

South-Central Oregon Early Learning Hub
Lake County Community Governance Council
February 28, 2017

Meeting Minutes

1:30 to 3:00 pm

1. **Present** - Bob Nash, Mike Benson, Judy Springer, Jill Harlan, Kimberly Ashita, Kendra Holderman, Charley Tracey, By phone: Gail Buermann, Carlos Gomez (Healthy Families), Linda Ray, Gillian Wesenberg.
2. **Agenda** - approved as presented
3. **Meeting minutes** -
 - a. January 24, 2017- approved as presented
 - b. February 10, 2017 - approved as presented
4. **New bylaws** – a discussion was held on the new by laws. Two components were discussed: representation differs slightly from that of Douglas County and the membership and role of the Steering Committee.
5. **Elections** – A brief discussion of upcoming elections in May was held:
 - a. Steering committee (5 members: 1 must be from ESD, 1 from an EL provider, 1 from health and human services agency, 2 at large)
 - b. Officers
 - i. Chair
 - ii. Vice Chair
6. **Hub Updates** – Gillian gave a description of the March 9state site visit to Douglas County.
7. **School Readiness Updates** –
 - a. Judy reported on recent kindergarten readiness and engagement activities in Lakeview. Several new families attending. Mike has done 18 ASQ's at these sessions.
 - b. A discussion was held on the upcoming Ready! For Kindergarten sessions. Judy and Vicky are planning for their sessions this spring. Gail will look into the possibility of holding a session in North Lake. Bob and Judy will talk to Paisley and see if they are interested in holding a session as well.
 - c. Bob gave a report on the upcoming P-3 Meeting at the Lake County Library on Wednesday, April 12. The library has been reserved and

arrangements have been made for Happy Horse to cater the event. Save the date flyers were handed out to those present. Gillian discussed the agenda. Bob handed out a proposed list of invitees and discussed personally contacting each invitee. Charley raised a question of whether we wanted to advertise, particularly to encourage families to attend. The consensus was to finalize invitations and contacts at our March 21 meeting.

8. Early Learning Provider Updates - none

9. Health Provider Updates –

- a. Carlos reported that Healthy Families is working with 6 families in lake County
- b. Jill reported that funding for Babies First is in jeopardy.
- c. Charley reported that DHS remains very busy.

10. Parents/Grandparents Updates - none

11. Other Committee Member Updates – Bob gave a brief update on the kindergarten camps planned for this summer.

12. LICC - Mike reported that his current caseload is 20 and that he has another 5 in referral/evaluation. This represents an historically high caseload. His ODE file review came back with no issues. ODE will be surveying families this spring. Mike will be conducting surveys as well.

13. Next meeting – Tuesday, March 21, 1:30 pm at the Lake County ESD