

# SOELS Governance Council

July 21, 2020



# SOELS Priority Populations

In Spring 2017, SOELS Agency Advisory Council identified sub-groups to the 17,133 children identified as a priority population, based upon SNAP data. The categories identified as most critical include:

- Children without early learning opportunities prior to kindergarten
- Children experiencing disability
- Families in Poverty
- Families experiencing dysfunction in the home, including but not limited to, addiction, family violence, mental health concerns, child welfare involvement (With stakeholder input, this was further refined: Teen Parents, Families in Recovery, Foster Parents)
- Spanish-speaking families
- Rural Communities

# Kindergarten Partnership and Innovation (KPI)

Goals: improve early learning to kindergarten transition; shared PD, increased family engagement

Expenditures	\$ 785,860.00	18%	
Category	October 19 - December 19	January 20 -March 20	April 20 - June 20
<b>Program Services Support:</b>			
Employee Salaries - Required annually (4th quarter). Can combine with benefits if you prefer. Fill in quarterly if that's helpful.	\$19,995.92	\$16,507.36	\$17,280.67
Employee Benefits - See note above.	\$11,107.73	\$10,672.77	\$10,946.31
Professional Development			
Family Engagement			
Supplies & Materials		\$156.26	\$1,752.05
Travel	\$1,653.60	\$325.45	
Subcontracts - Program Expenses	\$13,388.70	\$33,342.81	\$39,546.14
<b>Program Services Subtotal</b>	<b>\$46,145.95</b>	<b>\$61,004.65</b>	<b>\$69,525.17</b>
<b>Administration</b>			
Administration - Hub only	\$2,427.28	\$3,207.86	\$3,545.74
Subcontracts - Administration			
<b>Total Administration</b>	<b>\$2,427.28</b>	<b>\$3,207.86</b>	<b>\$3,545.74</b>
<b>Administration Percentage</b>	<b>5%</b>	<b>5%</b>	<b>5%</b>
<b>Total Program Services/Administration</b>	<b>\$48,573.23</b>	<b>\$64,212.51</b>	<b>\$73,070.91</b>

## Keep

- Quarterly SF Protective Factors Trainings
  - \$15,000 Facilitators; \$30,000 for PF Kits (repurpose for family kits due to COVID-19)
- 2 Cohorts of Early Childhood Enhancement Project – training and coaching \$30,000
- Quarterly Early Learning & Kindergarten Professional Learning Teams \$50,000 for incentives for teachers
- Weekly Kaleidoscope Play & Learn Groups (modified for COVID-19 compliance) \$300,000 – reducing to \$100,000 or less
- Annual Kindergarten Launch in March \$10,000
- Preschool at Williams Elementary \$40,000 YR 1
- NEW: Parent engagement for incoming kinders \$TBD
- Hub staffing and SOESD Indirect, \$200,000
- **TOTAL: \$475,000**

## Pause

- Summer Jumpstart Classes for incoming Kinders at participating elementary schools \$48,000

# Maternal Infant and Early Childhood Home Visiting (MIECHV)

Goals: coordination between regional MIECHV programs; enhanced support for home visitors

\$25,000 YR/\$50,000 2 YR; 75% for YR 1

OREGON HEALTH AUTHORITY Public Health Division Agreement Expenditure Report					
Agency:	Southern Oregon ESD (Southern Oregon Early Learning Hub)				
Agreement #:	158555-0				
Budget Period:	10/01/19	to	09/30/20		
Reporting Period:	04/01/20	to	06/30/20		
			% of Budget Period Elapsed	74.79%	
	Budget	Report Period Expenditures	To-Date Total Expenditures	% Spent To-Date	
<b>Salaries &amp; Wages</b>	\$ 13,000.00	\$ 3,834.98	\$ -	0.00%	
Early Learning Systems Facilit	\$ 13,000.00			0.00%	
Position # 2 (list title)	\$ -	\$ -	\$ -		
Position # 3 (list title)	\$ -	\$ -	\$ -		
Position # 4 (list title)	\$ -	\$ -	\$ -		
Position # 5 (list title)	\$ -	\$ -	\$ -		
<b>Fringe Benefits</b>	\$ 8,000.00	\$ 1,630.57		0.00%	
<b>Travel</b>	\$ -	\$ -	\$ -		
In State Travel	\$ -	\$ -	\$ -		
Out of State Travel	\$ -	\$ -	\$ -		
<b>Equipment</b>	\$ -	\$ -	\$ -		
<b>Supplies</b>	\$ 2,615.00	\$ 250.00		0.00%	
<b>Sub Agreements*</b>	\$ -	\$ -	\$ -		
<i>*A 'Sub Agreement Detail Report' must be completed and attached if budget includes sub agreements</i>					
<b>Other</b>	\$ -	\$ -	\$ -		
Other # 1 (please list)	\$ -	\$ -	\$ -		
Other # 2 (please list)	\$ -	\$ -	\$ -		
Other # 3 (please list)	\$ -	\$ -	\$ -		
Other # 4 (please list)	\$ -	\$ -	\$ -		
<b>Total Direct Charges</b>	\$ 23,615.00	\$ 5,715.55	\$ -	0.00%	
<b>Indirect</b>	\$ 1,385.00	\$ 300.64		0.00%	
Indirect Rate	5.54%	5.26%			
<b>Totals</b>	\$ 25,000.00	\$ 5,522.19	\$ -	0.00%	

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Keep

- Facilitating monthly MIECHV Leadership with Head Start, Nurse-Family Partnership and Healthy Families
- Facilitating monthly Home Visiting Network for partners
- **TOTAL: \$20,000** for staffing & SOESD Indirect

Pause

- HV Trainings (participants prefer in-person) \$5,000

# School Readiness

Goal: increase access to school readiness programming for priority populations

Expenditures	\$359,410	9%	
Category	October 19 - December 19	January 20 - March 20	April 20 - June 20
<b>Program Services Support:</b>			
Employee Salaries -Required annually (4th quarter). Can combine with benefits if you prefer. Fill in quarterly if that's helpful.	\$7,526.22	\$7,900.83	\$7,900.83
Employee Benefits - See note above.	\$3,203.24	\$3,361.72	\$3,361.86
Professional Development			
Family Engagement			
Supplies & Materials		\$60.80	\$669.96
Travel	\$687.90	\$31.90	
Subcontracts - Program Expenses	\$3,463.00	\$3,299.00	\$1,748.45
<b>Program Services Subtotal</b>	<b>\$14,880.36</b>	<b>\$14,654.25</b>	<b>\$13,681.10</b>
<b>Administration</b>			
Administration - Hub only	\$782.74	\$787.51	\$720.43
Subcontracts - Administration			
<b>Total Administration</b>	<b>\$782.74</b>	<b>\$787.51</b>	<b>\$720.43</b>
<b>Administration Percentage</b>	<b>5.26%</b>	<b>5.37%</b>	<b>5.27%</b>
<b>Total Program Services/Administration</b>	<b>\$15,663.10</b>	<b>\$15,441.76</b>	<b>\$14,401.53</b>

## Keep

- LISTO Family Literacy \$50,000
- CCRN Warmline \$40,000
- EI/ECSE Support for both counties \$120,000
- SOESD Indirect up to \$18,905
- **TOTAL: \$228,905**

## Pause

- Contract with MH provider to support child care programs \$50,000

# Healthy, Stable, Attached Families

Goal: Increase family stability

Expenditures	\$ 103,961.00	0%	
Category	October 19 - December 19	January 20 - March 20	April 20 - June 20
<b>Program Services Support:</b>			
Employee Salaries - Required annually (4th Qtr). Can combine with benefits if you prefer. Fill in quarterly if that's helpful.	\$0.00	\$0.00	
Employee Benefits - See above note	\$0.00	\$0.00	
Professional Development	\$0.00	\$0.00	
Family Engagement	\$0.00	\$0.00	
Supplies & Materials	\$0.00	\$0.00	
Travel	\$0.00	\$0.00	
Subcontracts - Program Expenses	\$0.00	\$0.00	
<b>Program Services Subtotal</b>	\$0.00	\$0.00	\$0.00
<b>Administration</b>			
Administration - Hub only	\$0.00	\$0.00	
Subcontracts - Administration	\$0.00	\$0.00	
<b>Total Administration</b>	\$0.00	\$0.00	\$0.00
<b>Administration Percentage</b>	0.00%	0.00%	0.00%
<b>Total Program Services/Administration</b>	\$0.00	\$0.00	\$0.00

Keep

- COMPLETED: Ticket to Family Fun Incentives \$30,000 – repurposed to purchase activity kits for families at home during COVID-19
- SOESD Indirect up to \$5,468
- **TOTAL: \$35,468**

Pause

- **Child Care for Families in Recovery \$68,493**

# Family Support

Goal: increase family stability with investments focused on parents/caregivers rather than the child

Expenditures	\$ 255,449.00	27%	
Category	October 19 - December 19	January 20 -March 20	April 20 - June 20
<b>Program Services Support:</b>			
Employee Salaries -Required annually (4th quarter). Can combine with benefits if you prefer. Fill in quarterly if that's helpful.			
Employee Benefits - See note above.			
Professional Development			
Family Engagement			
Supplies & Materials			\$3,000.00
Travel			
Subcontracts - Program Expenses	\$3,112.19	\$3,051.35	\$57,145.57
<b>Program Services Subtotal</b>	<b>\$3,112.19</b>	<b>\$3,051.35</b>	<b>\$60,145.57</b>
<b>Administration</b>			
Administration - Hub only	\$163.70	\$164.15	\$3,016.38
Subcontracts - Administration			
<b>Total Administration</b>	<b>\$163.70</b>	<b>\$164.15</b>	<b>\$3,016.38</b>
<b>Administration Percentage</b>	<b>5.26%</b>	<b>5.38%</b>	<b>5.02%</b>
<b>Total Program Services/Administration</b>	<b>\$3,275.89</b>	<b>\$3,215.50</b>	<b>\$63,161.95</b>

Keep

- Incentives for Child and Family Wellbeing Committee outreach to families \$10,000
- Young Parent Support Groups – modified from \$120,000 to \$40,000 to support current groups. Repurposed \$53,000 to purchase activity kits for families at home during COVID-19.
- The Family Connection, parenting education \$40,000
- Support and incentives for foster families \$10,000
- SOESD Indirect up to \$13,437
- **TOTAL: \$166,437**

Pause - None

# ECE Sector Planning – New Fund

Goal: funding to support staffing and programming for Coordinated Enrollment for Preschool Promise

Expenditures	\$53,000	0%		
Category	October 19 - December 19	January 20 - March 20	April 20 - June 20	
<b>Program Services Support:</b>				
Employee Salaries - Required annually (4th quarter). Can combine with benefits if you prefer. Fill in quarterly if that's helpful.	\$0.00	\$0.00	\$0.00	
Employee Benefits - See note above.	\$0.00	\$0.00	\$0.00	
Professional Development	\$0.00	\$0.00	\$0.00	
Family Engagement	\$0.00	\$0.00	\$0.00	
Supplies & Materials	\$0.00	\$0.00	\$0.00	
Travel	\$0.00	\$0.00	\$0.00	
Subcontracts - Program Expenses	\$0.00	\$0.00	\$0.00	
<b>Program Services Subtotal</b>	\$0.00	\$0.00	\$0.00	
<b>Administration</b>				
Administration - Hub only	\$0.00	\$0.00	\$0.00	
Subcontracts - Administration	\$0.00	\$0.00	\$0.00	
<b>Total Administration</b>	\$0.00	\$0.00	\$0.00	
<b>Administration Percentage</b>	0.00%	0.00%	0.00%	
<b>Total Program Services/Administration</b>	\$0.00	\$0.00	\$0.00	

Keep

- To support Coordinated Enrollment staffing and program needs \$53,000

Pause - None



# Hub Coordination

Goals: support infrastructure of hub staffing and operations; compensate parent representatives; procure consultants for hub business as needs arise

Expenditures	\$ 800,712.000	26%	
Category	October 19 - December 19	January 20 - March 20	April 20 - June 20
<b>Program Services Support:</b>			
Employee Salaries - Required annually (4th quarter). Can combine with benefits if you prefer. Fill in quarterly if that's helpful.	\$34,870.98	\$29,507.54	\$37,114.25
Employee Benefits - See note above.	\$20,500.88	\$16,449.58	\$19,236.36
Professional Development			\$65.00
Family Engagement	\$1,100.00		
Supplies & Materials	\$3,956.84	\$8,504.25	\$1,367.69
Travel	\$1,679.46	\$1,451.78	
Subcontracts - Program Expenses	\$5,209.69	\$10,366.65	\$7,328.32
<b>Program Services Subtotal</b>	<b>\$67,317.85</b>	<b>\$66,279.80</b>	<b>\$65,111.62</b>
<b>Administration</b>			
Administration - Hub only	\$3,541.47	\$3,480.79	\$3,405.21
Subcontracts - Administration			
<b>Total Administration</b>	<b>\$3,541.47</b>	<b>\$3,480.79</b>	<b>\$3,405.21</b>
<b>Administration Percentage</b>	<b>5%</b>	<b>5%</b>	<b>5%</b>
<b>Total Program Services/Administration</b>	<b>\$70,859.32</b>	<b>\$69,760.59</b>	<b>\$68,516.83</b>

## Keep

- COMPLETED: Contract with Heidi McGowan to assist with GC work, \$10,000
- COMPLETED: Screening of No Small Matter \$10,000
- Elevate parent voice in all work and committees with gift cards, and child care and mileage reimbursements for participation via surveys and committee work \$20,000
- \$480,000 for staffing, operations and SOESD indirect
- **TOTAL: \$520,000**

## Pause

- Contract with entity to assist with getting early learning data tracking in place \$25,000
- Hire staff for Coordinated Enrollment \$150,000 for 2 years
- Engage private sector business in launching Family-friendly Business Project \$4,000
- **TOTAL: 179,000**

# Next Steps

- The Ways and Means Committee Co-Chairs have published a framework for rebalancing the state budget.
- This week, public hearings on the proposal will be held.
- The legislature is planning to convene a special session in August.
- What we know right now:
  - SSA Investments are preserved at the 2019 budgeted level, including the early learning account funds. Good news!
  - The Focused Child Care Networks are suspended for the second year of biennium.
  - Early Learning Hubs and Healthy Families Oregon programs are reduced in the second year of biennium. Details should be shared this week.

# PSP Coordinated Enrollment Update

- The Hubs will be charged with providing marketing, recruitment, eligibility determination, and assisting eligible families in selecting the PSP program best suited for their family's needs.
- ELD plans to release coordinated enrollment guidance, Preschool Promise applications, and in-take forms for families at the end of the month.
- ELD will be providing a training on the forthcoming guidance to Early Learning Hubs next week.
- Platforms and tools used to collect and store associated data will be determined by each hub. SOESD's Program Manager for Data & Analytics is providing guidance on all needed tools.
- We plan to utilize Rogue Challenge's collaborative closed loop referral system to provide holistic support to families beyond just PSP placement, to identify and meet a family's other needs based upon social determinants of health (SDOH).

# Preschool Promise (PSP) Update

- The Hub's contract with The Early Learning Division to coordinate PSP in our region expired 6/30
- The Early Learning Division will be contracting directly with all PSP programs in Oregon
- This month the Early Learning Division sent "intent to award" letters to 21 providers in our region, 8 are new to PSP
- PSP enrollments in our Hub region will increase from 217 to 304
- Child Care Resource Network (CCRN) will be providing coaching and technical assistance to providers during the 2020-2021 program year

# Annual Conflict of Interest Statement

The SOELS Governance Council (GC) is the decision making body of the collaborative governance structure for the Early Learning Hub of Jackson and Josephine Counties. GC members selected to serve on the Council shall be required to state an actual or potential conflict of interest in all deliberations, correspondence or discussions where the actual or potential conflict of interest could have bearing on actions or decisions of the GC.

**Potential Conflict:** GC members shall be allowed to participate in discussion or vote with a potential conflict of interest, once that potential conflict has been announced.

**Actual Conflict:** GC members shall not be allowed to participate in discussion or vote if there is an actual conflict of interest. All budgeting, funding, grant appropriations and other related transactions shall be approved by a vote of the Council members who are not involved in the conflict. [ORS 244.120(2)(b)(A)]

The GC member may participate in other votes related to agencies, budgets and grants if the vote will not have bearing on the organization causing the actual or potential conflict of interest.

**Exception:** If a council member is met with an actual conflict of interest and the member's vote is necessary to meet the minimum number of votes required for official action, the member may vote. The member must make the required announcement and refrain from any discussion, but may participate in the vote required for official action by the governing body. [ORS 244.120(2)(b)(B)]