updates
 - Round Table Discussion
 - Cathy Wamsley shared an oral health update
 - Nurse family partnership – Molly Rhea - needs more referrals
 - New nurse for CARE team
 - Joint meeting with LCAC on February 14 at 9:00 am
 - Umatilla Co. – Dawn Kennison-Kerrigan
 - Accepted mission statement draft
 - Heard agency updates

- Glad to have representatives from the Umatilla County Health Department and Pioneer Relief Nursery in attendance
 - Next meeting is February 7 at 10:00 am at IMESD
 - Union Co – Robert Kleng
 - Many agencies attended last meeting
 - New healthy families home visitor attending now
 - Still working on updating resource information
- Coordinators Report – Cade Burnette
 - PLT's – Erin Bartsch
 - 209 people have requested to join a PLT
 - Registration open for March 7-8 feeling buddies training at Wildhorse
 - DATA – Cade Burnette
 - ASQ screenings completed for ages 0-3.
 - Working on Hub annual report – waiting on some additional data.
 - Finished ELQ data report – 70% return rate
 - Completed Kindergarten Assessment information and shared with GOBHI
 - 2019 Fall Summit – Amy Hoffert
 - Friday, October 11, 2019 at Pendleton Convention Center (reserved for two days for set-up time)
 - Keynote speaker is confirmed – Jessica Cabeen
 - Breakout sessions will be included in morning and afternoon sessions
 - RFA/Subcontracting – Amy Hoffert
 - Shared the new application –moving the timeline up to sooner – will be advertised in several places– want applicants to present at ECPT meetings to share details of project
 - Subcontractors – will include mid-term report and be required to present at a governance meeting
- S.O.S (Support, Outreach, Services) – Amy Hoffert
 - Same as kindergarten support team but now is K-12 and led by Liz Durant of the IMESD. Amy will join her if there is a Kindergarten request.
 - There was a question about support for ages 0-5 – Amy will look into.
- Legislative Update – Mark Mulvihill
 - Mark gave an update on the legislative session that is about to start. The Governor's proposed budget looks good for K-12 education. Early learning funding is included as an additional revenue package. Health care and PERS costs need to be contained. Session done in July.
- 2017-19 Subcontractor Grant Deliverables Update – Marie Shimer
 - Marie reported on the Morrow County Care Coordinator. Ana Pineyro works mostly with Irrigon and Boardman – of the 670 care referrals, 185 are from her – majority

around food and housing. Ana is bilingual and does a lot of outreach with families. Main focus is to help family's access services.

- Early Learning Questionnaire Date – Cade Burnette and Erin Bartsch
 - Erin shared a power point presentation – all school districts were asked to complete an ELQ. We received about 70% of them back. From the data, it looks like there are more kids being served than we thought.

- Baby Promise/Infant Toddler Pilot - Maureen McGrath and Tobie Sass
 - Maureen and Tobie shared information about the pilot grant proposal – unfortunately, the grant was denied but there was a lot of interest shown from Eastern Oregon entities. Maureen also added some information about coordinated enrollment.

DISCUSSION ITEMS:

- Conscious Discipline Summer Institute – Amy Hoffert
 - July 15-21, 2019
 - Online registration is open – Hub has reserved 20 spots
 - Umatilla County LCAC approved some funds for this
 - IMESD may contribute funds also

ACTION ITEMS:

Governance Board Position Opening – Business Sector

- Marie Shimer will reach out to our Morrow County business representative, Veronica Lezama, to get some information about her continuing to serve on the Governance board.

ANNOUNCEMENTS:

- No Wrong Door – nowrongdoor.org will connect you directly
- Governance Board Position Parent Opening - Amber Burleson has a conflict of interest so cannot be the parent rep – position is now open
- Early Learning Collaborative – Feb 4-6, 2019 in Silverton
- CBCT Conference(Children Bring Communities Together) April 12-13
- Early Learning Partner Survey – Please fill those out and return.
- Next meeting is March 11, 2019 from 10:00-Noon

ADJOURNMENT:

The meeting adjourned at 11:45 am.

Respectfully Submitted,
Kim Thul
Administrative Assistant, IMESD