

09-10-18

Governance Board Meeting

Members Present: 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; Dawn Kennison-Kerrigan, Blue Mountain Community College; Amy Hoffert, BMELH; Cade Burnette, EI/ECSE /Deputy Director, IMESD; Jon Peterson, IMESD – BMELH Director; 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; Erin Bartsch, BMELH and Kim Thul, IMESD.

Carrie Brogoitti, Public Health Administrator for CHD joined by teleconference.

Guests present were Tobie Sass, CCR&R Director from UMCHS.

Sheree Smith called the meeting to order at 10:07 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:

Marie Shimer moved and Maureen McGrath seconded the motion to approve the minutes from July 10, 2018. Hearing no further discussion or objections, all members approved the motion.

REPORTS:

- ECPT Reports:
 - Umatilla Co. – Dawn Kennison-Kerrigan
 - Presentation from Amy Moon from Hermiston Little Movers, Little Steps program
 - 2018 Fall Summit Update
 - Share-outs from all agencies represented
 - Union Co – Robert Kleng
 - New Chair is Jennifer Goodman – this was first meeting with her as chair
 - Successful Jumpstart program
 - Next ECPT meeting will be a joint meeting with LCAC on 9/11/18
 - Successful movies in the park – over 200 attended the last one
 - Got Vroom word out

- Morrow Co – Sheree Smith
 - Shared BMELH agenda and meeting notes
 - Dawn shared original charter for the ECPT's
 - Discussed coming up with a mission statement
 - Talked about housing issues in Morrow County – new houses and apartments are being built
 - Marie working on a plan for Kindergarten Assessment
 - Marie shared the PLT is starting with the first meeting being on 9/20/2018

- Coordinators Report – Cade Burnette
 - Kindergarten Innovation Grant
 - 10 facilitators across 3 counties
 - 4 new infant/toddler groups starting
 - 2 PLT members presented at COSA conference in August

 - Appreciative Visit
 - Denise Swanson and Brett Walker from the ELD visited in August
 - Work plan and quality improvement plan were reviewed
 - Visited the Athena Jumpstart program

 - Jumpstart
 - 10 communities participated this year
 - Feedback data is being collected

 - BMEL Hub Initiatives
 - Created a map that showed which initiatives each district participated in
 - Map included Conscious Discipline, Kinder Transition Support, Jumpstart, Pre-K Scholarships and UPSTART. Shared map with Superintendents.

Dawn suggested that Amy or Cade attend the regional instructional coaches meeting to share Conscious Discipline information so everyone is on the same page

- FALL SUMMIT – Cade Burnette and Amy Hoffert
 - 561 participants are signed up so far – 600 is the cap
 - \$2,000 under budget
 - Did a walk-through of PCC
 - Need to put together folders – waiting for handouts from sponsors
 - Working on vendors – have 2-3 confirmed and waiting to hear back from others

- Pre-K Scholarships – Erin Bartsch
 - 15 slots – 3 places that we did 2 for price of 1 so ended up with 18 slots

- Communities involved are Milton-Freewater, Pendleton, Hermiston, Lone, La Grande and Elgin
- Pre-schools will be paid quarterly and ahead of time
- Early Learning Questionnaire – Cade Burnette
 - Superintendents agreed to add to kindergarten registration packet
 - Will give us data on early learning experiences for kids entering kindergarten which can help us make more informed decisions on where we as a Hub can assist in reaching unserved kids
- UPSTART Rollout – Amy Hoffert
 - Pilot project this year for 4 year olds – trying to serve kids that may not be able to attend pre-school due to location or other reasons
 - 20 slots – Athena – 2, Helix – 2, Ukiah – 1, Lone – 1, Morrow County – 2, Imbler – 2, LaGrande – 9. Confirmed slots = 13. Working on filling the remainder.
 - Parent meeting will be held first part of October with UPSTART
 - Putting together resource bags for each participant
 - School district provides computer and internet if child doesn't have access to that

Maureen mentioned that CCR&R could assist with finding kids to fill slots if needed

- Family Friendly Business Update – Cade Burnette
 - New approach – met with Dean of EOU to partner with students to maybe take on this project as a practicum

Maureen mentioned possibly providing a stipend for those students if there is Hub money available.

- Foster Care System Support Project – Cade Burnette
 - Met with DHS offices in the counties to see how we can partner to help
 - First work-group meeting is this Thursday at PELC
- Bridges to Opportunity – Erin Bartsch
 - Website has been updated and is almost complete
 - Working with Wraparound in all three counties for system navigators

PRESENTATIONS:

- Oregon Child Abuse Hotline - Lidwinner Machado
 - Lidwinner presented information handouts on the Oregon Child Abuse Hotline that Umatilla and Morrow Counties are now participating in. The goals is to

have statewide implementation of all counties by April 2019 with 24/7 access. The building and staff are located in Portland.

- CCR&R New Director – Tobie Sass
 - Tobie introduced herself and shared the 2017-19 work plan for CCR&R which included five areas: training, collaboration, recruitment, data and resources.

- Jumpstart 2018 Recap – Amy Hoffert
 - Amy shared a power point presentation about Jumpstart 2018.
 - This is the 2nd year the Hub has helped fund this program
 - 10 classes within 9 communities and 8 school districts
 - 156 kids participated
 - Shared gender data and attendance totals
 - Overall have received good feedback on the program

The group discussed Jumpstart and the consensus was to keep offering some financial support from the Hub in hopes that districts will get on board to sustain the program in the future.

DISCUSSION ITEMS:

- **Board Position Opening –**
 - After some discussion about a possible Hub board position opening, it was clarified there is not an opening that needs to be filled.

ACTION ITEMS:

- Due to the Veteran’s Day Holiday, the November meeting has been moved to November 19th

ANNOUNCEMENTS:

- September 28, 2018 – Conscious Discipline 1-day training at EOU
- October 12, 2018 – Fall Summit at Pendleton Convention Center
- Next meeting is November 19th from 10:00-Noon

ADJOURNMENT:

The meeting adjourned at 11:55 am.

Respectfully Submitted,
Kim Thul
Administrative Assistant, IMESD