



EHS Board Meeting Council Meeting Agenda

November 27, 2018 and November 28, 2018

1) Call To Order / Attendance / Introductions – Chairperson

a) Meeting called to order at 12:00pm

b) Attendance:

- i) Kristin, Tim, Ty, Jenn, Brooke, Laura, Mandy, Melissa, Dale, Teresa
- ii) Absent: Cindy (submitted approval via email), Sue (submitted feedback and approval via email)

(1) Absentee votes (Cindy and Sue) not counted due to not being present; however, quorum was met

2) EHS Expansion Grant – Tim Garcia – See Attached

a) Tim to go over application

- i) Higher priority items=working within Qualified opportunity zones (areas in the nation that are high need) (as compared to previous FOA's where priority funding would be given to zip codes with high need)

(1) Tim and team mapped QOZ'S and overlaid with current ELV affiliates in order to identify areas and providers that would be important for us to work with

(a) New: Adams, Montrose, Huerfano, Las Animas, Morgan counties; expanding in Pueblo, Arapahoe, and Mesa

- (i) Bulk of focus on Adams, Mesa and Arapahoe counties due to large number of children and child care centers
- (ii) Already have 4 ELV affiliates in Morgan county who we are ready to work with
- (iii) Getting providers up and running pretty easily

(b) \$2.8 million per year budget; 200 children; 20-25 sites

- (i) Start-up budget-furnishing learning environments for high functioning capabilities, contractual budget to address any health and safety issues

(c) Have identified partners to work with

(d) Because this is a high number of children to add to work load, we want to hire 10 additional specialists

- (i) 4 Lead specialists to help oversee management

(2) Modified goals slightly from original grant

(a) Language clarified and more clearly identified what goal purpose was

(i) Pgs. 25-28

ii) Timeline (section 4-pg. 56-58)

iii) Expansion Request for Proposals went out on Oct. 29, due Nov. 30

b) Questions:

(1) Put in narrative that we have talked with several providers and have commitment (Kristin)

(a) (Tim)-we can clarify the language to say that we've talked to providers and we have their support-hoping to remain broad in case people do not want to commit

(2) When will we hear back if we get it?

(a) Due Friday (Nov. 20)-vague on when to hear- "early 2019"-projects start in March so maybe January/February

(3) (Dale)→ Table 6.2-9 FTE's-employees, not contractors, correct?

(a) Correct

(i) Follow up-we have not hired, correct? Limited time for employment

1. FTE would be dependent on continued funding. We expect this to be rewarded for 5 year terms (pretty secure despite continuation application sent each year). Employed off of grant funding. No concern about discontinuing 5 year term

c) Action – Vote Approve EHS Expansion Grant

i) Motioned: Laura (11.27.18), Dale (11.28.18)

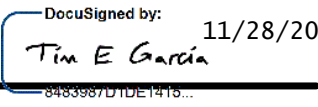
ii) Seconded: Kristin (11.27.18), Melissa (11.28.18)

iii) Nays: NONE (11.27.18) (11.28.18)

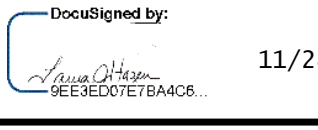
iv) Approved

7) Adjournment –

a. Meeting adjourned at 12:20pm

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Tim Garcia
EHS Director

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Laura Hazen
EHS Governance Council Chair