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

Jan 11, 2022 | 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! Happy 2022!**   * Quick Intros- chat box (Name, Organization) * Revisiting meeting norms * Attendees: Adam Freer, Adam Peterson, Amy Corbett, Amy Davidson, Anita Smith, Brett Walker, Bryan Fuentez, Candice Henkin, Chealsea Hamilton, Dani Rushing, Dani Stamm Thomas, Darcee Kilsdonk, Denise Glascock, Donalda, Erika Zoller, Jen Burkart, Jessica Duke, Karen Rush, Olga Salinas (Interpretation), Peg King, Sara Snow, Sophia Butler (note taker), Zuleima and Baby Carlos, | **Say hello!** | **Candice Henkin** |
| 8:35–8:50am | **Breakout Rooms**   * **What are your aspirations for our work in 2022?** | **Relationship building** | **Candice Henkin** |
| 8:50--9:00am | **Hub Updates**   * PSP Reporting fixed, Dani will send out this week * Update on Hub Contract—still waiting for it, a $6,000 cut is coming. More info needed as we wait. | **Information, Discussion** | **Dani Stamm Thomas** |
| 9:00–9:35am | **FRC Funding Discussion**   * Reflections on last month’s presentation, Brief presentation on decision made back in April 2021 to fund for one year and then find funding. Overview of what would be lost if we didn’t fix the funding issues. See presentation. * Funding & Solutions- Breakout Rooms   Discussion:  Candice asked for big takae-a-ways  Adam P—reach out to CCO partners and ask for funding help  Jen Burkart—looking at CCO, certify FRC as community health. TANF, DHS services funding—track to see if users are accessing FRC and if TANF funds can be used. Equity issues for families not receiving services. Could we get grants? No talk of reducing or killing program.  Candice/Jessica notes: valuable resource, but hub can’t continue at current levels. What Hub funding will go to it, what should?  Bryan F: need service DATA breakdown for how to approach funding and what might be possible.  Dani Rushing: similarities to other programs? What’s unique to FRC vs. help me grow. Question of how this discussion refers back to the governance and its strategic work.  Peg K—what is the value added by FRC? We have THW plan that is in process and if you want CCO to pay it has to fit into that model/strategy. Emailed everyone the Helper Map. Health Equity Zones are important. Another idea is looking at Medicaid members by school district??  Amy D—what is the distinction of what the FRC bring and others can’t?  Denise G—is the FRC qualifiers really 0-6? Or more like 6-18? Who is being served and is it truly in the realm of the HUB?  Darcee: If it's about connecting children 0-6 to services, is this coordinated enrollment? Does our work need to be more focused there?  Anita—we just got lucky with a doctor who knew about services, otherwise we’d never have known about what help we could have.  Jessica D-- Sounds like we can learn how to better reach out to "non-Traditional care takers" and let them know about FRCs and other services. | **Discussion** | **Dani Stamm Thomas & Candice Henkin** |
| 9:35--9:40am | **Council Committees**   * Membership- New participants? * Retreat- planning committee? | **Call!** | **Dani Stamm Thomas** |
| 9:40--9:50am | **Collective Impact/Maternal-Child Health/Home Visiting** | **Discussion** | **Kim LaCroix & Erika Zoller** |
| 9:50-10:15am | **Community Updates?** |  |  |
| 10:15am | **Adjourn**   * Next regular meeting via Zoom, February 8, 2022 @ 8:30am | **See you soon!** | **Candice Henkin** |

