



Meeting Agenda

February 6th and 7th, 2014

Department of Health and Welfare

450 W. State

Boise, ID 83702

2nd Floor, Conference Room 2B

Video Conferencing – Rexburg, 333 Walker Drive / Idaho Falls 150 Shoup / Twin Falls, 803 Harrison

Video conferencing information is available at each site.

February 6 Bridge Number 5555 (available 7:45 am – 5 pm Mtn Time)

February 7 Bridge Number 5556 (available 7:45 a.m – 2 pm Mtn Time)

Conference Call – 1-866-706-6468, participant code 830921

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 6 & 7, 2014

**February 6, 2014
Breakfast on Your Own!**

TIME	SPEAKER	TOPIC	Action Item:
9:30	Video Conference	Governance Committee Meeting	
11:00	Sherry Iverson	Welcome Introductions Explanation of Video Conferencing Equipment and Protocol Housekeeping – breaks, restroom location, lunch Council Business <ol style="list-style-type: none"> 1. Approval of Minutes from November, 2013 2. Take away from November meeting 3. Council Membership 	Approval of Minutes Steward's of Children Training report-out
11:30	Sherry Iverson	Washington Legislator Visit Albertson's Foundation Proposal	
12: 00	David Allen	Education and Child Care Committee Report Update on Document and Next Steps	
12:25	Deborah Drain	HV & MIECHV Committee Report	
12:45	Paula Mason	Data and Resource Committee	
1:00	Lunch and Networking		
1:30	Sara San Juan	Head Start Committee	
1:45	Christy Cronheim	In Depth Presentation on new State Systemic Improvement Plan (SSIP)	
2:30	Landis Rossi or Beth Oppenheimer	IdahoSTARS QRIS Essential Trainings	
3:00	Break		

3:15	Annie Dalgetty	CLASS Presentation (Emotional Support, Classroom Organization & Instructional Support)	
3:45	Sherry Iverson Lorraine Clayton	Stage 2: Strategic Planning	
4:15	Carolyn Kiefer	Early Learning Guidelines	
4:30	Ericka Medalen	Welfare & Child Care (ICCP)	
5:00 Adjourn			

February 7, 2014 Breakfast on Your Own!			
TIME	SPEAKER	TOPIC	Action Item:
8:00	Sherry Iverson	Welcome and Introductions Unfinished Business from 2/6/2014	
8:30	LeAnn Simmons	Idaho Voices for Children Nurturing Task Force	
9:00	Sara San Juan Shannon Dunstan	Implementing a statewide researched-based social and emotional training for early childhood educators	
9:30	Denise Chuckovich Deputy Director, Medicaid	Idaho's State Healthcare Innovation Plan	
10:00	Break		
10:15	Roger Sherman	ICTF Conference, SBS/AHT, Legislative Action	
10:30	Bill Foxcroft	Report on Head Start Association	
10:40	Sherry Iverson Lorraine Clayton	Stage 3 Strategic Planning	

11:30	Open discussion	What is happening in the State Legislature?	
11:45	Lunch and Networking		
12:15	<p>Sherry Iverson</p> <p>Melissa Carico Kathy McGill Kris Spain</p> <p>All</p>	<p><u>Agency/Program/Organization Updates</u></p> <p>Announcements: Idaho Oral Health EBCD Grant Reach Out and Read Medicaid – CHIC State Department of Insurance Maternal Child Health (MCH)</p> <p>Hot Topics</p>	
2:00	Adjourn		Assignment of Accountability: What is your take-away from this meeting.