

07-10-18

Governance Board Meeting

Members Present: Sheree Smith, Public Health Administration, Morrow County; Maureen McGrath, Executive Director of UMCHS; Margaret Gunshows, Cay-Uma-Wa Head Start Program Manager; Dr. Mark Mulvihill, IMESD Superintendent; Dawn Kennison-Kerrigan, Blue Mountain Community College; Amy Hoffert, IMESD; Cade Burnette, EI/ECSE /Deputy Director, IMESD; Jon Peterson, IMESD – BMELH Director; EOHS; Marie Shimer, Director of Education Services, Morrow Co.; Lori Hale, Principal at Pendleton Early Learning Center; Linda Watson, Children's Health and Community Coordinator, GOBHI; Veronica Lezama, Branch Manager, Banner Bank; Cindy Hamilton, RN-Case Manager, GRH women's and Children's Clinic; Carrie Brogoitti, Public Health Administrator for CHD; Erin Bartsch, BMELH and Kim Thul, IMESD.

Amber Ruiz-Burleson, parent, joined by teleconference.

Guests present were Miriam Calderon and Cassandra Ferder from the State Early Learning Division, Kate Lacy from Pioneer Relief Nursery and Catie Brenaman from UMCHS.

Sheree Smith called the meeting to order at 12:10.

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 Veronica Lezama seconded the motion to approve the minutes from May 14, 2018. Hearing no further discussion or objections, all members approved the motion.

REPORTS:

- ECPT Reports:
 - Morrow Co. – Marie Shimer shared the minutes of the Morrow Co. Meeting:
 - Discussed Dolly Parton Imagination Library
 - Coordinating efforts to streamline the data that Cade shared from the 2017 Hub annual report
 - Umatilla Co. – Dawn Kennison-Kerrigan summarized the minutes from the Umatilla Co meeting:
 - Agreed to have one joint meeting per year with LCAC

- Cade shared annual hub data and will present the Hub work plan at the next meeting
 - Discussed the Fall Summit
 - Share-outs from each entity
- Union Co. – Cade shared information from Union County:
 - Joint meeting with LCAC – did a training on health equity
 - Did activity to brainstorm events in community calendar
 - Cade shared Hub annual report data
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- Coordinators Report – Cade Burnette
 - PLT's – includes childcare providers, preschool teachers, and K-3 teachers – approximately 90 members are currently participating
 - PLT's have been chosen by the state and PSU to be a KPI case study project
 - Currently serving approximately 2250 kids
 - 50 PLT members participated in April
 - 4 new Infant/Toddler PLT's starting in September
 - FALL SUMMIT – Cade Burnette and Amy Hoffert
 - Date is October 12, 2018
 - Secured Pendleton Convention Center as venue
 - Christian Moore will be main presenter on resiliency
 - Saved the dates have been sent out
 - Kindergarten Jumpstart
 - 10 communities will be participating
 - Irrigon, Boardman, Stanfield, Pendleton, Mission, Athena, Milton-Freewater, LaGrande, Imbler and Elgin
 - Added Imagination Yoga and an Oral Health visit to the program
 - Waterford UPSTART
 - 8 districts are interested in piloting
 - LaGrande, Ukiah, Lone, Morrow County, Helix, Pendleton, Imbler and Athena.
 - DATA ANALYSIS – Cade Burnette
 - Cade offered to share annual report data to any group or entity
- UPSTART Rollout – Amy Hoffert
 - Looking for kids that don't have other pre-school opportunities available
 - Child has to be 4 years old

- September 1st is deadline to enroll
 - Parent night to train parents how to use program and help at home
- Conscious Discipline Institute and Trainings – Amy Hoffert and Erin Bartsch
 - Amy and Erin attended 7-day summer institute in Roseburg June 25-July 1
 - 20 people from our region attended
 - Will be mentors and provide monthly trainings to their staff, and also put on a family engagement piece
 - Need to bring in school administrators and keep communicating among all districts
 - Planning to organize a regional action team
 - Need to publicized and share success stories
- Pre-K Scholarships – Erin Bartsch
 - We have 15 slots available
 - Piloting this program for 2018-19
 - Focus on helping kids be more prepared for kindergarten
 - Working with child-care providers
- OCF Dental Health Data – Cade Burnette
 - Shared oral health data provided by Cathy Wamsley from Advantage Dental for 2017-18
 - Went over comparisons from 2016-17 to 2017-18

PRESENTATIONS:

DISCUSSION ITEMS:

- Maureen mentioned the lack of child-care in Morrow County and the work that has been going on to help alleviate that problem

ACTION ITEMS:

- Governance Board Application
 - We received one application from Robert Kleng for our open position vacated by Jan Goodrick of Union County
 - **Linda Watson moved and Maureen McGrath seconded the motion to approve Robert Kleng as our new Governance Board Member. Hearing no further discussion or objections, all members approved the motion.**

ANNOUNCEMENTS:

- **New BMELH Director**
 - Jon announced that Erin Lair, the recently hired Director of Teaching Learning, would join him in overseeing Hub activities.
- **New Pioneer Relief Nursery Director**
 - Kate Lacey introduced herself as the new director of Pioneer Relief Nursery – the group welcomed her.
- **COSA Presentation**
 - Erin Bartsch and a couple of PLT members will be attending the COSA conference August 1-3 and presenting on PLT's.
- **Early Learning Collaborative**
 - August 13-15 in Eugene
- **Next Governance meeting is September 10, 2018 from 10:00 am - noon**

Miriam Calderon and Cassandra Ferder thanked the Board and team for hosting them and planning a great day of Hub activities.

ADJOURNMENT:

The meeting adjourned at 1:52 pm.

Respectfully Submitted,
Kim Thul
Administrative Assistant, IMESD