EHS Governing Board Meeting

Meeting Agenda

1. Call to Order / Attendance/Introductions – Chairperson
   a. Meeting called to order at 12:04
   b. In person: Jenn, Ty, Tim, Kristin, Sue, Brooke, Judy, Mandy
   c. Phone: Dale, Melissa, Cindy

2. Agenda for Approval – Chairperson – See Attached
   a. Action – Vote to Approve October Agenda
      • Move to approve agenda: Kristin
      • Seconded:
      • Approved

3. Minutes for Approval – Chairperson – See Attached
   a. Action – Vote to Approve August meeting minutes
      i. Move to postpone approval to next meeting: Kristin
      ii. Seconded: Dale and Sue
      iii. Approved

4. Financial Briefing
   a. EHS Monthly Financial Review – Mandy Potts, NFP
      i. Fully spent on year 3 budget
      ii. Outstanding supplemental health and safety items with EHS specialists
      iii. Exceeded NFS match
      iv. Year 4 is not final yet; no updates yet (contracts are in)
      v. New financial reporting allows for tracking together by county and by provider) budget reimbursement form) - handout is summary of all providers together by county
         • Teacher incentives are retention bonuses; program must provide pay stub for validation (based on reimbursement)
         • Numbers are not reflected of NFS in kind monies, only federal
         • Issues in Garfield around teacher retention?
            • Not necessarily, nothing to worry about
         • Mesa county is a county we’re paying lower amounts in scholarships (scholarships for the child until they can get to CCAP)
         • New CDA cohort begins every August in Mesa County
         • Pueblo is most consistent in the number of children
they serve
• Sue would like to have sites, teachers, and # of children impacted, and a retrospective comparison of previous years of grants

b. NFS Fundraising Update – Tim Garcia
   i. Several grant proposals pending

c. Action – Vote to Approve Proposal Submissions
   i. El Pomar-general operating requests $50,000
   ii. Denver Foundation-general operating request $50,000
   iii. Pueblo Day Nursery Foundation-$5,000-EHS work in Pueblo county only, Pueblo professional and coaching activites
   iv. Plante Moran Cares Charity Contest-EHS&H name change-charity contest; solely based on voting- 1st prize is $15,000, 2nd = $10,000, 3rd $5,000. 3 rounds of voting. 3 separate rounds of voting
   v. Dodge Family Foundation-$25,000-support professional development activity for EHS teachers (college courses, CDA pursuit, teacher qualifications/retention bonuses)-Diane Trister Dodge
   vi. Colorado Health Foundation-$55,000-support sustained primary care giver resources (100% towards teacher credential and retention bonuses)
      1. Have not been able to get this program into our federal budget
   vii. Motion to move: Dale
   viii. Seconded: Kristin
   ix. Approved

5. Director’s EHS Report – Tim Garcia
   i. Overview report
      • New partner-Dana Shepple-New as of October 1st
      • Increase across board since August report
      • Concern about lack of insurance for children
      • Future meeting-have report on reasons why children are not enrolled in insurance
      • Working with ounce of prevention fund on Early Education Essentials-measurement tool intended to measure and strengthen organization essentials for preschools-working with to modify towards infant and toddler programming

b. Family Engagement Review – Jennifer García Rosendo
   i. Finished coursework for family credential course-sent portfolios to University of Connecticut
   ii. June last year-conscious discipline as curriculum-started book study to incorporate into practices
   iii. Logic model training
   iv. Working on putting together parent committees and the logistics
   v. Community assessment data-surprising data trends (i.e. Garfield and high number of families experiencing food insecurity)

c. Early Education & Child Development Review – Ty Johnson
i. Checkpoint on Nov 14 (59% currently)-roadblocks are around training
d. Health & Disabilities Services Review – Karen Melott
   i. Sites in the middle of health and safety trainings
      • First week of November-all sites will have trainings done
   ii. Karen in middle of screenings
   iii. Mary-Effective 30 Dec-no longer screening hearings for infants and toddlers
      • Karen looking for grants for hearing screening machines
iv. Health and safety checklist given to all counties-broken down daily, weekly, monthly, yearly, etc.
v. Health and safety fairs are underway
vi. Karen is reviewing service plans

6. New Business
   a. EHS Staffing/Personnel Update
      i. Part-time Arapahoe County specialist position-has been interviewed. Only question is if the position will be a staff position or a contracted partner
      ii. Two specialists pursuing a masters agree and a bachelors degree
   b. Quarterly Child Care Partnership Team Activity
      i. Quarterly meetings→Most recently September 20-everyone in Arapahoe office-mainly planning activity
      • Next quarterly meeting-December 13
      ii. Emergenetics

7. Training
   a. Health and Safety in EHS-CCP – Karen Melott/Ty Johnson
      i. Section 1302.47

8. Old Business – Tim Garcia
   a. None

9. Announcements
   a. School Readiness & Early Childhood Legislative Commission – Tim Garcia
      • International building codes-modification of family child care homes
      • Testified; bill ended up dying
        • May come back in a year, hopefully with better developments
      • Continuing to work on a stakeholder meeting with Children’s Campaign to work county by county before moving the bill forward to a state level
   b. Statewide Ballot Initiatives of Interest – Jennifer García Rosendo
      • Civic engagement
      • Amendment 73-raises taxes for education
      • Amendment Y-redistricting
      • Amendment Z-Redistricting
   c. Children’s Colorado Campaign→last opportunity to attend

10. Adjournment – Chairperson
    a. Meeting adjourned at 1:33pm
**Next Meeting:** December 19th, 2018
CIG – 18 Inverness Place East – Englewood, CO 80112