

CKLECC Meeting Minutes

MINUTES

JULY 28, 2017

10:00 AM – 11:30 AM

EADS

MEETING CALLED BY	Dennis Pearson, Chairman
TYPE OF MEETING	Monthly CKLECC Meeting
FACILITATOR	Dennis Pearson, Chairman
NOTE TAKER	Haley Leonard, CKLECC Representative
TIMEKEEPER	
ATTENDEES	<p>Phone: Lora White (Country Living Learning Center & Parent); Bethany Head (Baby Bear Hugs); Tami Stephenson (SE Mental Health); Lindsey Barlow (Blissful Strides); Amanda Ray (Centennial Mental Health); Heike Petersen (Lincoln County Public Health); Julie Witt (CKLECC Coordinator); Heather Hanna (ECCLA)</p> <p>On Site: Dennis Pearson (Kiowa County DHS); Haley Leonard (CKLECC Representative); Carole Spady (Colorado Shines Coach); Luci Reimer (Limon Library); Cindy McCloud (Kiowa County Commissioner)</p>

MEETING MINUTE APPROVAL: Heike made a motion to approve the June meeting minutes. Lindsey seconded the motion. The group approved.

Agenda topics

MINUTES

COORDINATOR REPORT

JULIE WITT

DISCUSSION	<p>DHS Town Hall Meeting-Julie attended this meeting this morning. Reggie Bicha the Director of Human Servis (DHS) and Mary Ann Snyder Director of the Office of Early Childhood were also at the meeting. There was discussion of the creation of a business model that could be presented to commissioners regarding the need of child care providers and the urgency of it.</p> <p>Social Emotional (SE) Materials-Julie is working on getting the materials updated with our logos and local contact information. Amanda Ray with Centennial Mental Health said that she could be listed on the materials as a contact. The group agreed it's a good idea to list clinics and mental health on the SE Materials.</p> <p>Vroom Program-There will be a Vroom Presentation at our next August meeting. CKLECC is in the process to become a partner with Vroom, free of charge. It's a Free app on smart phones; it sends daily brain building activities to parents; for ages 0-5.</p> <p>Summer Tote Program-Neat prize bags have been made and taken to the libraries. 10 gift bags have been given out at the Limon Library and surveys are being collected.</p> <p>Early Childhood Workforce Survey-CKLECC is hosting the event October 27th, 2017. They ask for a team of 6-8 people per council. Julie will be sending out an email and getting our councils team together.</p> <p>Quality Improvement Funding-CKLECC can use this funding to provide outreach to get providers to L2. We can also offer funding to providers who will receive an L3 or higher rating within 18 months and has a CCCAP contract with Human Services.</p> <p>Child Care Resource & Referral funding-The group looked over the Scope of Work (SOW). It was discussed that the SOW looks like it fits very well with what we are doing; it will be good. CKLECC wants to invite Family Friend and Neighbor providers to meetings as a support system and help open doors. The three Early Childhood Councils receiving the funding have had a group call to work together and collaborate with this new funding opportunity.</p>
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CONCLUSIONS	
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ACTION ITEM	PERSON RESPONSIBLE	DEADLINE

MINUTES

QUALITY IMPROVEMENT COACH UPDATE

CAROLE SPADY

DISCUSSION	Carole attended a Pyramid Plus (Social/Emotional Development) training in Wray. She is planning on attending two teaching strategies training labs and a coaching State TA Day. Later today, she is going to Kit Carson to meet with the new Preschool teacher.
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CONCLUSIONS	
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ACTION	PERSON RESPONSIBLE	DEADLINE

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CHILD CARE UPDATES

DENNIS PEARSON/LORA WHITE/HALEY LEONARD

DISCUSSION	<p>A lady from Eads and a lady from Limon attended the New Provider Training in Yuma last month.</p> <p>Eads Child Care group is at a standstill right now. They are needing a person to lead and get the meetings going again.</p> <p>Kit Carson is wanting to get a child care center going. Sammy Johnson contacted Haley, she is wanting to get a center started at a church. Candie tried contacting her but has not gotten ahold of her.</p> <p>Hugo Child Care group held a Grant work shop. They have their Schwans Fund raiser going on right now; will have a concession stand at fair; in August they will participate in the town garage sale (donated children's items); and had a 4th of July ice cream fund raiser. Their goal is to open next August.</p>		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

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COUNCIL MEMBER UPDATES

DENNIS PEARSON

DISCUSSION	The board approved Lisa Thomas as a board member.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

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FINANCIALS

HALEY LEONARD

DISCUSSION	Haley gave a brief overview about the budget. If all of the funding expected is received, she believes we should have about \$95,000. She did not have the reports with her to give the exact amount.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

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FUTURE MEETING

DENNIS PEARSON

DISCUSSION	The next meeting will be held Friday, August 25th in Limon at the CKLECC office. The Board will meet at 9:00 a.m. followed by the Council meeting at 10:00 a.m.	
SECRETARY APPROVAL SIGNATURE:	DATE:	