

CKLECC Meeting Minutes

MINUTES

JUNE 26, 2015

10:00 AM – 11:30 AM

EADS

MEETING CALLED BY	Julie Witt, CKLECC Coordinator
TYPE OF MEETING	Monthly CKLECC
FACILITATOR	Julie Witt, CKLECC Coordinator
NOTE TAKER	Julie Witt, CKLECC Coordinator
TIMEKEEPER	
ATTENDEES	<p>Phone: Honey Richardson (Cheyenne County DHS); Troy McCue (Lincoln County Economic Development Director); Rosie Gomez (Kiowa County Safe Care Colorado); Jalisa Newcomb (Peak Vista)</p> <p>On Site: Julie Witt (Coordinator CKLECC); Haley Smith (CKLECC Representative); Dennis Pearson (Kiowa County DHS); Tina Meyer (Kiowa County DHS); Sheila Anzlovar (NE Child Care Resource & Referral); Cindy McCloud (Kiowa County Commissioner)</p>

Agenda topics

MINUTES CHILD CARE COMMITTEE/FUNDING REQUEST JULIE WITT
 PLAN FOR TEMPLE HOYNE BUELL (THB)

DISCUSSION	<p>The first item on the agenda was discussion on the final plan due to THB regarding the funding request for a Child Care Director. THB requested that a 12 month plan be submitted for the funding year. THB is asking for a plan regarding leadership and what the child care committee expects to accomplish the first and last six months of the funding year. THB has made it clear that CKLECC has gotten the committee started; however, another entity will need to take on the leadership role at some point.</p> <p>Sheila suggested the first step after finding a qualified individual to be Director would be to complete an in depth needs assessment that includes community members, businesses and parents in all of communities in all three counties. Once this needs assessment is complete and important resources and individuals are discovered the Director can work on getting the proper individuals to the table to determine the leadership role. This leadership role most likely will consist of different entities in different counties. She said the "gatekeepers" of organizations are who need discovered. Sheila reminded the council that the assessment needs to include how support can be provided for licensed providers.</p> <p>Tina mentioned that there is a Pastor in Eads that may be willing to help and Dennis mentioned Economic Development. Troy McCue reminded everyone that Your Community Your Foundation is willing to help with financial support by acting as a 501c3 umbrella. It is not limited by county. He also stated Lincoln County Economic Development could help assist with effort and infrastructure. Sheila stated that the committee would also have support for Resource and Referral as well as the local licensing specialist who now resides in Limon.</p> <p>Julie shared input received by email from Heike Adams with Lincoln County Public Health. Heike also suggested a needs/gaps assessment to be performed and mentioned speaking with someone from the Lincoln Community Hospital and Hugo Improvement Partnership. These organizations were involved in the effort in Hugo to open a center. She also mentioned that the vision wouldn't necessarily work better in one county but would work differently.</p> <p>It was determined during the first six months of funding a qualified Director should be hired, an extensive needs assessment will be completed in all communities in each county and the key players or "gate keepers" should be brought together to determine the leadership role. The last six months of funding would be working with the identified leader or leaders to determine a location for a center, searching for applicable grants, and having several funding opportunities in place.</p> <p>Julie provided information regarding an email she had received from THB and Dennis Pearson from Gary Community Investments (GCI). GCI has invited letters of interest from non-profit entities in the areas of early childhood mental health, informal child care providers, early childhood development social models and early child data capacity building. It was agree Julie should submit a letter of interest regarding the child care plan.</p>	
CONCLUSIONS	Julie will submit plan and the child care committee will begin discussions on needs assessment.	
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE

	on the record if this procedure was not done correctly that we can correct it at the July meeting. The new executive committee is as follows: Chair-Dennis Pearson, Co-Chair-Sheila Anzlover, Kiowa County Rep.-Dennis Pearson, Cheyenne County Rep.-Honey Richardson, Lincoln County Rep.-Cindy Ferree, Fiscal Agent Rep. – Colette Barksdale. These positions are effective June 28, 2015.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

MINUTES BYLAWS/MEMBERSHIP PLEDGE JULIE WITT

DISCUSSION	A copy of the council bylaws were provided by email to all council members. Julie mentioned that it may be time for a review as she came across some issues when working on the executive committee ballot. The bylaws will also need corrections made regarding the new framework domains. It was suggested by Dennis that a review of the bylaws at the next meeting would be a good idea. Julie also mentioned that the membership pledge needs to coordinate more with the bylaws so the council should plan on reviewing this form at the next meeting as well.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Julie will list a bylaw and membership pledge review on the July agenda.	Julie	7/24/15	

MINUTES SCHOOL READINESS/EXPANDING QUALITY INFANT TODDLER (EQIT) JULIE WITT

DISCUSSION	Julie found out at the State TA meeting in May that the council will not be eligible at this time for School Readiness funding. Due to all of the changes going on at the state level and with the contract extensions it is too difficult to add new sites. The council will hopefully have a chance to receive funding next fiscal year. At this time Honey is planning on beginning the EQIT course in October. The course will be held in Limon over eight Saturdays. Dates and times will be determined. There are currently five individuals wanting to take the course and seeking the ECE 111 college credit. Julie has spoken with Morgan Community College and the college is willing to work with the council to provide this credit. Ideally CDE would like at least six people enrolled in the course so Julie requested the council to spread the word. Sheila suggested contacting Claudia Strait with the Yuma, Kit Carson, Washington ECC to see if there was anyone in her areas that may need the course.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

MINUTES NEXT MEETING & MISCELLANEOUS JULIE WITT

DISCUSSION	The next council meeting will be held in Limon on July 24 th from 10 – 11:30 a.m. Tina Meyer shared with the council that the babysitting course (BLAST) that was held in May in Eads was a huge success. They had good attendance and the kids really enjoyed it. Sheila said if Lincoln and Cheyenne are still interested to let her know.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

OBSERVERS	
RESOURCE PERSONS	Early Care and Education (2), Family Support (6), Mental Health (0), Health (1)
SPECIAL NOTES	

