South-Central Oregon Early Learning Hub Lake County Community Governance Council April 24, 2018 Minutes (Information Only)

Meeting was held at the Lake County Education Service District conference room.

1. **Introductions**The following people attended the meeting: Mike Benson, Gail Buermann (via telephone), Reejen Cooper, Cynthia Hurkes (via telephone), Gillian Wesenburg (via telephone), Rhonda Neighorn (via telephone), Julie Hurley (via telephone), Amy Hutchinson, Judy Springer, Jack Thompson. There was not a quorum to conduct business.
2. **Review Agenda**Agenda was reviewed. No quorum was present to approve the agenda.
3. **Approve February & March 2018 minutes**Vicky called for any changes or questions on the February and March 2018 meeting minutes. None were offered. No quorum was present to approve the minutes.
4. **Hub Update**
	1. **Kindergarten Partnership & Innovation**
	Cynthia reported that the Ready for K materials for all of Lake County arrived and were brought over Friday. She also left 4 tablets to be used one per series. Judy will offer the class at Head Start and then going into Kindergarten Camp. Judy will find families this summer. Vicky will do an English one and Marisa will do a Spanish one this summer. Cynthia reported she talked with Vicky about using an outcome survey with Ready for Kindergarten and at Kindergarten Camps. Cynthia sent Vicky a revised version and Judy thinks she has the revised. Jack noted that he forwarded the revised version to Susan Warner as well.
	2. **Hub Updates**
		1. **Geographic Priorities Proposals**Gillian reported they were excited to see the proposal from Lake County and she is working with Heidi to see if it can be approved before June. The proposal was to work with the Lake County Library District and North Lake School to provide preschool sessions of Summer Reading in Christmas Valley and to provide monthly family engagement nights in North Lake and Lakeview. Gillian noted they are using the Lake County proposal as a model for some other programs. Klamath County is working on helping parents to work with their kids on literacy and getting DHS workers to hand out books and encourage literacy. They are also working on attendance and participation in life.
		2. **Family Resource Facilitation**Julie and Gillian are looking for a .5 person in Lake County to do family resource facilitation, some hub administration work, and parenting education. They are seeking a place to staff the person with a desk and a phone. Jack will see if Vicky knows of a place.
		3. **Home Visiting**Gillian reported Vanessa is working in Klamath and things are all coming together for the home visiting group. They have brochures and intake forms. All the groups working together are excited by the actual products and process. Health providers are excited about giving referrals for the first time.
		4. **State Early Learning Council**The Council is working on the strategic plan and legislative strategies. Miriam Calderon is the new Director. A major area of concern for the state is children who died in care in the Portland area. The Children’s Institute is pulling together partners so there is hope to go into the legislature together to advocate. In September the state will do their appreciation visit, which comes to hub regions alternately with site visits. Gillian will share dates when she gets them. Miriam Calderon is hoping to come to several site visits. Gillian has been attending Lead, Learn, Excel trainings through Prevention. She will be using the training to work with early learning providers. She will be putting information together with Heather Freilinger to distribute to the SCOELH.
5. **Schools Updates**None at this time.
6. **Early Learning Updates**None at this time.
7. **Health Providers Updates**None at this time.
8. **Parent/guardian Updates**
None at this time.
9. **Other Committee member updates**
	1. **Library**Amy reported that Imagination Library registrations are over 50%. She saw Imagination Library regional staff and funders at the Oregon Library Association Conference this month and they could not believe how high our numbers were so early in our program. Other programs that have been around 6 or more years are between 50 % and 60%. She also got great feedback from program registrants who received forms through home visitors, and thanked them all for their efforts.
10. **LICC Meeting**Mike reported that the kids and parents have been really happy with the Imagination Library so far.
	1. **Program Status**The program currently has 24 children total on IFSP’s. Six children are in the EI program and 18 in the ECSE program. The program held the transition day with district #7. One new child was added to the caseload and one child was exited.
	2. **Referral/Evaluation**
	The program currently has 4 children in the evaluation process. All children have already been identified. Two of the evaluations are for children leaving the EI program and transitioning to ECSE services by their 3rd birthday. One child is being evaluated for a potential additional eligibility. The 4th eval in progress is for a child transitioning to school age services. This child may exit out of services.
	3. **SPR&I**
	It has been determined by ODE that the program was in compliance on the file reviews this year. No additional reviews or improvement plans are required at this time.
	4. **Transitions**

The program has one child in North Lake to transition to school age services and one child in Paisley. There are no other school age transitions at this time.

* 1. **County Plan**Mike presented the annual county plan to be submitted to Oregon Department of Education. Mike asked Rhonda who he should send information to at DHS now that Charlie is retired. Rhonda asked him to contact Gina Maupin who is new district manager for child welfare. Rhonda will put Mike in touch with her. No questions or comments on the draft plan were offered.

**Next Meeting:** Tuesday, May 22, 2018 at 1:30 PM