



EHS Governing Board Meeting

December 19, 2018

Meeting Agenda

1. **Call to Order / Attendance/Introductions** – Chairperson
 - a. **Moved to start meeting**-Laura
 - b. **Seconded**-John
 - c. **Meeting called to order at 1:03pm**
 - d. **Attendance:** John, Melissa

2. **Agenda for Approval** – Chairperson – See Attached
 - a. **Action – Vote to Approve December Agenda**
 - **Motioned**-John
 - **Seconded**-Laura
 - **Voted**-APPROVED

3. **Minutes for Approval** – Chairperson – See Attached
 - a. **Action – Vote to Approve August and October meeting minutes**
 - i. **Motioned**-John
 - ii. **Seconded**- Laura
 - iii. **Voted**-Approved for October

4. **Financial Briefing**
 - a. EHS Monthly Financial Review – Mandy Potts, NFP
 - i. 25% spent on federal share- a little underspent-good place to be
 - ii. Revised on NFS cash to decrease-hopefully won't have as much of a burden this year in comparison to years' past
 - Dodge grant monies will help
 - Will hopefully be receiving new grants soon
 - Hopefully in surplus situation next year
 - Cash need is in-kind services and other similar things that are counted at the end of the year
 - iii. All contracts are in for sites; all in compliance
 - iv. All supplemental health and safety projects finished
 - v. Overall; on tract
 - b. NFS Fundraising Update – Tim Garcia
 - i. Some activity, slightly lacking due to expansion grant
 - Meeting with Rose Community foundation-they are resetting funding priorities for 2019 following new governor-recommended speak again in a few months
 - Denver metro area focus
 - Anschutz Family Foundation meeting-invitation to submit full proposal towards NFS up to \$10,000. Focus

on work in rural communities (non-metro Denver communities excluding Pueblo due to funding from Packard foundation, so focus on Garfield and Mesa Counties)

- Application due Jan. 15th
- Heard back from Denver foundation- asked for verification for our eligibility for Colorado Child Care tax credit. Sent documentation immediately-hopefully this means we're still in the running and will hear soon
- Also waiting to hear from El Pomar. Their board met this week so hopefully we will hear soon
- Also open proposal from Colorado Health Foundation
 - Will help match Dodge grant. They gave us until July to match \$50,000 (in which we will then receive an additional \$50,000 from Dodge)

ii. Looking into county funding as federal match

c. Action – Vote to Approve Proposal Submissions

- i. Conference call opportunity for those missing today's meeting
- ii. **Motioned-Laura**
- iii. **Seconded-Melissa**
- iv. **Voted- APPROVE**

5. Director's EHS Report – Tim Garcia

- i. Program site visits-visiting on February 8th at 9am (9:00-12:00) at central office-would like someone from governing board and policy council.
 - Please hold for us if you have flexibility
- Visiting Grand Junction on March 20 and they want to visit our partnership sites-availability?
 - Melissa to be available to meet with program officer
- ii. Updates on partnerships:
 - Qualistar (contract for quality assurance-using CORE for EHS compliance to measure consistency)→Sharing updated data next meeting. One of the staff members has been facilitating TLC sessions-group coaching model. Ends end of December
 - New contract with Clayton Early Learning
 - One CCP site in Pueblo-Imagination Station-their agreement expires Jan. 31st 2019→only 6 month agreement because they were struggling to meet EHS compliance. Will not be renewing agreement due to lack of consistency with compliance
 - Hopefully will find new site in Pueblo, but may be switched to a different county
 - Sue-what solutions may be available to the

community in light of Imagination Station
shutting down

- Moving forward with other 29 sites, 25 of which will be original from start
- b. Family Engagement Review – Jennifer García Rosendo**
 - i.** Understanding where our sites are at currently and moving sites towards family engagement rather than just including families (watching activity vs. doing with activity)
 - ii.** PFCE goals-we would include PFCE self-assessment as a part as own programmatic self-assessment-starting process-if anyone would like to participate let Jenn know. Will be looking at current program goals to refine and clarify and identify areas of growth.
 - Will work on in January to Mid-Feb. Goal to be completed by mid-Feb.
 - iii.** Family support meetings-monthly basis-statewide community partners introduced and given to specialists for resources (i.e. Colorado Housing Connects)
- c. Early Education & Child Development Review – Ty Johnson**
 - i.** Updates for professional development opportunities for teachers and directors-partner with Clayton Early Learning (high quality teaching practices grant); trainings went wonderfully-information was useful for participants due to being centered around practice based coaching.
 - ii.** Internal refresher for staff for My Teach Stone
 - iii.** Director Learning Collaboration-helping be an advocate in education
 - iv.** Cohorts being wrapped up in Mesa County
 - 4-5 requests for CDA observations
- d. Health & Disabilities Services Review – Karen Melott**
 - i.** Continuing working with completing screenings across all counties. In process of looking for new provider for Pueblo as our current one is not continuing business (for hearing screenings).
 - ii.** Also working with provider in Arapahoe for lead screening.
 - iii.** Nutrition training during quarterly training to looking at CACFP and how they're serving children (i.e. menus)

6. New Business

- a. Quarterly Child Care Partnership Team Activity**
 - i.** Team was together last week (Wednesday and Thursday)-spent time on My Teaching Strategies, nutrition, family style dining, CACFP, planning for self-assessment
 - ii.** Town hall meetings-policy and governance council members encouraged to attend-dates and locations will be sent out.
- b. Annual Self-Assessment**
- c. EHS-CCP Continuation Annual and Five Year Terms**
 - i.** Originally for 5-year term but still had to submit continuation application every May. This year (July 31, 2019) marks end of 5-year term, so we will be submitting a new 5-year term May 1, 2019 (will be agenda item for April meeting)
 - Program goals are large focus of this application
 - Fine tuning program goals rather than change drastically

- Is a similar process in application
 - Anticipate doing the same things (i.e. number of slots) but fine tuning small things (i.e. unrestricted revenue)
- d. Mesa County Public Health collaboration (childcare 8000 initiative)
- i. Jeff Kuhr-working for 1.5 years on Childcare 8000-ELV as a part, ELV recently included on planning. Met to plan; overarching goal to get increased pay to teachers through shared services
 - ii. Where they want to go is to bring in resources to do a pilot in Mesa County of 3 programs that are non-EHS and someone on the ground with them to make sure they're using all resources available to them (i.e. Resource Platform, CORE, etc.)
 - See what they can get back in dollars and time
 - iii. If there was a way to put more dollars back, if we could see pull out some things that make a difference (i.e. teacher bonuses and layered tuition)
 - iv. Evaluation component to compare their services to EHS and those we only work with in business services

7. Training

- a. **ERSEA**, w/emphasis on Eligibility & Selection - Jennifer García Rosendo
 - i. PowerPoint presentation to be sent out at end of meeting

8. Old Business – Tim Garcia

- a. EHS-CCP Expansion Application
 - Was key to get board members together for this, so thank you!
 - Had November to work on, submitted on Nov. 29th
 - Would double program and would give us a potential national expansion
 - Michigan wrote for a grant and named us a partner
 - Hoping to hear in the next 2 months and begin in March
 - Early Childhood Council in Adams-meeting- main service area to go along in expansion
- b. Arapahoe county meeting with Client support-meeting went well (was on 12.18.19)
 - Expansion grant would also be applied here

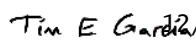
9. Announcements

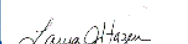
- a. Qualistar Colorado collaboration update
 - See above in Director's report
- b. Sue-Need to look into how the government shutdown could affect our programming

10. Adjournment – Chairperson

- a. **Motioned to temporarily approve postponing** –Laura
- b. **Seconded**-Melissa
- c. **Voted-APPROVED**

d. Meeting adjourned-1:06

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Next Meeting: February 20th, 2019

CIG – 18 Inverness Place East – Englewood, CO 80112

Tim Garcia
EHS Director

Laura Hazen
EHS Governing Board Chair