

Welcome, Word of Positivity for 2021 – 8:35am

Move to vote Jeanne – Motion Darcee, second Donald, no nays, no abstentions.

Dani – Early Learning Updates

Grant not contract for next biennium. Not an RFA process, more like a grant request. Should be less work on the front end. More info coming soon. CE will continue to be a separate grant, KPI will now be separate as well.

ELD was granted another extension, keep doing the partner survey it gives them more info to put into their report to the legislature.

Denise – what was the point of the partner feedback?

Dani – I apologize this was rushed and it was a large undertaking, but we will see how they will continue to use this feedback.

CE – 4 new families finish PSP enrollment, about 3 families sign up each week for help finding a good preschool for their child. CE partner meeting coming up this month.

12/29 Event – 21 parents, extensive notes coming soon. Rural families have trouble finding care, some families don't feel safe sending their children to care, they have safety concerns knowing that many in their communities are following health and safety guidelines. Extended care hours still a high need, shift work, overnight care.

Monitoring report 2017-19 is in final editing stage, we should expect to see it by the end of the month and can share with partners at that time.

Get Prepped for Preschool – ELHCC partnering with CPT on a virtual event this year. Please share with parents and other schools. Event will include live zoom panel and drive thru material pick up. Ready Set Go is partnering to help ELHCC with pick up distribution.

Adam – ELD working on Theory of Change. They shared a draft last week, not ready for distribution yet but it's very positive, it clarifies the system change role of the hubs across the state. I think it's very well done, it includes a one pager as well as additional pages citing Raise Up Oregon. It's exciting, looking forward to sharing out soon. Hope it will help inform some of the legislation.

EC Coalition:

Can this coalition use our logo on their legislative materials?

Mary – are there any bills EL folks have concerns about? Mary feels she only tracks her own.

Amy – MFS signed on already, no concerns at this time.

Denise – Need a Motion to use our logo.

Amy – Motion

Brett – Second

Darcee – No

Seth – Abstain

Motions Passes

Denise: Membership Committee – Chelsea explanation of the membership committee. Denise, creating some intentional passage of roles.

Donalda, volunteer

Merry – I'll step up, but I'm really busy

Sophia- I can take that for the parents then

Membership committee becomes- Dani, Denise, Donalda, Sophia with support from Merry as able.

Legislative Committee –

Drafting Hub Grant Request and Tracking legislation

Brett – feels weird to wrap these together? These things feel independent of the Hub. What's the rationale of wrapping them up into one?

Dani – In November the council sort of suggested them as one to make less committees

Darcee, agree they are separate. I think legislation that is being tracked currently is really unique to each member of the hub. I believe the role of the hub is to coordinate those. Perhaps each member of council could report their own agenda/legislation.

Denise – It was the consensus to join them in November, but can we come back after re-drafting? We will come back in February. Each entity has their own area of focus.

Brett – Happy to support legislative piece

Donalda – Don't we have a charter? By laws?

Dani – membership is the only one that is called out in our bylaws. This committee is pretty short term, so we used the membership structure to help guide legislative

Donalda - Do we have a charter? Maybe we need one? There's a lot there.

Adam – The process is noncompetitive. It's not going to be a solicitation, it's allowing them to work with us so we can provide input on the statement of work to the ELD. ELD drafting something, we will have a chance to respond and react.

Dani – Drafting a new funding formula. Hub funding currently tied to at risk child # (SNAP families) but they are trying to revise that formula to serve more of all children. We will need to provide feedback on that new formula and what should be considered.

Denise – in holding pattern right now, grant committee seems different than legislative committee for right now.

Any other updates?

Denise – adjourned at 9:08am.

Next meeting Feb 9th.

Missing:

Lennie, Rod, Brenda

In Attendance:

Denise, Dani, Chelsea, Adam, Donald, Brett, Kim, Mary, Kim, Peg, Merry, Sophia, Amy, Darcee, Seth, Pat, I'm missing some??

Guests: Jessica

Membership Committee Requirements

Time Commitment

The Membership Committee will meet as often as needed for membership vacancies to be filled and annually to select candidates for Chair Elect position.

Participation and Responsibilities: Excerpt from Governance Bylaws (Section 4)

- A. The Membership Committee shall consist of: at least one parent committee member; at least one Governance Council member, the Early Learning Systems Coordinator plus, when possible, the immediate past chair of the Governance Council who shall serve as an ex-officio member of the committee. The Membership Committee shall elect its own chair from among its members.
- B. Committee members will be selected by the committees they represent for a one year term, renewable.
- C. The duties of the Membership Committee regarding officer positions shall include:
 1. Once yearly, ensuring that a qualified slate of candidates for the Chair Elect officer position is presented to the ELHCC Governance Council for election, no fewer than 30 days prior to such election.
 2. Cultivating strong relationships with current members to develop future leaders within the council through mentoring and professional development.
 3. Employing all reasonable efforts to provide a pool of candidates that is representative and diverse in its composition, by dimensions such as age, gender, race and ethnicity, geographic dispersion, political perspective and/or affiliation and professional skill/discipline.
 4. Employing all reasonable efforts to provide that officer positions on the council are rotated amongst represented disciplines.
- D. The duties of the Membership Committee regarding council membership shall include:
 1. Throughout the year, ensuring that all sectors required by the Early Learning Division are represented on the Governance Council, the Membership Committee shall review potential member applications and present qualified applicants to the Governance Council for final approval. The sector representatives must be persons living or employed by an organization that provides services in Clackamas County and representative of:
 - Early care and education
 - K-12
 - Department of Human Services
 - Business
 - Health Care services
 2. All reasonable efforts to provide a pool of candidates that is representative and diverse in its composition, by dimensions such as age, gender, race and ethnicity, geographic dispersion, political perspective and/or affiliation and professional skill/discipline.

Legislative/Hub Grant Committee

Time Commitment

The Legislative and Hub Grant Committee is a short term committee. Group will meet approximately five times, monthly from February to June 2021. Meetings will be virtual for about two hours and more meetings may be added as needed to meet deadlines.

Participation and Responsibilities

This Committee has arisen from the needs of the work and is not described in our bylaws. Instead the general framework for the work is below.

A. Diversity in members of this group is important to be sure that decisions and grant request drafting are designed with an equity lens. The committee shall elect its own chair from among members. It is ideal that members include (at least):

1. The Early Learning Hub Director
2. One parent
3. One representative from a Coordinated Enrollment Partner agency
4. One representative from K-12 partners

B. If parent representatives are not available from within the council, proposed grant narratives will be reviewed by parents from partner groups before submission to the Early Learning Division (ELD).

C. The duties of the Legislative/Hub Grant Committee shall include:

1. Drafting responses to required questions in the Hub Grant request for the 2021-2023 biennium.
2. Proof reading and providing feedback to scope of work and other responses drafted by EL Hub/Clackamas County staff.
3. Discuss legislative updates for 2021 session to determine if they require presentation to the Council for discussion or action.