



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.

Early Childhood Coordinating Council
Quarterly Meeting
September 11 & 12, 2014

Thursday, September 11, 2014
Breakfast on Your Own!

Governance Committee Meeting			
TIME	SPEAKER	TOPIC	Action Item:
11:00-12:30	Sherry Iverson Justin Coleman	Welcome Protocol Housekeeping – breaks, restroom location, lunch Council Business <ol style="list-style-type: none"> 1. Approval of Minutes from May, 2014 2. Council Membership 3. Committee Membership 4. RECC Charter 5. Conflict of Interest Statement 6. Screen Time Brochure 7. Crying Plan 8. Take-out from May meeting 9. Strategic Plan Framework 	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? Review, Approve
12:30-1:00	Dr. Noreen Womack	Early Literacy – home visiting model AAP Policy on early literacy	
1:00-1:30	Break/Lunch & Networking		
1:30-2:30	Paula Mason Rick Harris	Data and Resource Committee	
2:30-3:00	Sherry Iverson Lauren Ertz	Infant Toddler	
3:00-3:15	Break		
3:15-4:00	Shannon Dunstan	Survey State Improvement Plan Stakeholder Group	
4:00-4:30	David Allen	Education and Child Care Committee	

4:30-5:00	FACS Division Administration Team	Health and Welfare Response to Child Welfare referrals to Infant Toddler Program	
5:00 Adjourn			

Friday, September 12, 2014			
TIME	SPEAKER	TOPIC	Action Item:
7:45-8:15	All	Continental Breakfast	
8:15-8:30	Justin Coleman	Recap from September 11	Unfinished Business
8:30-9:00	Gary Rillema Deborah Drain	Home Visiting and Parent Education Committee	

9:00-9:30	Kristina Spain Jacquie Watson	Maternal Child Health Assessment	
9:30-10:00	Gary Rillema Michelle Wilson	Children's Mental Health and Regional Behavioral Health Boards	
10:00-10:15	Beth Oppenheimer Bill Foxcroft	School Readiness Initiative	
10:15-10:25	Break		
10:25-10:40	TBA		
10:40-10:50	Omair Shamim	Head Start Collaboration	
10:50-11:00	Bill Foxcroft	Idaho Head Start Association	
11:00-11:15	Ericka Medalen	Idaho Child Care Program (ICCP) update TANF	
11:15-11:30	Holly Whitworth	Regional Early Childhood Committees	
11:30-12:00	Lunch and Networking		
12:00-12:40	Christy Cronheim	Infant Toddler Program <ul style="list-style-type: none"> • What is Evidence-based Practice? • ITP Annual Report Discussion • ITP Statistics • Setting Targets for 2014-18 	
12:40-1:40	ALL	Agency/Organization Reports	
1:40-2:00	Sherry, Gary	Agency/Organization follow-up to Tdap Sharing Resources	
2:00	Adjourn		Assignment of Accountability: What is your take-away from this meeting?