

Early Learning Hub of Clackamas County Governance Council

December 11, 2018

Clackamas Educational Service District (CESD) - 13455 SE 97th Ave. Clackamas, OR 97015- Mt Hope Room



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.

Time	Topic	Notes
8:30-8:45	<ul style="list-style-type: none"> Welcome and Introductions 	<p>Members present introduced themselves.</p> <p>Pat Duke has recovered and will be back to meetings soon. He had a conflict today but plans to be back next month.</p> <p>Sue Elder will be retiring from CCCC Head Start in June. The board will begin recruiting for her replacement soon.</p> <p>Carol Moore gave an overview of Early Learning programs at CESD.</p> <p>Beth Kersens gave an overview of Healthy Families Oregon/ Babylink and Help Me Grow, all housed at CESD.</p>
8:45-9:15	<ul style="list-style-type: none"> Equity Cohort updates 	<p>Martha Spiers, Amanda Bennett and Kristen Wiidanen gave an overview of the Equity cohort and some of the challenges they have experienced. 5 participants would like to continue and asked for funding to continue for the facilitator.</p> <p>The group also talked about the possibility of having a cohort from the Governance. This will be further discussed at the next Governance meeting in January.</p>
9:15-9:30	<ul style="list-style-type: none"> Governance Co-chair elections 	<p>Karen motioned to nominate Carol Moore as a co-chair. Denise seconded. Motion approved- Carol will serve a two year term as co-chair.</p> <p>Karen motioned to nominate Bridget Dazey for a one year term as a co-chair. Denise seconded. Motion approved. Bridget will serve a one year term, so that co-chairs can be elected con-currently in order to provide more continuity.</p>
9:30-10:20	<ul style="list-style-type: none"> Funds request draft discussion Monitoring Review/ Partner survey Retreat input Recruiting Business partner for Governance 	<p>-Annette presented a draft of the Funds request process. Group discussed and provided input and suggestions. Annette will incorporate the suggestions and bring back to the January 8 meeting for further review and discussion.</p> <p>-ELD Monitoring review will be March 12. The survey you received is the first part of the monitoring review. Please complete the Survey by January 14!</p> <p>-Retreat Input. Retreat will be 2/21. Ideas for the retreat? Review work plan equity lens, be bold-big hairy audacious goals (ie. Universal child care in CC?),</p>

		<p>review Vision, goals; what your hopes for our County; Actionable goals; digging in on data.</p> <p>-Our Business partner from Barnes and Noble did not work out. We need to recruit a Business partner- please recruit and share ideas. Julie suggested contacting the Clackamas County Economic Development Dept. Annette will be speaking at the Rotary in January and will present to the group.</p>
10:20-10:30	County/ Regional/ State Updates- Chelsea, Annette	<p>Hub Leaders Meeting with ELD 12/6. Discussed Governor's budget and ELC Strategic Plan. If Legislators approve ELD funding proposals, there will be much expansion of Hub work and programming. Baby Promise pilots will start in April. 2-3 will be selected in the state. Clackamas will apply (CCRR).</p>
	<p>Next meeting- January 8, Clackamas County DSB, 150 Beavercreek Rd, Room #118</p> <p>February- 12, FACT Oregon</p> <p>Retreat- Feb 21, Everett Hall, Hopkins Demonstration Forest in Oregon City</p>	<p>Will keep 2/12 meeting on calendar and determine at 1/8 meeting if needed.</p>

Members:

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
	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
Guests:	Martha Spiers	Equity Cohort	
	Amanda Bennett	Equity Cohort	
	Kristen Wiidanen	Equity Cohort	
	Kaylin Noblin	Healthy Families intern	
Staff:	Annette Dieker	Early Learning Hub of Clackamas County	adieker@clackamas.us

MISSION of the Clackamas County Early Learning Hub Council-
 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.