

CKLECC Council & Board of Director Meeting Minutes

MINUTES

MARCH 7, 2022

1:00 PM – 2:30 PM

IN PERSON/VIRTUAL MEETING

MEETING CALLED BY	Dennis Pearson, CKLECC Board Chair
TYPE OF MEETING	Monthly CKLECC Council & Board of Directors Meeting
FACILITATOR	Dennis Pearson, CKLECC Coordinator Board Chair
NOTE TAKER	Julie Witt, CKLECC Coordinator
TIMEKEEPER	
ATTENDEES	In Person: Haley Leonard (Financial Manager); Julie Witt (Council Coordinator); Luci Reimer (Secretary/Limon Memorial Library); Dennis Pearson (Board Chair/Kiowa County DHS) Zoom: Lisa Thomas (About F.A.C.E.); Jennifer Paintin (Baby Bear Hugs); Autumn Pelton (Cheyenne County Public Health); Kailey Meardon (Southeast Health Group); Carole Spady (Quality Improvement Coach); Sharon Mauch (Family Representative, About F.A.C.E.); Vicki Folkerts (Eastern Colorado Services). Absent Board Members: Cindy Ferree, Collene Walsh (term up this month), Amber Ellis

Agenda topics

FEBRUARY 7TH MEETING MINUTES WERE APPROVED BY CONSENSUS OF THE BOARD. AUTUMN MOTIONED TO APPROVE AND KAILEY SECONDED THE MOTION.

COMMUNITIES THAT CARE

AUTUMN PELTON

DISCUSSION	Autumn Pelton, Prevention Coordinator, at Cheyenne County Public Health provided an update on the status of Communities that Care in Cheyenne County. The Communities that Care Program has six main aspects. 1) It uses a Public Health approach with lower risk and increased protective factors. 2) It's guided by social development strategy. 3) It is community owned and operated with one community goal and one community mission. 4) The data driver is the Healthy Kids Colorado survey. 5) It is an evidence-based program. 6) The program is outcome focused. The program can take up to five years to show results. The communities prepare for prevention by gathering key leaders, creating a community board, and task forces. There are five phases of the program. Cheyenne County is in in year six. They are getting reorganized following COVID. They are developing a community profile, creating a plan, and working to implement and evaluate. New cancer prevention work is in the future. Cheyenne County is to the community board phase. The program is for all types of prevention including alcohol, drug, and child abuse.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MINUTES

COORDINATOR REPORT

JULIE WITT

DISCUSSION	Julie reported she had completed the data for the pilot of the ECCLA Data Tool. If the tool works as hoped it will be a great way for CKLECC to track data around council work. Nine programs have signed on to participate in the CKLECC Food Program. Limon Child Development is the first provider to agree to participate as a provider for the CKLECC Child Care Tuition Assistance Program. Four applications have been received. Several applications have a parent with farming income. Julie asked for suggestions from the group on how to determine monthly income for these families. It was suggested Julie reach out to the accountant who manages CKLECC's tax return to see what he suggests. The Share the Spirit event is scheduled for Wednesday, March 30 th at Limon Child Development Center (LCDC). LCDC has 73 shoe applications approved by parents. CKLECC will need to provide volunteers the day of the event. In addition to CKLECC staff, Julie will be looking for two other people to help. The annual training day event is scheduled for Saturday, April 23 rd from 8:00 a.m. to 3:00 p.m. The event will be virtual, but those wishing to join Julie at the office to login to the event together may do so. Haley and Julie must submit the 2023 SFY budget to the state by April 1 st . Julie mentioned they would be basing the budget on what the 2022 budget looks like. They will submit it and present it to the board for review at the April meeting.
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MINUTES

QUALITY IMPROVEMENT COACH REPORT

CAROLE SPADY

DISCUSSION	Carole reported that she has been working with six Colorado Shines quality improvement sites – Karval, Country Living Learning Center, Genoa-Hugo Pre-School, Kit Carson, Eads, and Limon Child Development Center. She has completed observations using the environmental rating tools at most sites. Next, she will be working with each site to complete spend down of their grant funding. Carole mentioned that the food
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SCHOLARSHIP REQUEST

JULIE WITT

DISCUSSION	A previous scholarship applicant has contacted Julie about the possibility of CKLECC paying for her CDA application. CKLECC had approved a check for \$500 for this same applicant back in the fall as she was employed at Country Living Learning Center (CLLC). The check was never sent because she resigned. She has applied for a new job opening at the center. CLLC has informed Julie they would like to hire her, but she must be qualified. Julie asked the board if they are willing to reconsider paying for the cost of the CDA application. The board agreed they would be willing to help if a new scholarship application were submitted.
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MINUTES	FUTURE MEETINGS	JULIE WITT
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DISCUSSION	The next regular Board/Council Meeting will be Monday, April 4th from 1 – 3 p.m. with a virtual and in person option. **Julie reminded the group that the Colorado Children’s Campaign Kids Count Presentation would begin at 1:00.
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SECRETARY APPROVAL SIGNATURE:	DATE:	
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