



**Region 1 Early Childhood Committee  
(RECC)**

2195 Ironwood Court  
Coeur d'Alene, ID 83814  
October 17, 2019



**Meeting Minutes**

Members Present:

Task/Topic	Discussion	Action/Follow-up
Roll Call of Members and Quorum	Members present: Sara Matthews, Kathy McPherson, Sami Krieg, Tina Johnson, Ioana Siegler, Jessica Rachels Present by phone: Katie Simmons Visitors present: Candace Hixson, Karlie Paschall	Introductions were given around the table and by phone.
Review of minutes from the last RECC meeting	Minutes of September 19 meeting were reviewed. No changes.	Motion to approve by Kathy McPherson, second by Tina Johnson, minutes approved.
Welcome and Introductions: What's Your Why? - Collective impact discussion - Letter of Commitment	We want to take time to think about what we want to get out of our RECC meetings, so they will have meaning and purpose.  Collective impact: 1) common agenda – everyone on same page – your input is valuable 2) having shared measurement – stay on track - look at what we want to accomplish this year, commitment to being involved 3) mutually reinforcing activities – this year instead of task force based we are looking at being project based so we can choose the projects that are meaningful to us 4) continuous communication – if there is anything you want to communicate you can always reach us – look at bringing special information to the group from our individual programs 5) backbone is mission of supporting ITP.  Letter of Commitment - reinforces what we are agreeing to do as a	Letters of commitment were passed around for signature. Laura will send via email for members who were not present.

	<p>member.</p> <p>What's your Why? Think about why you are here.          Whys that were given today: 1) give &amp; receive and be an active participant to grow my knowledge &amp; give my knowledge in communication needs (Karlie), 2) higher institutions have an obligation to support ITP through developing competent professionals in the field, 3) to support and further the work we do with families of infants and toddlers (Ioana), 4) creating networks with similar minded people about community awareness about early childhood benefits for early intervention (Tina), 5) being of service to children and families in our community, 6) for resources and networking, 7) to make connections with other early childhood organizations (Sammie), 8) to advocate for women and unborn babies on CMV awareness, to be a part of making a positive impact on a local level for women and children(Jessica), 9) to make connection with others who serve young children and to help disseminate information about our program and changes and services we have.</p>	
<p>Old Business:</p> <ul style="list-style-type: none"> <li>- Budget</li> <li>- Calendar Dates for Year</li> <li>- Task Forces: Reviewing the list</li> </ul>	<p>Budget – same.          Calendar dates were sent via email in September.          Task Forces are now going to be Projects for 2019-2020. Talked about the ideas that were brainstormed last month: 1) behavior wheels, 2) support child find, 3) advertising – banners/cards, badges/stickers, 4) North Idaho Connections, 5) guest presenters, 6) professional development trainings, 7) community events – looking at participating with ITP staff at their scheduled events. Leah Hill is on board with this and will keep group informed about upcoming events.          Sara attended screening of No Small Matter at NIC. It is about the importance of early childhood education and it was very well done.</p>	<p>Members voted on 2 projects for group to focus on – top 2 are professional development trainings and advertising. Will make community events and guest presenters a standing agenda item.</p>

<p>New Business:</p> <ul style="list-style-type: none"> <li>- Choosing projects for the year</li> <li>- Break into task forces             <ul style="list-style-type: none"> <li>Define goals, choose chairs</li> </ul> </li> <li>- Community Events coordinated with ITP</li> <li>- New member orientations plan</li> <li>-Agency Round Robin             <ul style="list-style-type: none"> <li>1-minute updates and calendar events from agencies</li> </ul> </li> </ul>	<p>Members chose their projects and spent a few minutes together:</p> <p>Marketing (advertising): Tina (chair), Iona, Jessica, Candace. Chose banner and some type of name badges. Will discuss details at next month's meeting.</p> <p>Professional Development: Karlie (chair), Kathy, Sara, Katie. Karlie will send a doodle poll (scheduling website tool) to get next meeting scheduled. We have an ASQ kit to give at an event.</p> <p>New member orientation: will schedule after next month's projects meetings so we can include Karlie, Sheena, and Candace.</p> <p>Round Robin:</p> <p>CMV advocacy: training video has been released on you tube, working on sending packets</p> <p>EHS: looking at openings in November &amp; December, full for staffing, send referrals online &amp; by phone, finishing up circle of security, may be able to offer more in future</p> <p>IESDB: Tina getting certified for cane training, harvest festival for IESDB families is tomorrow, next week in CdA doing regional conference for vision specialties</p> <p>CdA Tribe ECLC: not fully staffed, doing screenings, Sammie is leaving her position and will be leaving RECC, we will miss her. Candace will represent ECLC going forward.</p> <p>FACS DD: Kathy brought flier for No Small Matter screening in Wallace tonight. Enhancement project: case managers can help more so she brought some referral forms, serving children birth to 21 years of age</p>	<p>Sara &amp; Ioana will send an email to members who were not present, so they can choose their projects.</p>
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<p>Adjournment - Next RECC Meeting: Task Force Meetings</p>	<p>TBD by task forces. Marketing task force scheduled for November 14 at 2195 Ironwood Ct, 10:30 to 12:00</p> <p>**please take attendance &amp; notes then send to Ioana, Sara, and Laura, thank you.</p>	
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*Thank you!*