



Meeting Agenda

May 1 & 2, 2014

Capitol Building

700 W. Jefferson St.

Boise, ID 83702

Majority Caucus Meeting Room, Fourth Floor, W-433

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, May 1, 2014 Breakfast on Your Own!			
		Governance Committee Meeting	
TIME	SPEAKER	TOPIC	Action Item:
11:00-11:30	Sherry Iverson Justin Coleman	Welcome Introductions Protocol Housekeeping – breaks, restroom location, lunch Council Business <ol style="list-style-type: none"> 1. Approval of Minutes from February, 2014 2. Approval of Pre-K Definition for posting 3. Membership -- pending 4. Take away from February meeting 	Approval of Minutes Approval of Pre-K definition for posting
11:30-12:00	David Allen	Education and Child Care Committee Update Idaho Core Competencies for Early Childhood Professionals	Decision point?
12:00-12:15	Gary Rillema	Home Visiting and Parent Education Committee Update	Decision point?
12:15-12:30	Sara San Juan	Head Start Committee Update	
12:30-12:45	Sherry Iverson	Idaho's Crying Plan	
12:45-1:15	Lunch and Networking		
1:15-1:30	Sherry Iverson	Council's Roles and Responsibilities	
1:30-1:45	Bill Foxcroft	Head Start Association Responsibilities	
1:45-2:00	Bill Foxcroft	Early Head Start/Child Care Partnership	

2:00-2:10	Carolyn Kiefer	ELeG New Publication Status of Idaho HS Collaboration	
2:10-2:30	Melissa Carico	CHIC Update – Other Medicaid Topics or Questions?	
2:30-2:45	Gary Rillema	Status of Immunizations and Communicable Disease in Idaho	
2:45-3:00	Break		
3:00-3:30	Kris Spain BSU Evaluation Team	Status on MCH Block Grant & 5-year Needs Assessment Process	
3:30-3:45	Carolyn Brammer Program Coordinator Central District Health	PECC – Children’s Dental Health	
3:45-4:05	State Senator Fred Martin, State Representative Cindy Agidius	Legislative Session Reports	
4:05-4:55	Justin Colman, Sherry Iverson, Lorraine Clayton	Strategic Planning	Materials to Review
5:00 Adjourn			

Friday, May 2, 2014

TIME	SPEAKER	TOPIC	Action Item:
8:00-8:30		Light breakfast and networking	
8:30-8:45	Justin Coleman	Recap from May 1	Unfinished Business
8:45-9:00	April Crosby	Child Welfare Report	
9:00-10:00	April Crosby Rick Harris Paula Mason Janice Carson	Data and Resource Committee Report CPS process – timeframe/priorities/referrals/follow-up Referral from Child Protection to Infant Toddler ACEs – why referral is critical	Recommendations Decision Point?
10:00-10:15	Break		
10:15-11:15		Continued As Above	
11:15-11:20	Deborah Drain	Maternal Infant & Early Childhood Home Visiting Update	
11:20 – 11:30	Kathy McGill	Health Insurance Exchange, Special Enrollment Periods	
11:30-12:00	Lunch and Networking		
12:00-12:30	Rod Gramer LeAnn Simmons	Reading Summit Reading by 3 rd Grade Initiative	
12:30-1:00	Lauren Ertz Christy Cronheim	Infant Toddler Program State Performance Plan (SSIP) Phase I Proposal	Decision Point?

Friday, May 2, 2014

TIME	SPEAKER	TOPIC	Action Item:
1:00-1:15	Shannon Dunstan	State Department of Education	
1:15-1:55	Beth Oppenheimer Judge Culet Ericka Medalen Paula Mason Other	Reports and Hot Topics Idaho AEYC Toxic Stress and the Judiciary System Idaho Child Care Program and TANF Idaho Education for the Deaf and Blind	
1:55	Next Meeting	Shannon has reserved the Barbara Morgan Room, 2 nd floor, Len B, Jordan Building, 650 W. State	
2:00	Adjourn		Assignment of Accountability: What is your take-away from this meeting?