

# CKLECC Meeting Minutes

MINUTES

AUGUST 5, 2019

2:30 PM – 4:00 PM

EADS

<b>MEETING CALLED BY</b>	Dennis Pearson, Chairman
<b>TYPE OF MEETING</b>	Monthly CKLECC Meeting
<b>FACILITATOR</b>	Dennis Pearson, Chairman
<b>NOTE TAKER</b>	Julie Witt, CKLECC Coordinator
<b>TIMEKEEPER</b>	
<b>ATTENDEES</b>	Phone: Alex Arellano (MCC); Danielle Storevik (CMH); Tammy Yoder (Karval Preschool); Tami Stephenson (South East Health Group); Colleen Walsh (Cheyenne County Public Health); Luci Reimer (Limon Memorial Library); Lisa Thomas (About F.A.C.E)  On Site: Dennis Pearson (Kiowa County DHS); Haley Leonard (CKLECC Representative); Julie Witt (Council Coordinator); Carole Spady (Quality Improvement Coach); Tina Kraft (Little Leaders Learning & Care Center)

**MEETING MINUTE APPROVAL: July Meeting Minutes were approved by the council with a motion from Lisa and a second by Alex.**

## Agenda topics

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UPDATE: LITTLE LEADERS LEARNING & CARE CENTER

TINA KRAFT

<b>DISCUSSION</b>	Tina Kraft, Director of Little Leader Learning & Care Center in Eads, provided an update on the progress of the center. An open house/enrollment night was held last week. Forty-five enrollment packets were created and 44 were picked up. At this time there are six full time infants, two toddlers, eight 2 ½ - 5 year olds, and four school aged children enrolled. The classrooms are ready, the playground has been fenced in, and the licensing inspection is scheduled for Friday, August 9 <sup>th</sup> . The center is currently accepting employee applications. Julie reminded Tina that CKLECC has the early childhood scholarship opportunity if new staff need to take college courses. She also said she'd be happy to share any information from the Hugo child care group that might be helpful.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEM</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Julie will send Tina scholarship applications.	Julie	ASAP	

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COORDINATOR REPORT

JULIE WITT

<b>DISCUSSION</b>	Tami Stephenson was approved by the Board of Directors to replace Theresa Fox. Based upon the doodle meeting poll, the Mental Health Colorado Community Meetings will be scheduled for Monday, September 16 <sup>th</sup> in Limon and Wednesday, September 25 <sup>th</sup> for Eads. Both meetings will be from noon to 2:00 p.m. Lunch will be provided. Julie submitted the CKLECC Strategic Plan Evaluation Report for state fiscal year 2019 to the Office of Early Childhood. She will forward a copy to the group. Julie informed the group that the board had approved a new scholarship application in addition to the original one. CKLECC now has a secondary scholarship opportunity for those needing to take an ECE course immediately but can't do it without financial support. The board has approved four secondary scholarship applications for new staff at the Country Living Learning Center in Hugo. Julie received approval from the Buell Foundation to donate larger fun tote items that will not fit into the backpacks to the new childcare centers. Julie spent a lot of time this month working with new staff at Country Living Learning Center. She held a training night to discuss PDIS accounts, required training, fingerprinting, college courses and scholarships. Alex Arellano with MCC spoke to the group on ECE course options and Katie Zipperer walked staff through the Colorado Fingerprinting website. Haley offered car seat checks at Limon Child Development during one of their registration days. Julie received information regarding Senate Bill 19-063-Infant and Family Child Care Home Shortages. She will forward the information out to the council.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
<b>JULIE WILL FORWARD SENATE BILL 19-063 INFORMATION AND THE CKLECC STRATEGIC PLAN EVALUATION REPORT TO THE GROUP.</b>	<b>JULIE</b>	<b>ASAP</b>	

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QUALITY IMPROVEMENT COACH UPDATE & CHILD CARE  
RESOURCE & REFFERAL UPDATE

JULIE WITT/CAROLE SPADY

<b>DISCUSSION</b>	<p>Carole will resume provider training in September for both Lincoln and Cheyenne Counties. She will be discussing the possibility of a Kiowa County Training night with Tina Kraft. Carole has been completing inventory for quality improvement orders for Cheyenne Wells and Eagles Nest Preschools. Some of the items are still on backorder. She has already met with Eagles Nest and will be heading to Cheyenne Wells on August 15<sup>th</sup>.</p> <p>Country Living Learning Center (CLLC) is scheduled to have its licensing inspection on Wednesday, August 14<sup>th</sup>. They held an open house night to meet staff and pick up enrollment packets on Sunday, August 4<sup>th</sup> and are having another one this evening Monday, August 5<sup>th</sup>. Tammy Yoder mentioned she would be interested in being a substitute at the center. Julie provided Tammy with contact information to CLLC.</p> <p>Danielle Storevik mentioned to the group that Centennial is looking to hire another Early Childhood Mental Health Specialist to replace Theresa.</p>		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

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FUTURE MEETING

DENNIS PEARSON

<b>DISCUSSION</b>	The next meeting will be Monday, September 9 <sup>th</sup> in Limon at the CKLECC/DHS Meeting Room.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
<b>SECRETARY APPROVAL SIGNATURE:</b>	<b>DATE:</b>		