



## Meeting Agenda

September 11 and 12, 2014

Capitol Building

700 W. Jefferson St.

Boise, ID 83702

House Majority Caucus Meeting Room, Fourth Floor, E-403

Staff available for additional information at 334-0622 one day prior to meeting

This agenda is subject to change before and during the meeting due to unforeseen circumstances.

Thursday, September 11, 2014 Breakfast on Your Own!			
Governance Committee Meeting			
TIME	SPEAKER	TOPIC	Action Item:
11:00-11:45	Sherry Iverson Justin Coleman	Welcome Protocol Housekeeping – breaks, restroom location, lunch Council Business <ol style="list-style-type: none"> <li>1. Approval of Minutes from May, 2014</li> <li>2. Council Membership</li> <li>3. Committee Membership</li> <li>4. RECC Charter</li> <li>5. Conflict of Interest Statement</li> <li>6. Screen Time Brochure</li> <li>7. Crying Plan</li> <li>8. Take-out from May meeting</li> </ol>	Approval of Minutes Welcome Natali, Bill, Updated List Sherry - Review List Read, Discuss, Approve Read, Discuss, Approve, Sign Handout – Website Handout – Website Round-robin – What was learned and/or shared from the May 2014 meeting?
11:45-12:05	Gary Rillema Deborah Drain	Home Visiting and Parent Education Committee	
12:05-12:25	David Allen	Education and Child Care Committee	
12:25-11:00	Dr. Noreen Womack	Early Literacy – home visiting model AAP Policy	
1:00-1:30	Break/Lunch & Networking		

1:30-2:30	Paula Mason Rick Harris	Data and Resource	
2:30-3:00	Sherry Iverson Lauren Ertz	Infant Toddler	
3:00-3:15	Break		
3:15-3:30	Holly Whitworth	Regional Committees	
3:30-3:45	Sara San Juan Shannon Dunstan	Head Start Committee	
3:45-4:15	Division Administration Team	Health and Welfare Response to Child Welfare referrals to Infant Toddler Program	
4:15-4:55	Christy Cronheim	Infant Toddler Program <ul style="list-style-type: none"> <li>• What is Evidence-based Practice?</li> <li>• ITP Annual Report Discussion</li> <li>• Statistics</li> </ul>	
5:00 Adjourn			

**Friday, September 12, 2014**

<b>TIME</b>	<b>SPEAKER</b>	<b>TOPIC</b>	<b>Action Item:</b>
7:45-8:15	All	Continental Breakfast	
8:15-8:30	Justin Coleman	Recap from September 11	Unfinished Business
8:30-9:30	Lorraine Clayton	Strategic Plan	
9:30-9:45	Ericka Medalen	Idaho Child Care Program	
9:45-10:15	Gary Rillema Mechelle Wilson	Mental Health Regional Boards	
10:15-10:25	Break		
10:25-10:40	Melissa Carico	CHIC Update	
10:45-11:05	Julie Armstrong	Early Literacy – Idaho Commission for Libraries	
11:05-11:30	ALL	Agency/Organization Reports	
11:30-12:00	Lunch and Networking		
12:00-12:30		MISC – from May minutes: 1)Bring Agency policy on DTap and Handwashing 2)Request to learn about CANNS Assessment	

2:00	Adjourn		<b>Assignment of Accountability:</b> What is your take-away from this meeting?

DRAFT