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

February 12, 2019

FACT Oregon, 2475 SE Ladd Ave., Portland, 97214, Room #418

Governance members present: Paulina Larenas, Julie Aalbers, Jessica Amaya, Rod Cook, Denise Glascock, Sue Elder, Beth Kersens, Mary Rumbaugh, Amy Corbett, Bridget Dazey

Guest: Anna Menon MPH**,** Population Epidemiologist, Clackamas County Public Health Division; Staff: Annette Dieker

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| Time | Topic | Notes |
| 8:30-8:50 | * Welcome and Introductions * Overview of FACT Oregon | Paulina Larenas provided an overview of FACT. They provide training, support and advocacy for families of children with disabilities. Paulina supports Spanish speaking families.  The Family Network provides free events for families to connect with others.  Referrals come from DD, Early Intervention, OHSU, Schools, Kaiser, etc.  Funding is through the Oregon Dept of Education  We may want to formalize relationships with various organizations via MOU |
| 8:50-9:30 | * Blueprint Clackamas Database overview   Anna Menon, MPH**,** Population Epidemiologist, Clackamas County Public Health Division | Anna Menon, MPH**,** Population Epidemiologist, Clackamas County Public Health Division, provided an overview of the **Blueprint for a Healthy Clackamas.**  Focuses on Quality of Life and Social Determinants of Health  In addition to data, it includes best practices, news articles, grant opportunities and events, community action groups, health outcome data, demographic data, quality of life indicators, report creation capabilities.  Data comes from multiple sources.  We can add county level data that is relevant to early learning.  You can create reports using the Location Report Builder.  Another feature- Get Involved- Action Groups- can track your own hyper level data. You can have discussion, develop strategies, post documents. They can be public or private groups- anyone can use this- create and account. Has translation function.  <http://www.blueprintclackamas.com/> |
| 9:30- 9:50 | * Equity Cohort * Current Cohort extension * Proposal for Governance Cohort:   Begin Spring, 2019  Meet 6 times over the course of year with facilitator (2-3 hours per session)  Commitment to participate for a year  Commitment to do ongoing work and communicate with cohort members between facilitated sessions | Current cohort can continue with County funding. Does the Hub want to sponsor this?  Proposal for a new cohort.  Should be build in outcomes and reporting?  We will need commitments from members to participate. |
| 9:50-10:10 | * Budget update * Funds request process update | Provided an overview of spending through December 31, 2018.  We have asked all the contractors to submit spend down plans. |
| 10:10-10:30 | * Monitoring Review 2019 update * Retreat update * County/ Regional/ State Updates- Rod, Annette * Partner updates | CCCC- in the middle of Capitol Campaign to renovate the River Road complex to add offices and a classroom. Fundraising Event is March 3.  Lifeworks has rebranded- services have not changed. Focus is on breaking the stigma of mental health. |
| Next Meetings | Retreat- Feb 21, Everett Hall, Hopkins Demonstration Forest in Oregon City  March 12- Governance Meeting and Monitoring Review | Retreat agenda will be sent prior. |