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

Nov 9, 2021 | 8:30am to 10:15am

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

Meeting ID: 826 7994 7268 Passcode: None

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Topic | Action/Intent | Facilitator/Presenter |
| 8:30 – 8:40am | **Welcome!**   * Quick Intros- chat box   Attendance:  Dani Stamm Thomas, Chelsea Hamilton , Sophia Butler (note taker), Adam Freer, Adam Peterson , Sara Durkin, Amy Corbett , Karen Rush, Amy Davidson, Kim La Croix, Brett Walker, Jen Burkart, Candice Henkin, Denise Glascock, Darcee Kilsdonk, Bryan Fuentez, Anita Smith, Barrat Miller, Jennifer Foglesong, Lennie Bjornsen, Merry Persichetti, Donalda Dodson, Seth Lyons.  **Notes:**  Peg and Donalda had to leave before voting, Peg later returned.  Seth Lyons arrived after voting. | **Say hello!** | **Candice Henkin** |
| 8:40 – 8:50am | **Governance Structure**   * **New Chair and Chair Elect!** | **Welcome!** | **Dani Stamm Thomas** |
| 8:50 -- 9:00am | **Membership Applications**   * Adam Peterson, Behavioral Health * Anita Smith, Parent/Grandparent/Guardian | **Discussion, Intro, Vote**  Peg and Donalda Both support both candidates.  Brett: Anita has been our policy counsel chair. Strong advocate. Supports her.  Darcee: Adam has been good community connection. Anita has been vetted by Brett, so she will accepts that. Supports both  Kim: agrees with Darcee.  Lennie: Does Adam cross over into mental health at all?  Vote:  Adam: Darcee moved, Amy Second. Unanimous yes  Anita: Brett W moved, discussion, Jennifer second. Unanimous yes. | **Candice Henkin** |
| 9:00 – 9:20am | **Hub Updates**   * Make A Splash!   Chelsea: Rain boots went well, shared details.   * KPI funding NOFO and Special Session- Moved to Nov 15!   Closed yesterday. 4 applications. Rating team of 4 community partners and 2 parents of young children. Chelsea will bring this to Governance next Monday.   * FRC Funding- Committee? Data coming Dec.   Dani:ideas for committees and reports on their data for service. Will gather information and bring it to next meeting. | **Discussion**  Darcee: wants to be on FRCs committee. Encourages people to think of whole systems.  Amy: long term funding concerns.  Lennie: overlap of function with other home visiting/family support?  Seth: purpose of commit is to look at whole systems and where FRCs fit.  Peg: OHA grant that might be used towards families with overlap with Seth.  Analyze FRCs against goal of coordinated care.  Committee: Darcee, Amy, Kim, Peg, Seth  **Action: doodle poll** | **Dani Stamm Thomas & Chelsea Hamilton** |
| 9:20—9:40am | **Collective Impact/Maternal-Child Health/Home Visiting**  Kim: home visiting coordination. Collective impact is making progress. Designing common intake process. Could eventually be used in other areas of the county. | **Discussion**  Darcee: excited for this project and what we could do with it in the future.  Peg: Family connects, starting with Providence, very engaged in how are we communicating back to doctor, etc.  Anita: asked for explanation about home visitors, shared life experience. | **Kim LaCroix & Erika Zoller** |
| 9:45am | **Adjourn**   * Next regular meeting via Zoom, December 14, 2021 @ 8:30am | **See you soon!** | **Candice Henkin** |

