**Early Learning Hub of Clackamas County Governance Council**

September 11, 2018, 8:30-10:30

Wilsonville Library- 8200 SW Wilsonville Rd.

**PURPOSE: The Clackamas County Early Learning Hub Council (CCELHC) purpose is to convene partners and engage families in early childhood care and education to create a more coordinated system of services that will improve outcomes for Clackamas County’s most at risk families. As the governance body for the Clackamas County Early Learning Hub, the council shall make all decisions of where to focus the work of the hub and the investments it makes. Its overarching goals are to ensure kindergarten readiness, stable and attached families and**

**early learning system coordination in Clackamas County.**

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| Time | Topic | Notes |
| 8:30-9 | * Welcome and Introductions
* Tour and overview of Wilsonville Library - Pat Duke
* New Governance members introduction and approval
 | Members introduced themselves. Pat Duke gave a brief overview of Clackamas County Libraries and shared information about the Dolly Parton Imagination Library program.New Governance members not present- no confirmation this meeting |
| 9-9:45 | * Review Purpose and Mission of the Hub Council
* County/ Regional/ State Updates- Rod, Chelsea, Annette
 | Reviewed PURPOSE of the Governance council (above) and MISSION -To create a High Quality Early Learning System that integrates and coordinates efforts to ensure all children are ready for Kindergarten,and reading at grade level by the end of 3rd grade.Hub staff provided county, regional and State updates.Staff changes- Bryant Scott and Joe Koziol resigned. Scott Vandecoevering is new fiscal person at CYF. Still working on a name change for the department.Candidates forum will be October 24, 1-4 at the Abernathy CenterRod Cook presented the letter developed by The Children’s Institute to be sent to the Oregon Health Policy board. All the Hubs have been asked to sign on. A discussion about implications was held.The group **approved** adding the Hub name/ logo to the letter, with one abstention due to conflict of interest. |
| 9:45- 10:10 | **Program Updates*** Parent Advisory updates- Myra and Sophia
* Clackamas Parenting Together/ OPEC, KPI Key Findings- Chelsea
* Early Childhood Resource Database (Vistalogic)- Annette
* Help Me Grow/ Babylink- Annette/ Beth
* Professional Development opportunities- Annette, Chelsea
 | Sophia Butler representative from the Parent Advisory Committee, provided an overview of the Parent event –Run Baby Run diaper dash- with great photos.Staff shared program updates.Not enough time to cover all topics- will include in future meetings. |
| 10:10-10:20 | **Member updates/ sharing** | Members shared updates and information |
| 10:20-10:30 | **Coming up:*** Early Learning Division Appreciative Site Visit- October 4
* Governance Retreat Reschedule to 2019
* Future agenda items- Equity cohort update, Budget update, Request for funds process
 | Appreciative visit will be October 4. Governance members are invited to lunch 11:30-1. Calendar invite and more details forthcoming.Will determine date for retreat this fall via doodle poll. Other future topics: Chronic Absenteeism presentation, Help Me Grow update, Head Start Community Assessment summary, committees |
|  | Next meeting- **October 9**, Oregon City School District Special Programs office- 817 12th Street, Oregon City, OR 97045 | Parking is on the street, so plan accordingly. |

**Members:**

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| **Present** | **Name** | **Organization** | **Email** |
| √ | Bridget Dazey, Co-Chair | Clackamas Workforce Partnership | bridget.dazey@clackamasworkforce.org |
| √ | Karen Rush, Co-Chair | North Clackamas School District | rushk@nclack.k12.or.us |
|  | Julie Aalbers | Clackamas County Public Health Division | julieaal@co.clackamas.or.us |
| √ | Sophia Butler | Parent Advisory Committee | Butler.Sophia.R@gmail.com |
|  | Rod Cook | Clackamas County Child Youth & Families/ Workforce & Weatherization | rodcoo@co.clackamas.or.us |
| √ | Amy Corbett | Metropolitan Family Services | amyc@mfs.email |
| √ | Donalda Donaldson | Oregon Child Development Coalition (OCDC) | donalda.dodson@ocdc.net |
| √ | Pat Duke | Wilsonville Library | Duke@wilsonvillelibrary.org |
| √ | Brenda Durbin | Clackamas County Social Services | BrendaDur@co.clackamas.or.us |
| √ | Sue Elder | Clackamas County Children’s Commission  | suee@cccchs.org |
| √ | Denise Glascock | Lifeworks NW- Relief Nursery | denise.glascock@lifeworksnw.org |
| √ | Chelsea Hamilton | Clackamas Parenting Together and EL Hub | CHamilton@co.clackamas.or.us |
| √ | Candice Henkin | Oregon City School District | candice.henkin@gmail.com |
| √ | Beth Kersens | Healthy Families Oregon | bkersens@healthyfamiliescc.org |
|  | Peg King | Health Share of Oregon | peg@healthshareoregon.org |
|  | Paulina Larenas | FACT Oregon | paulina@factoregon.org |
|  | Liam Maloney\* | Barnes and Noble | crm2262@bn.com |
|  | Mayra Merino-Rendon | Parent Advisory Committee | mayra.merino09@gmail.com |
| √ | Carol Moore | Clackamas Educational Service District | cmoore@clackesd.k12.or.us |
| √ | Mary Rumbaugh | Clackamas County Behavioral Health | MaryRum@co.clackamas.or.us |
| \*to be confirmed |
| Guest: √ | Sarah Greenwood | Department of Human Services (DHS) | Sarah.GREENWOOD@dhsoha.state.or.us |
| Staff: √ | Annette Dieker | Early Learning Hub of Clackamas County | adieker@clackamas.us |