

03-12-18

Governance Board Meeting

Members Present: Sheree Smith, Public Health Administration, Morrow County; 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; Linda Watson, Children’s Health and Community Coordinator, GOBHI; Veronica Lezama, Branch Manager, Banner Bank; Erin Bartsch, BMELH and Kim Thul, IMESD.

Cindy Hamilton, RN-Case Manager, GRH Women’s and Children’s Clinic and Carrie Brogoitti, Public Health Administrator for CHD joined by teleconference

Guests present were Karen Wheeler of GOBHI and Catie Brenaman from UMCHS.

Sheree Smith called the meeting to order at 10:02.

WELCOME AND INTRODUCTIONS:

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

PUBLIC COMMENTS:

None at this time.

APPROVAL OF MINUTES:

Linda Watson moved to approve the minutes from the January 8, 2018 meeting and Marie Shimer seconded. Hearing no further discussion or objections, all members approved the motion.

REPORTS:

- ECPT Reports:
 - Morrow Co. – Sheree Smith shared the minutes of the Morrow Co. Meeting:
 - Discussed home visiting program updates – hired Molly Rhea
 - Joint LCAC and ECC meeting will be held Thursday, April 12th
 - Discussed Dolly Parton Imagination Foundation – Morrow County is working on paperwork and hopefully will be able to sign people up this summer
 - Hired a bilingual home visitor
 - Adopted Conscious Discipline trainings
 - Hired a bilingual psychotherapist
 - CARE is doing learning picnics in Boardman

- Umatilla Co. – Dawn Kennison-Kerrigan summarized the minutes from the Umatilla Co meeting:
 - Two presentations –Lolly Torres, Community Coordinator for DHS-SSP and Alisen Paez, CCR&R, shared information about their programs.
 - February was oral health month
 - All agencies represented gave updates on their programs

- Union Co. – Erin Bartsch shared information from Union County:
 - Had a joint meeting with LCAC – did a training on health equity.

- Coordinators Report – Cade Burnette
 - PLT's – includes childcare providers, preschool teachers, and K-3 teachers – approximately 130 members are currently participating
 - Currently serving approximately 2250 kids
 - Morrow County has reinstated a PLT group

 - FALL SUMMIT – Cade Burnette and Amy Hoffert
 - October 12, 2018
 - Secured Pendleton Convention Center as venue
 - Christian Moore will be main presenter on resiliency
 - Discussed contacting the Counties to be sponsors

 - DATA ANALYSIS – Cade Burnette
 - Cade will present complete report on all data points at the May meeting - he is still waiting on some data that will come out in April.
 - Estimated number of children served by structured Early Childhood program – 4718
 - Estimated number of children unserved by structured Early Childhood program – 3019
 - Jon requested that Jump Start data be added to the list.

 - CONSCIOUS DISCIPLINE – Amy Hoffert
 - Conscious Discipline Initial workshop - April 6th at Pendleton Convention Center – 60 participants
 - Summer institute - June 25-July 1 @ Roseburg High School – several school districts participating.

 - KPI/PLT Update – Erin Bartsch
 - March 8-9 – had a two-day Conscious Discipline training at Wildhorse for PLT members – 58 attended. Received lots of good feedback.

- Milton-Freewater started a PLT for child-care providers. – Meeting on Sundays.
- Morrow now has an active PLT.
- Marketing and Outreach – Erin Bartsch and Cade Burnette
 - Mailing out letters to businesses – mainly targeting smaller businesses. No Wrong Door – she will follow through to make sure it is out there and available.
 - Annual Report – working on updating and coming up with a different format.
 - Hub Activity Map – it was suggested to add contact information to the map – Veronica requested 350 copies in Spanish for the Cinco de Mayo celebration in Boardman in May. Will also add Bridges to Opportunity to the map.
 - Budget – Amy shared a copy of the Hub budget with the group that explains all of the funding allocations.
- Early Learning Division Update - Mark Mulvihill
 - Student Success Group out of the legislature – will be visiting Eastern Oregon to observe our Hub sometime this spring – asked group to provide Jon with feedback with what message we want conveyed to the State Legislature. Real opportunity for us to connect with this group.
 - Miriam Calderon, ELD Director, will be bringing her staff out this spring for a two-day event to learn about the Hub.
 - COSA – 3 major policies working on:
 - Social/Emotional Wraparound
 - Educator Work Force – shortage of teachers/administrators
 - Early Learning
 - Next meeting is April 20th.

PRESENTATIONS:

- CCR&R - Alisen Paez
 - Shared information on the projects CCR&R are working on:
 - Recruitment – blending with workforce
 - Assisting more with Spanish speaking families – ran an ad on radio station
 - In need of bilingual individuals – reaching out to various organizations to seek assistance.
 - QRIS (SPARK) – provided a training

- Home Visits – helping providers learn more and providing early learning materials.
- GOBHI Business Development – Karen Wheeler
 - Shared service map of GOBHI
 - Board of Directors voted to set aside 1.2 million dollars over the next three years to go towards developing an initiative for Early Learning.
 - Requested feedback from Governance group to get input and ideas of what our needs are:
 - On-going trainings for staff with evening and weekend opportunities for trainings.
 - More early education for parents – give them skills to self-regulate themselves
 - Bring additional information on the local level
 - Helping families know what resources are available and to advocate for themselves
 - Mental Health – all ages (including infant/toddler)
 - Important to hire quality people and providers – do not underpay.
 - Reach out to other groups: RCAC and possibly Hermiston School District who is not part of IMESD but is part of the Hub, EOHS, MCHS, OCDC, Cay-Uma-Wa, Pioneer Relief Nursery, and CTUIR.
 - Have a Spanish language form available.

DISCUSSION ITEMS:

- GOBHI Spring Conference – Linda will send information to Kim to send out to group.

ACTION ITEMS:

- None at this time.

ANNOUNCEMENTS:

- Family Engagement Seminar in LaGrande has been cancelled – still offered in Salem and Beaverton
- Hub Evaluation – partner surveys will be sent out in April and the ELD will come visit this summer.
- “Why we become who we are” by Leland Beamer will be presented at the Pendleton Public Library on Thursday, March 15 at 6:00 pm.

- DHS is hosting a Diversity Conference on April 23rd at Pendleton Convention Center from 9:00-4:00
- Cultural Sensitivity Training at the Port of Morrow on Monday, March 19 from 1:00-4:30 pm.

ADJOURNMENT:

The meeting adjourned at 12:05 pm.

Respectfully Submitted,
Kim Thul
Administrative Assistant, IMESD