

05-14-18

Governance Board Meeting

Members Present: Maureen McGrath, Executive Director of UMCHS; Dawn Kennison-Kerrigan, Blue Mountain Community College; Amy Hoffert, IMESD; Cade Burnette, EI/ECSE /Deputy Director, IMESD; Jon Peterson, IMESD – BMELH Director; EOHS; Lidwinner Machado, Interim District Manager, Child Welfare; Marie Shimer, Director of Education Services, Morrow Co.; Lori Hale, Principal at Pendleton Early Learning Center; Veronica Lezama, Branch Manager, Banner Bank; Margaret Gunshows, Cay-Uma-Wa Head Start Program Manager; Erin Bartsch, BMELH and Kim Thul, IMESD.

Guests Present: Dianna Ilaoa from DHS.

Maureen called the meeting to order at 10:08.

WELCOME AND INTRODUCTIONS:

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

PUBLIC COMMENTS:

Kim shared a resignation letter from Jan Goodrick – she is retiring as director of Eastern Oregon Head Start as of June 30, 2018 and will be resigning from the Governance Board as well. We will need to work on replacing her with someone from Union County.

APPROVAL OF MINUTES:

Marie Shimer moved to approve the minutes from the March 12, 2018 meeting and Lidwinner Machado seconded. Hearing no further discussion or objections, all members present approved the motion.

REPORTS:

- ECPT Reports:
 - Umatilla Co. – Erin reported that this was a joint meeting between ECPT and LCAC
 - Discussed health and housing issues – a group created a group to work on this.
 - Had share-around from all present
 - Hired a bilingual psychotherapist
 - CARE is doing learning picnics in Boardman
 - Union Co. and Morrow Co – reports were included with packets but were not discussed.

- Coordinator's Report – Cade shared the report:
 - Kindergarten Innovation Grant – Approximately 90 childcare providers, preschool teacher and K-3 teacher are participating in PLT's.
 - Our PLT's have been chosen by the State and PSU to be a KPI case study project
 - Our PLT's are currently serving approximately 2250 kids
 - Family Engagement nights are happening

 - Fall Summit (October 12, 2018) – Planning is going well.
 - Venue is Pendleton Convention Center
 - Planning on 600 people attending
 - Speaker is Christian Moore who will speak about resiliency.
 - Secured \$27,000 so far in funding
 - Funding Allocation
 - All funds for 2017-19 have been allocated
 - Jumpstart
 - 10 districts are participating – contracts have been sent out
 - Imagination Yoga and Oral Health has been added
 - Supplies have been ordered
 - Kindergarten Transition Support
 - Received request from Sam Boardman – Amy observed and provided feedback
 - UPSTART
 - Eight school districts are interested in piloting this program – LaGrande, Ukiah, Lone, Morrow County, Helix, Pendleton, Imbler and Athena.
 - Will serve 20 children

 - DATA ANALYSIS – Cade Burnette
 - Cade shared the detailed 2017 annual report booklet with the Board. We also have a tri-fold brochure with key points from the annual report. The detailed report will be given out to our stakeholders and the brochure will be given out to community members. He also volunteered to share the report with any groups or attend meetings if needed to discuss

 - CONSCIOUS DISCIPLINE – Amy Hoffert
 - Conscious Discipline Initial workshop - April 6th at Pendleton Convention Center – 54 participants
 - Planning on two trainings in the fall – one in LaGrande and one in Pendleton.
 - Summer institute - June 25-July 1 @ Roseburg High School – 20 participants from various districts are attending.
 - Administrators have indicated that 13 out of our 18 districts are implementing Conscious Discipline
 - KPI/PLT Update – Erin Bartsch

- PLT meetings for this year are done – will start again in September.
- Working with healthy families to start an infant/toddler PLT.
- Marketing and Outreach – Erin Bartsch
 - Have an active Facebook page
 - Sharing the annual report with the community.

PRESENTATIONS:

- Annual Report Date – Cade Burnette
 - Shared a power-point presentation of the 2017j annual report and went over key data points.
 - Discussed educational opportunities for child-care providers – it was suggested to use Facebook to reach out to providers.
 - BMELH is the 5th least populated Hub in the State
- K-12 Engagement Video – Erin Bartsch
 - Shared a video that featured staff members from the PELC and Stanfield Elementary School – they shared about PLT's and Conscious Discipline.

DISCUSSION ITEMS:

- Wisehive Reporting Tool – Amy Hoffert
 - State is going to come up with a different reporting program but it may not be Wisehive
 - Our Hub is going to wait to hear from the State on what they are going with before we make any changes.
- Early Learning Questionnaire – Amy Hoffert
 - This form was created by the Hub team and distributed to all schools that have Kindergarten. The goal is to collect data on unserved kids.

ACTION ITEMS:

- None at this time.

ANNOUNCEMENTS:

- Early Learning Visit – July 9-10 – Miriam Calderon from the Early Learning Division will be here and will be attending the Governance meeting on July 9th – would like all Governance members to be in attendance at the meeting that day. We will also set a schedule for her to visit some of our partners.
- Early Learning Divisions Appreciative Visit – August 21 – This is the annual visit to go over the Hub Evaluation.

ADJOURNMENT:

The meeting adjourned at 11:45 pm.

Respectfully Submitted,
Kim Thul
Administrative Assistant, IMESD