

11-19-18

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; Dawn Kennison-Kerrigan, 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, IMESD.

Cindy Hamilton, Carrie Brogoitti and Marie Shimer joined by teleconference.

Guests present were: Dianna Ilaoa and Myla Kurtz.

Maureen McGrath called the meeting to order at 10:12 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:

Robert Kleng moved and Lidwinner Machado seconded the motion to approve the minutes from September 10, 2018. Hearing no further discussion or objections, all members approved the motion.

REPORTS:

- ECPT Reports:
 - Morrow Co – Marie Shimer shared some key points
 - Working on building summer food programs for all communities
 - Working with library district to get more registrations for the imagination library
 - Discussed charter and mission statement – still working on that
 - Last year met twice with LCAC – now going to meet once a year in February
 - Umatilla Co. – Dawn Kennison-Kerrigan/Lori Hale
 - Worked on charter – read aloud what that is
 - Excited to work with Tobie about spring conference
 - Talked about UMCHS Ed program

- Had four parent nights at PELC—received good feedback from families
 - Cay-Uma-Wa – lots of kids being served
- Union Co – Robert Kleng
 - Excited about PPP – a lot of interested partners
 - Babies first and healthy families – discussed screenings
- Coordinators Report – Cade Burnette
 - Kindergarten Innovation Grant
 - 105 participants in Sept and Oct
 - Morrow Co is testing technology use to increase participation
 - 1 facilitator and 2 participants presented at COSA on November 9
 - Midterm Check-In
 - All subcontractors are required to submit a midterm check-in report – have received most of them
 - Conscious Discipline Implementation
 - Hub is collaborating with Yellowhawk and the PELC to implement Conscious Discipline in the Pendleton School District.
 - Data Analysis:
 - Beginning data collection for 2018 annual hub report
 - Sharing kindergarten assessment results analysis with EOCCO to be used in CCO planning and reporting
 - Working on Early Learning Questionnaire data to be shared at January meeting
- FAMILY FRIENDLY BUSINESS UPDATE – Cade Burnette
 - Have an EOU student that will be working on this – The Hub allocated \$3,000 for this project, which will pay for 15 credits and some supplies. He will be working on it winter, spring and summer terms. Possibly will present to Governance in the spring on progress.
- COSA Conference – Erin Bartsch
 - Erin, Amy and Cade attended the COSA Conference on Nov 8-9
 - Hub also paid for three presenters (Josh McGraw, Lacey Sharp and Lena Wheeling) to attend and present about promoting resiliency.
- UPSTART Rollout – Amy Hoffert
 - Eighteen families are participating – will get one more as soon as training is complete. Trainings went well – good feedback from parents. Should start receiving weekly progress reports soon.

- Fall Summit Recap – Amy shared information on the fall summit held in October – very successful event. Cade also shared some additional information: five different sectors represented, 12 different counties, 51 agencies – received many positive evaluations.

PRESENTATIONS:

- 2017-19 Subcontractor Grant Deliverables Update – Robert Kleng
 - Robert reported on the four grants Eastern Oregon Head Start (EOHS) is working on – Community Calendar, Literacy Picnics, Conscious Discipline Parent Curriculum Workshops and Home Visiting Kits/Energy Curriculum.
- COSA Workgroup – Jon Peterson
 - Jon shared a handout with information about the workgroup and their recommendations to the legislature
 - Great deal of buy-in from the Governor
 - Early Learning – anticipating a fund of 160-165 million that will expand the Preschool Promise Program
 - Mark Mulvihill added if there is more money for early learning and more money for hubs, we should have a plan as to where we want to focus that money. This group or a subgroup should meet in December or January to discuss a well-planned strategy. Create a working group to come up with a coordinated effort- Cade, Margaret, Erin, Maureen – Maureen will send out invites.
- Scaling New Heights Awards:
 - Scaling New Heights Awards were presented to Jon Peterson, Erin Bartsch, Cade Burnette, Amy Hoffert and Kim Thul for their work on the 2018 Fall Summit held in October.

DISCUSSION ITEMS:

- Parent-Child Interaction Therapy Funding Opportunity – Lidwinner Machado
 - Lidwinner shared a handout from OHA regarding a funding opportunity – requested feedback from the group.
- DHS Foster Parent Project – Cade Burnette
 - Cade shared a copy of the partnership work plan
 - Started due to a shortage of foster placement options
 - Two goals of the project are: 1) Develop or expand resources for foster parents and caregivers through collaborations and blending of resources and 2) Develop a systematic approach to supporting foster children and those that support them in the community
 - Excited to start this process

- ASQ and LCAC Grants – Erin Bartsch
 - LCAC groups have grant funding – Erin updated on what the plan is for the money:
 - Umatilla – Focus on safety
 - Union – Focus on trauma and ACES
 - Both counties are going to ask for dollars for home visitors to get Conscious Discipline training.
 - Morrow – working with the school districts to do the same as the other two counties.
 - ASQ – hoping to have all three counties set up to do all ASQ’s online.
- Data from State – Cade Burnette
 - Cade has submitted data requests to ODE with no luck – at next Superintendents meeting, he will request to get data directly from the school districts.

ACTION ITEMS:

- Umatilla County Literacy Billboard – Robert Kleng
 - Robert reported on an Ad campaign for a literacy billboard in Union county that will target ages 0-5. Requested \$300.00 from the Hub to help sponsor along with other entities. Sponsors will be listed on billboard

Maureen McGrath moved and Margaret Gunshows seconded to support the \$300.00 request. Hearing no further discussion or objections, all members approved the motion.

ANNOUNCEMENTS:

- Conscious Discipline Summer Institute – may be coming to Eastern Oregon next summer in July – the Hub is hoping to pay for 20 participants again this year.
- OPEC meeting today following Governance meeting – all are invited to stay.
- Next meeting is January 14 from 10:00-Noon

ADJOURNMENT:

The meeting adjourned at 12:20 pm.

Respectfully Submitted,
 Kim Thul
 Administrative Assistant, IMESD