



## EHS Governing Board Meeting

October 17, 2018

### 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 activities
- iv. Plante Moran Cares Charity Contest-EHS&H name change-charity contest; solely based on voting- 1<sup>st</sup> prize is \$15,000, 2<sup>nd</sup>= \$10,000, 3<sup>rd</sup> \$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 1<sup>st</sup>
    - 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 19<sup>th</sup>, 2018  
CIG – 18 Inverness Place East – Englewood, CO 80112

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*Tim E Garcia*  
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Tim Garcia

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*Laura Hazen*  
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