



**EHS Governing Board Meeting**  
**Wednesday, October 19, 2022 at 12:00- 1:30 p.m.**

**Meeting Minutes**

**1. Call to Order – Chairperson**

John Goetz called to order the EHS Governing Board Meeting at 12:02 p.m. on October 19, 2022.

**2. Attendance/Introductions – Chairperson**

**Board:**

John Goetz (Chairperson)	Sue Renner	Teresa Ribble	Kristin Habicht
Laura Hazen	Mary Gross		

**ELV STAFF:**

Tracey McKinney	Kailee Smith	Tim Garcia
Jennifer Garcia Rosendo	Ty Johnson	Elsa Sackett Warren
Judy Williams		

**GUESTS:** none

**QUORUM MET.**

**3. Agenda for Approval – Chairperson – See Attached (5 minutes)**

**Action – Vote to Approve October Agenda**

**Motion:** Kristin Habicht

**Second:** Teresa Ribble

**OPPOSED:** none.

**APPROVED.**

**4. Minutes for Approval – Chairperson – See Attached (5 minutes)**

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

**Motion:** Sue Renner

**Second:** Teresa Ribble

**OPPOSED:** none.

**APPROVED**



## 5. Financial Briefing (15 minutes)

### a. EHS Monthly Financial Review – Tim Garcia

The biggest take away is budget to actual and spending on schedule in each categories federal share, non-federal share; as of August 31; should be at 50% so a little underspent, but not surprising with staff position open for a while.

We have some projects in the works for some of the one-time spending; we need to spend supplemental by end of March; we have some COVID relief funds included in there. Confident we will spend effectively.

### b. NFS Fundraising Update – Tim Garcia

No additions: some turn over where we were not awarded – Daniel Fund DEI work; not approved

Pueblo pending – counts as Non-Federal Share (NFS) match

**TIM GARCIA: QUESTION:** Ty, are we eligible to reapply for the Dodge Family Foundation grant? **TY JOHNSON: ANSWER:** ends on October 25, 2022 and usually the following year we can apply for additional funding; anticipate pursuing that. They have supported us in previous year (Dodge Family Foundation)

Early calendar year: Buell Funding is available again. Right now it's represented on Grants Awarded, but we will reapply.

Haven't had as much activity with our grant applications and status.

**SUE RENNER: QUESTION:** Unspent staffing funds; is this an opportunity to generate grants applications already done, because we use a contract grant writer; **TIM GARCIA: ANSWER:** correct. We are finding our way in the transition in terms of generating those opportunities and pulling the grant writer in more. **SUE RENNER:** something to think about, may want to look at unspent contract funds. **TIM GARCIA:** could be very helpful; actually, looking at it again. Kellogg Foundation, we are coming to the end of our second year of two-year fund; Judy & I met with rep soon, but is very competitive. Not a guarantee by any means that we'll get back in, but we will give it our best shot. Judy: meeting at end of month to discuss next year grant writing; conversation will be coming up



soon.

**Action – Vote to Approve Fundraising Approach**

**Motion:** Laura Hazen

**Second:** Teresa Ribble

**OPPOSED:** none.

**APPROVED.**

## 6. EHS Management Report (30 minutes)

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

Program expansion; found out through Colorado Department Early Childhood; opportunity for EHS grantees in Colorado through American Rescue Act; funding available through September 2024; ideas we've been talking about; can we use funding to test what wage increase might look like for teachers in the community including sustainability; look at applicants on waitlist to partner with us for EHS services; sent to state HS representative to get feedback; \$6M total per year, but available to all five grantees in Colorado. Once we have a better idea of what our app will look like, we'll get to the budget.

We currently have 39 partners, have a lot of interest again before we found out about vaccine and mask mandates; we've regained momentum; two in Mesa County; one in Morgan that we're going to offer a contract to later this week; we have three application on the waitlist—one in Mesa and two in Arapahoe County. Put pressure on our current partners who may have lost some steam getting buy-in from staff, if we have partners ready to go, we have some competitive opportunities.

Universal Preschool: we have been named as the Local Coordinating Organization for Morgan County; community plan due at the end of the month; shared an updated with stakeholder group in Morgan County. Barb and Kerry presented the information and felt it was well received. November we will have some crucial pieces; standards framework; per child rates; and application will be out.

**SUE RENNER: COMMENT:** Think you did a great job; ELV is well-positioned to be an LCO in Morgan; we know how to get providers to step up and provide them with the proper support in those communities. We can talk about mixed delivery, but we need quality as well. Tim: it feels slow; comfortable with slow and steady; in terms of quality, that's where the standards framework will help; we're posting for one full-time position. Great Collaboration opportunity; conversations with neighboring

**MEETING MINUTES:** EHS Governing Board Meeting | October 19,2022



counties in case families cross county lines; couple of meetings scheduled for FCCH to get together to discuss questions and another day for center-based in Morgan County. Later in the fall, we'll start looking at parent engagement in Morgan County.

**b. Family Engagement**– Jennifer García Rosendo

Jennifer is in class; new family credential class; she'll complete that training

Portage product service credential; enrollment going smoothly—current enrollment is 344; closer to 350 ; usually rely on grace period.

Adding this new partner will put us right there

CD webinar starts tomorrow; launch family engagement podcasts and shooting to launch next month.

**c. Health & Safety** – Kailee Smith

September: 58% all children enrolled with all screenings completed;

Hearing: 88%; vision 87%; developmental 88%; dental 75% -- 365 enrolled in EHS with dental screenings completed

New partnership in place where they go in twice a year

Non-EHS we've been able to screen 150 more children

Delta Dental Grant: we have 25 additional slots open; incentives: 29 of 38 qualified; 25 received full; centers 75% or more identified with dental home received \$500, \$300 – 75% or more—new grant year begins in November

Have all of our starter kids for Social-Emotional and – plan to hold training for staff in December; we'll partner with ABCD to offer training to our partners starting in January.

Partners interested in doing ASQ online for children and families instead of doing paper programs; hope to have API between core and

Advisory Committee: January 2023 for next meeting; anyone who might be a good fit for the committee along with topics, please send my way.

**d. Leadership Development** – Elsa Sackett Warren



CIRCLE Grant: not part of our NFS match; state-based grant. Offer insight into federal tax credits; offer webinars and individual financial coaching through partner; so far FCCH received an average of \$4,000 back; centers \$50,000.

COVID Revenue Relief; just sent out the application; able to award from our savings

Staff support and Training: ARP funds used; doing manager's workshop in Spring, LifeLabs; end of October offer Productivity and prioritization; excited to get them exposed to the training. Standardize what we expect from our managers

Team building: Staff Wellness Action Plan; goal of more intentional connections; aligns with ARP funds.

CoP on pause until Spring when I return from maternity leave

**e. Early Education & Child Development – Ty Johnson**

**LifeLabs;** hone in on important people skills during pandemic pivot. We get to walk the talk and develop alongside our staff alongside our team.

Coaching evaluations: received great feedback from coach partners—highlights – trust, respect, active listening and empowerment

Trust 84.6% partners put us at: respect 85%; empowerment: 85.3%; active listening 81% -- great as we realign coming out of the pandemic. Shows intentionality of our coaches.

Colorado Coaching Competencies; results align with it.

Teacher qualifications: continue to have all of our teachers on individualize PDP; build relationships,

Our workforce is still in crisis; we are steadily above 62% are qualified in one way or another (CDA or equivalent). Increasing their responsivity. We do have a lot of teachers in the pipeline.

Coaches are in their own renewal phases; ensuring that they receive reflective practice time needed to hold the credential. They increase their capacity to participate in Communities of Practice; ensure they have tools and resources



available

80% of learning environments through CLASS tool; few contractors in pre-K; we have four shy from rest of learning environments to have all initial CLASS completed by December 31, 2022. Focus on teacher-child interactions.

## **7. New Business (25 minutes)**

### **EHSCCP Continuation Application – Tim Garcia**

**Application due December 1 every year.** We typically review during our October meeting.

Applying for year 5 of 5-year funding term; starts March 1, 2023 and ends February 29, 2024

**Look** at pieces that change from year to year; next year, when we look at baseline, we may take a closer look at those details and may have new program goals. For this purpose, we plan to look at progress and challenges.

We had one change from year one to year two; short-term objectives didn't support as we thought.

We have three program goals; short-term goals;

We can look at all five years (across the top); progress and challenges;

It is available at any time; that is really how all is considered into year five.

As we've been doing this kind of approach; do you feel this works as a way to review and process this or do we need to go back and look at the full application?

**Sue:** Works fine for me.

Budget: don't have major changes; contract line is higher because of COLA allowance; biggest change from year to year; Mandy recommended moving supplies from federal to NFS; anything we raise from non-federal or indirect, we can support supply budget. Slight departure from what we've done year to year.

### **Action – Vote to Approve EHSCCP Continuation Application**

**MEETING MINUTES: EHS Governing Board Meeting | October 19,2022**



**Motion:** Kristin

**Second:** Mary Gross

**OPPOSED:** none.

**APPROVED.**

**8. Training (15 minutes)**

**Community Assessment** - Jennifer García Rosendo (recorded from Policy Council)

Showed the video recorded from the PC Meeting. Video Available as requested

**9. Adjournment** – Chairperson

**Action – Vote to adjourn the EHS Governing Board meeting**

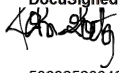
**Motion:** Laura Hazen


**Second:** Sue Renner

**OPPOSED:** none

**APPROVED.**

The EHS Governing Board meeting was adjourned at 1:13 p.m.

DocuSigned by:  
  
10/19/2022  
50692520048E493...

DocuSigned by:  
  
10/21/2022  
7631594219F0412...