



SOELS Governance Council
 September 17, 2019
 AllCare Health
 1701 NE 7th Street, Grants Pass
 2:00-4:00 p.m.

Members Present (X):

*	Scott Beveridge SOESD	x	Martha Ibarra Hispanic Comm Rep	x	Mary Wolf CCRN
	Katherine Clayton SO Head Start	x	Jennifer Johnstun Primary Health of Jo Co		Melissa Wolff DHS Self Sufficiency
x	Susan Fischer-Maki AllCare CCO	x	Geoffrey Lowry Oregon Child Dev. Coalition	x	Susan Zottola GP SD #7
	Michelle Gallas Imagine That	x	Karla McCafferty Options of So Oregon		
x	Jeanne Grazioli Medford School District		Eileen Micke-Johnson RCC		
**	Michelle Gury Parent Voice	x	Lisa O'Connor FNC		
	Kerri Hecox, MD Oasis Center of the R.V.		Pam Thompson- Arbogast EI/ECSE		
x	Mary Hough S.O. Pediatrics		Andrea Wakeland Parent Voice		

*Via Zoom

**Arrived at 3:20

Guests: Sue Parrish – Early Learning Division

Staff:

x	René Brandon Director	x	Chelsea Reinhart Early Learning Facilitator	*	Karen Johnson Administrative Assistant
x	Teresa Slater Early Learning Facilitator		Molly McLaughlin Early Learning Facilitator		

CALL TO ORDER/WELCOME AND GREETINGS

G. Lowry called meeting to order at 2:08.

RAISE UP OREGON

- René shared that SOELS regional Agency Advisory Council has been working on objectives and strategies within each goal of the Early Learning Council's strategic plan for 2019-2023. Results will be shared at a future governance council meeting for further discussion and planning.

ADDITIONS OR CHANGES TO THE AGENDA

None

APPROVAL OF MINUTES FROM JULY 16, 2019 MEETING

Minutes from July 16, 2019 approved unanimously. M/L. O'Connor S/J. Johnstun

2019-21 HUB BUDGET AND INVESTMENT PRIORITIES

- René advised that Focused Child Care Network is moving from Hub to Child Care Resource Network effective October 1, 2019.
- Copies of the following documents were shared:
 - SOELS Funding Streams 2019-21
 - René explained that the funds listed for Preschool Promise are only for year 2019-2020 and shared that some providers will contract directly with ELD or ODE and not with the Hubs for the second year of the biennium.
 - The Hubs will still be responsible for technical assistance and professional development – details still to come.
 - Other hub funding streams had little or no change for year one of this biennium. The business tax created from The Student Success Act will begin generating revenue in January 2020 and additional early learning funds will be available beginning in July 2020. The hub funding formula for this additional funding is not yet known.
 - Southern Oregon Early Learning Services Hub – Investment Priorities for 2019-2021
 - René explained that she will complete the *Alignment with Raise Up Oregon* column and share with the group at a later meeting.
 - Chelsea explained *Protective Factor Kits* – which the Hub purchased for participating partners using KPI funds. Those receiving the kits agreed to take the Strengthening Families training.
 - The Hub will continue to support the CCRN Warmline using School Readiness funds.
 - The Hub plans to contract with a professional to gather data and has budgeted \$25,000 to that effort.
 - The Hub is hosting No Small Matter screening at Inn at the Commons on October 30, 2019, as a kick-off event to engage the community in discussion and efforts to support the early learning workforce.
 - The Hub will be adding a facilitator to help support Early Care and Education Expansion planning.
 - We need to elevate Parent Voice in the region. To that end, funds to cover stipend and mileage and child care reimbursement will be provided. This will be in alignment with SOESD policies.
 - (Please note: the additions are highlighted in red.)

- *Southern Oregon Early Learning Services Hub – Investment Priorities for 2019-2021 were approved unanimously. M/M. Hough S/S. Zottola*

EARLY CARE AND EDUCATION EXPANSION PLANNING

Sue Parrish with Early Learning Division shared the following documents:

- Student Success Act (2 pages)
- PowerPoint presentation outlining:
 - Legislative Session 19-21: By the Numbers – SSA Annual
 - Community Planning – SOELS Governance Council needs to appoint a Regional Stewardship Committee to represent key constituencies, including at least two parents. We will be receiving data to help us in the Community Planning process.
 - Motion to draw representation from SOELS Agency Advisory Council as the base for Stewardship Committee unanimously approved. M/S. Zottola S/L. O'Connor
 - ECE Sector Planning Timeline
 - Phase 1: September 17 – December 13, 2019 – Analysis of Priority Population for ECE Expansion, Regional Mixed Delivery Profile, and Regional ECE Financial Analysis.
 - Due to the tight timeline, the Governance Council is now meeting monthly.
 - Phase 2: December 2019 - January 2021 Coordinated Enrollment
 - Phase 3: January 2021 Activities
 - Please see PowerPoint slides for further detail.

GOVERNANCE COUNCIL STRUCTURE

Items covered: *(Please see slides for further detail.)*

- Key elements of Hub Governance and Decision-making
- Some examples of Hub Governance Structures
- Some examples of Hub Decision-making processes
- The SOELS Executive Committee will be discussing potential structures at the September 26, 2019 meeting. Any interested governance council members are encouraged to attend. Heidi McGowan is facilitating the discussion. Results of the meeting will be shared at the next governance council meeting.

ADJOURNMENT

The meeting was adjourned at 4:02 pm

NEXT MEETING

October 15, 2019
Southern Oregon ESD
101 N Grape Street, Medford
2:00-4:00 p.m.

Submitted by K. Johnson