

CKLECC Meeting Minutes

MINUTES

JUNE 15, 2018

10:00 AM – 11:30 AM

CHEYENNE WELLS

MEETING CALLED BY	Dennis Pearson, Chairman
TYPE OF MEETING	Monthly CKLECC Meeting
FACILITATOR	Dennis Pearson, Chairman
NOTE TAKER	Julie Witt, CKLECC Coordinator
TIMEKEEPER	
ATTENDEES	Phone: Haley Smith (CKLECC Representative); Lisa Thomas (About FACE); Ryann Wollert (Prowers County Public Health) On Site: Dennis Pearson (Kiowa County DHS); Julie Witt (CKLECC Coordinator); Candace Chamberlain (Tote Program and Child Care); Carole Spady (CKLECC Coach); Luci Reimer (Limon Library/Secretary); Honey Richardson; Theresa Fox (Centennial Mental Health); Linda Olsen (Limon Workforce Center)

MEETING MINUTE APPROVAL: February and April Meeting Minutes were approved with a motion from Luci and a second from Lisa.

Agenda topics

MINUTES

HEALTH AND WELLNESS PARTNERSHIP GRANT

LINDA OLSEN, LIMON WORKFORCE CENTER

DISCUSSION	-The Health and Wellness Partnership Grant offers health care scholarships. There is a \$50,000 fund which includes \$25,000 earned and a state match of \$25,000. Currently, funding relies on donations and the state match. This grant cycle health and wellness was chosen as program. New programs will be discussed at next conference. There is no age limit for applicants, but they must be county residents. The youngest participant has been 15 years old. If participant drops out they must pay back the scholarship. Scholarships can be reapplied for, but a new application is not required only a letter. You apply a Workforce Centers. This region covers Lincoln & Cheyenne but not Kiowa.		
CONCLUSIONS			
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE	

COORDINATOR REPORT

JULIE WITT

MINUTES

DISCUSSION	<p>-CKLECC received a \$5,000 grant from the Anschutz Family Foundation, councils have been given an increase in state funding. CKLECC will be receiving a \$12,650 increase, the Buell grant application has been submitted and a follow up phone conference has been had.</p> <p>-Staff is working on scheduling a child care pre-licensing training in July. Provider Training Day is June 30th in Limon.</p> <p>-The Journey to Kindergarten and Social Emotional Development materials have been printed through Vista Print with Lincoln County TANF grant funding. Let Julie know if you'd like a supply.</p> <p>-Be sure to sign up for the Early Childhood Council Leadership Alliance (ECCLA) newsletter at eclacolorado.org</p> <p>-We have seen a great increase in parent surveys for the tote program with the toy drawing Candie has been doing. Julie was able to provide figures & percentages to the Buell Foundation on the grant report. Results of the survey participants for the past six months are: 81% report tote usage increased parent child interaction; 66% report noticing a difference in child's development of a new skill after using a tote; 11% report their child's development was greatly improved after using a tote; 26% of participants report there was definite improvement in their child's development after use of the tote; 37% of participants reported they did see a small change in development and would participate in the program again; 26% reported they did not see much of a development change; however, the child enjoyed all of the tote activities. 74% of participants recognize some form of improvement in development.</p> <p>-Julie submitted quarterly reports to the state the end of April & has been submitting the newly required Council Impact Tool report to ECCLA.</p> <p>-The new online CCCAP attendance tracking launched in April. Per numerous questions by councils, state CCCAP realizes there is a disconnect regarding school districts and CCCAP applications. With this being a requirement for Quality Improvement funding, Julie will continue to gather information.</p> <p>-Julie asked the group if they would be interested in having another Colorado Children's Campaign Kids Count presentation for our counties. The last time we had one was September 2014. There is a Children's Campaign toolkit being created to help with information on legislation for early childhood.</p>
CONCLUSIONS	

ACTION	PERSON RESPONSIBLE	DEADLINE

MINUTES QUALITY IMPROVEMENT UPDATES CAROLE SPADY

DISCUSSION	Carole has been working with Limon Child Development on spend down of their 2018 Quality Improvement funding. They are the only site in our three counties that was eligible and applied. They have been able to spend approximately \$2300 to improve quality at their site. Carole will help them do inventory on the orders when received. There is no Lincoln or Cheyenne County monthly training happening over the summer. This is per the providers request. These training nights will resume in September. The Early Childhood Provider Training day will be held in Limon on June 30 th . Participating will provide six hours of continuing education for licensed providers. There are seven providers registered at this time.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MINUTES CHILD CARE RESOURCE & REFERRAL UPDATES CANDIE/JULIE

DISCUSSION	<ul style="list-style-type: none"> -The Eads group has reconvened its meeting group. It is discussing other location possibilities outside of the church. Kiowa County DHS will be giving funding to support that group instead of CKLECC this year. -The Hugo group is fundraising and waiting to see how grant applications turn out. -Julie received a phone call from Amy Johnson, with Rural Development in Kit Carson, their community is discussing the possibility of using a church for a small center or how more home providers can be recruited. -Candie made phone calls to the potential provider list regarding the upcoming pre-licensing training. Autumn Pelton of Cheyenne Wells is interested in the course. There is possible interest from a provider in Limon. -CKLECC is looking at the possibility of setting a provider recruitment table at a summer event in each county. The events being considered are Tumbleweed in Cheyenne Wells July 21st, Mainstreet Bash in Eads July 28th, and Limon Car Show August 25th. 	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MINUTES CKLECC STRATEGIC PLAN JULIE WITT

DISCUSSION	Julie reported she must complete a Strategic Plan Evaluation Report due July 31 st . She briefly reported that for the most part we were right on target for goals during 2018 SFY. She asked the council if it would be appropriate to put a section of the plan on monthly meeting agendas to stay on target. Lisa suggested this would be a good idea so that other organizations such as her own could align goals. The group agreed.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MINUTES FUTURE MEETING DENNIS PEARSON

DISCUSSION	The next CKLECC meeting will be held Friday, July 27th in Eads at the Cobblestone Inn. The Board will meet at 9:00 a.m. followed by the Council meeting at 10:00 a.m.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
SECRETARY APPROVAL SIGNATURE:	DATE:	