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

Dec 14, 2021 | 8:30am to 10:15am

Zoom Meeting: <https://clackamascounty.zoom.us/j/82679947268>

Meeting ID: 826 7994 7268 Passcode: None

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| Time | Topic | Action/Intent | Facilitator/Presenter |
| 8:30 – 8:35am | **Welcome!**   * Quick Intros- chat box (Name, Organization)   **Attendance:**  **Dani Stamm-Thomas, Adam, Jessica, Sophia, Olga.**  Candice Henkin **, Adam Peterson, Amy Davidson, Candice,**  Amy Corbett **, Anita Smith, Bella Wiener, Chelsea Hamilton, Christiana Wolf, Dani Rushing,** Darcee Kilsdonk **, Denise Glascock,**  Donalda Dodson**, Erika z, Jen Burkat,**  Jennifer Foglesong**, Karen Rush, Kim La Croix,** Merry Persichetti**, Sara Snow, Sarah Dunkin, Seth Lyon,** Lennie Bjornsen  **Applicant interview:**  **Zuliema Vasquez Hernandez** | **Say hello!** | **Candice Henkin** |
| 8:35 – 8:45am | **Breakout Rooms**   * **What is the focus of your work as December rolls in?** | **Relationship building** | **Candice Henkin** |
| 8:45 -- 8:55am | **Membership Applications**   * Zuliema Vasquez Hernandez   Darcee moved, Donalda seconded:  **Unanimous YES vote. Welcome Zuliema.** | **Discussion, Intro, Vote** | **Candice Henkin** |
| 8:55 – 9:25am | **FRC Presentation**   * Recent data, future goals:   Seth Lyons funding idea—master contractor-county, TANF families 50/50 snap grant,  Case rate billing  Adam Freer--Supportive housing services funding might be possible | **Information, Discussion**  [https://www.canva.com/design/DAExbToYMjk/G2AWrsOPiS9tzAkrrxJ5mg/view?utm\_ content=DAExbToYMjk&utm\_ campaign=designshare&utm\_medium=link&utm\_source=shareyourdesignpanel](https://www.canva.com/design/DAExbToYMjk/G2AWrsOPiS9tzAkrrxJ5mg/view?utm_content=DAExbToYMjk&utm_campaign=designshare&utm_medium=link&utm_source=shareyourdesignpanel)  (Copy and paste whole link into browser) | **Chelsea Hamilton** |
| 9:25 – 9:35am | **Hub Updates**   * OPEC Listening Sessions—invite to participate in last community meeting 12/14/21 * Meeting Norms—discussion of Robert’s Rule and ZOOM features. | **Discussion** | **Chelsea Hamilton &**  **Candice Henkin** |
| 9:35 -- 9:50am | **Collective Impact/Maternal-Child Health/Home Visiting**  The value of the work we’re doing is being lost. Lacking coordination between systems. Started work group to address issues. Home visitor collaborative. Meeting since May. Planning and system adjustment. | **Discussion** | **Kim La Croix & Erika Zoller** |
| 9:50 – 10:15am | **Pediatric Vaccines Update**  5-11 underway. 4 and under expected in late Feb. Partnership clinics with WIC and preschools discussed. | **Information, Discussion** | **Kim La Croix** |
|  | **Adjourn**   * Next regular meeting via Zoom, January 11, 2021 @ 8:30am | **See you soon!** | **Candice Henkin** |

