



## Meeting Agenda

February 5<sup>th</sup> and 6<sup>th</sup>, 2015

Department of Health and Welfare Building  
450 W. State  
Boise, ID 83702  
7<sup>th</sup> Floor / 7A

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.

Early Childhood Coordinating Council  
Quarterly Meeting  
February 5<sup>th</sup> & 6<sup>th</sup>, 2015

**Thursday, February 5, 2015**  
**Breakfast on Your Own!**

Governance Committee Meeting			
TIME	SPEAKER	TOPIC	Action Item:
11:00-11:05	Sherry Iverson:	Welcome	
11:05-11:30	Beth Oppenheimer	Legislative issues affecting children and families <ul style="list-style-type: none"> <li>• Upstart Program</li> <li>• Hy Kloc's Proposal</li> <li>• Early Learning Legislative Day</li> <li>• Lee Pesky "Pay for Success" Program</li> </ul>	
11:30-11:50	Sherry Iverson	Introductions Protocol Housekeeping – breaks, restroom location, lunch Council Business <ol style="list-style-type: none"> <li>1. Approval of Minutes from November, 2014</li> <li>2. Take away from November meeting</li> </ol> Official welcomes: Omair Shamim and Roger Sherman Cards Signing: Goodbye-Sara San Juan & Ericka Wainaina Sympathy-Yvette Wyatt	Approval of Minutes
11:50-12:00	David Allen	Education and Child Care Committee Update	Next steps
12:00-12:15	Gary Rillema Deborah Drain	Home Visiting and Parent Education Committee	Update on new grant and new home visiting sites.
12:15-12:40	Paula Mason	Data and Resource Committee Update / ACEs Survey	Next steps
12:45-1:30	Lunch and Networking		
1:30-1:45	Omair Shamim Bill Foxcroft	Head Start Committee update Idaho Head Start Update	
1:45-2:00	Holly Whitworth	Regional Early Childhood Committees	
2:00-2:15	Sue Harpold	Executive Director Report: Projects and Programs <ul style="list-style-type: none"> <li>• Crying Plan/RECC Distribution</li> <li>• New HRSA Requirement</li> </ul>	

		<ul style="list-style-type: none"> <li>• MIECHV and ECCS Conference</li> <li>• ECE Clearinghouse, Communicator, Facebook page</li> <li>• EC3 resources ( binders, flash drives, name tags)</li> </ul>	Before May meeting please use Clearinghouse and provide feedback: Send out copy of work plan on 2-2
2:00-2:15	Shannon Dunstan	ECSC Revisions / New Certificate Proposal	
2:15-2:45	Aubrie McArthur	Child Care report	
2:45-3:00	Break		
3:00-3:30	Roger Sherman	Abusive Head Trauma Institute Strengthening Families Conference	
3:30-4:00	Sue Harpold	Community Foundation of Idaho / Fund Balance	
4:00-4:30	Sue Harpold	Framework Work Groups	
<b>4:30-5:00</b>	<b>TBD</b>		
5:00 Adjourn			

Friday, February 6, 2015			
TIME	SPEAKER	TOPIC	Action Item:
8:00-8:30	All	Continental Breakfast	
8:30-8:45	Sherry Iverson	Recap from November 6/Membership	Unfinished Business
8:45-9:30	Mitch Scoggins DHW/Public Health	Immunization Rate Update / MMR Vaccine	

9:30-10:00	TBD		
10:00-10:15	Break		
10:15-10:30	Lisa Reed - Delta Dental Community Outreach Director	Healthy Me is Cavity Free Collaborative	
10:30-11:15	Frede' Trenkle - DHW/Medicaid Alternative Care Coordinator	Early Periodic, Screening, Diagnosis and Treatment (EPSDT)	
11:15-11:45	Jacque Watson	Birth Outcome Data/PRATS	
11:45-12:15	Lunch and Networking		
12:15-1:00	All	Agency/Organization Reports	
1:00-1:30	Lauren Ertz	ITP Committee Report	
1:30-1:55	All	Agency/Organization Reports (continued)	
1:55	Next Meeting	May 7 & 8 - September 10 & 11	
2:00	Adjourn		<b>Assignment of Accountability:</b> What is your take-away from this meeting?