



**EHS Governing Board Meeting**  
**Wednesday, April 21, 2021, 12:00pm-1:30pm**

**Agenda**

**1. Call to Order / Attendance/Introductions** – Chairperson

- a. Called to order by 12:03 by John Goetz
- b. Mary Gross, John Goetz, Cindy Bernal, Melissa Schierland, Teresa Ribble, Laura Hazen, Sue Renner

**2. Agenda for Approval** – Chairperson – See Attached

**Action – Vote to Approve April Agenda**

Change 6a. from Update to Self Assessment to review of ELV 2020 Annual Report draft.

**3. Minutes for Approval** – Chairperson – See Attached

**Action – Vote to Approve February meeting minutes**

Motioned Melissa

2<sup>nd</sup> John Approved

**4. Financial Briefing**

**a. EHS Monthly Financial Review** – Mandy Potts

- i. EHS 1- July 31<sup>st</sup> final date, 53% spent as of March 31<sup>st</sup>, year end entries and spend down planned, no concern. NFS Total 306k low, do not have paperwork, projects not completed. Can also ask for a waiver
- ii. EHS 2- This grant ended on Feb 28<sup>th</sup>, 3 month close out, 80% spent, planned and encumbered, not sent. In December we calculated 150k so we have been trying to spend down. NFS at 47%. We can ask for a waiver but should be able to meet. Both grants going well
- iii. Consolidation- 1 month of actuals still have to track EHS1 separately until end of July.

**b. NFS Fundraising Update** – Tim Garcia

**i. Action – Vote to Approve Fundraising Approach**

- Pueblo Day Nursery- NFS Match 4,500 awarded
- Daniels Fund- ELV COVID Response 50K awarded
- Waiting on Buell Foundation increase ask to 100K, should be hearing shortly, Kellogg's Foundation- 100k/year for 2 year. Several communication, up to 60 day turn around

**5. EHS Management Report**

**a. Program Director's Report** – Tim Garcia

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- i. CRRSA Funding \$300 increase per child, 105K, COLA 1.22 increase, American recovery grant application. Roshelle was promoted and no longer ELV Program Specialist with Region 8. New specialist Anne Keire. 2 open staff positions: Strategic Development Manager Position and the position vacated by Brooke Shellhorn but will look a bit different, Client Support and Admin Support. Interview process is underway
- b. Family Engagement Review – Jennifer García Rosendo
  - i. Enrollment- on March 31 we were able to report full enrollment to the OHS – 345 enrolled today. Conscious Discipline- self paced series as of today 306 participants registered. Goal by end of October is to have 800 participants. Invite to Resilience for Adults Conscious Discipline series. We have created a report to pull a file audit for sites. Revising family interest survey. CORE Updates
- c. Leadership Development Review – Elsa Sackett
  - i. Celebrating A4X credential cohort has wrapped up graduation celebration next month- 14 new National Director Credentials awarded, conducted Virtual Business Series for childcare homes 13 participants. 20 hours of training. Received great feedback. Exit survey data- unsurprisingly leaving field due to higher paying job offers. Positive feedback regarding ELV and specialists support. Working with Mandy to finish supplemental funding projects. Teacher retention- started using 1 pager working as an EHS teacher partners are finding this useful for recruitment with potential candidates.
- d. Health & Safety Review – Kailee Smith
  - i. Screenings: Hearing at 85%, decrease of 5% from February. Dental at 84%, decrease of 6% from February. Vision at 84%, decrease of 6% from February. Developmental at 79%, increase of 1% from February. 47 children with 45-day screen deadline in April and May, could be factor in percentage decline for March. However, screenings are back@ Each Coordinator: Karen, Kailee, Veronica are offering hearing and vision screenings, still being offered for our sites. Ordering different supplies: diapers, wipes, toothbrushes and toothpaste. Health and Safety screening form revision and training being developed.
  - ii. Question from John- Is COVID affecting the screening process
    - Yes
  - iii. Question from Sue- how are we using the ASQs
    - Some are sending home, virtual trainings, online option,
- e. Early Education & Child Development Review – Ty Johnson
  - i. Council for professional recognition is now allowing virtual observations. 65% dashboard of qualified staff Sites will be busy with this during the upcoming months Internal continued Professional Development with Horizons Coaching We were close to meeting our goal with child outcomes prior checkpoint was 81% recent checkpoint was 83% Expanding our investment

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in our organizations transformational coaching skills.

## 6. New Business

- a. Review of Annual Report – Tim Garcia
  - i. See attached
  - ii. Change due to conversation with Jenn, Melanie, John and Tim.
  - iii. 5-10 is EHS Specific
  - iv. Not yet completely final
  - v. There is a page specific to the COVID Response of ELV
  - vi. Question (Sue): How are you accounting for families who are making Colorado minimum wage but do not fall below poverty guidelines. Listed on the community assessment
  - vii. Suggestion add: 9.8% closing is the state number but ELV network members is 2.8%, diagram the amount of programs that had temporary closures, EHS that closed vs ELV Closures

## 7. Training

- a. ERSEA Training - Jennifer García Rosendo
  - i. See PowerPoint

## 8. Adjournment – Chairperson

- a. **Adjourned-** at 1:31 pm

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*Tim E. Garcia*  
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Tim E. Garcia

Child Care Partnerships Director

DocuSigned by:  
*John Goetz*  
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John Goetz

Chair-Person

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