



**Region IV Regional Early Childhood Committee
Meeting Minutes
March 5, 2019
9:00 a.m. – 11:00 a.m.**

Present: ReJeana Blackburn, Perrine Blakely, Carrie Boock, Michelle Graff, Patricia Hampshire, Josie Hurley, Teresa Kross, Veronica Martinez, Deb Maxwell, Sondra McMIndes, Dedra Swanstrom, Sarah Tueller, Tressa VanNest , Phyllis Vernon, Chris Zacharias

Absent:

Staff: Sue Harpold, Program Policy Specialist

Agenda Item	Presenter	Discussion	Action/Next Steps
Call To Order	Chairs	Motion to approve ReJeana and seconded by Teresa	
Approval of Previous Minutes	Phyllis Vernon		
Financial Report	Veronica	Purchase of bubble wands. Carrie motioned to approved purchase; Sondra seconded. All approved. Sue asked about the financial report which gets submitted. Phyllis thought Lindsay took care of it before she went on maternity leave. Sue said she would look into it.	
OLD BUSINESS			
Mission/Vision	Phyllis	RECC Mission: Advise and assist the ITP in the implementation of the early intervention system; Provide information on early childhood development; Coordinate and collaborate with community partners to support at risk young children and children with delays or disabilities. Collecting data on who is with children (lot of grandparents raising grandchildren); who is our audience at events. Many families not using the libraries Phyllis has found. Data collection for April 20: Handing out how many brochures we share and bubbles handed out. Where are people coming from. Sondra was curious what we collect that information for; Phyllis stated seeing how far families will come to attend an event; are we getting families from our region; ask families to identify city; do they have a concern/question about child's development; relationship (parent/grandparent/foster, etc.)	Sue stated she has four sturdy formboards Phyllis to create relationship board; Sue stated Region III can create where you live; and Carrie will create do you have a concern/question about child's development
Outreach	Phyllis/Teresa	Week of the Young Child (Sat. April 20) from 11 am – 3 pm. Bubbles, mats, Phyllis offered to bring blocks or other materials to supplement. Spoke about creating an infant area. Veronica will look for table cloth; Region III has the pop up. Power to the Profession June 15 from 10:15 - 11:30 am. We will be adding to the resource binder (if they have one); distributing binders to those who don't have them. We all have	Teresa and Phyllis will be in touch with one another regarding materials. Phyllis will have her husband put stickers

		passions. For each person planning to attend, bring one resource for the professional and one resource for the parent. Participants can then add to their binder. Let Teresa know in April if you plan to present and what you plan to present on.	on; she will batch them in groups of 25 so we can keep count of how many went out.
Membership	Phyllis/Sue	We had librarians at our joint RECC meeting in September but need to reach out and invite them.	
Sub-committees			
NEW BUSINESS			
Need co-chair	Phyllis Vernon	Phyllis needs a co-chair and is hoping someone will step up and assist her with the task. There will be a meeting/training in June 2019.	
Agency Announcements:			
Boise School District	Dedra Swanstrom	In process of kindergarten registration. Transition meetings taking place. Fluctuation. High behavior needs.	
BSU Children's Center	Chris Zacharias	Unable to attend. No director since Nov. 2018; short staffed.	
BSU Early Childhood	Patricia Hampshire	Not present	
Children's Therapy Place	Sondra McMIndes	Growing. New staff; DDA manager is a male and about ½ her staff male. New facility will allow for a therapy pool	
Family Advocates	Josie Hurley	Strengthening families groups continuing...recruiting families	
FOCAF Head Start	Tressa VanNest	Unable to attend.	
FOCAF Early Head Start	Carrie Boock	Self-assessment; 2 nd Checkpoint data. Hired new ECPE and she was worth the wait. Interagency agreement with ITP needs updated.	
Homeless Representative		Currently do not have a representative	
IESDB	Deb Maxwell	Unable to attend	
IPUL	Sarah Tueller	Not present	
Idaho STARS	Teresa Kross	Data base the rise. Site visits and observations	
Idaho SDE		No representative	
Infant/Toddler Program	Veronica	New to this position; contacted everyone with an interagency agreement –emails to introduce self. Community connections connecting with people	
Librarian		No regular representative	Please send Carrie an email address of the librarian who attended the joint RECC meeting in September
Parent Representative	Perrine Blakely	Unable to attend	
Parents as Teachers	Michelle Graff	Sick child	
West Ada School District	ReJeana Blackburn	Keep heads above water until the year is out.	
WICAP: Head Start/Early Head Start	Phyllis Vernon	Most of my stuff is with Region III. EHS Childcare Expansion grant. Looking to provide child care in Donnelly. Expanding in Payette, Wyatt and Canyon county as well. Partnership with Marsing (preschool the Idaho way). Wrote and received grant on family engagement for	

		Wilder. Will be hiring staff and providing the training as well as the CDA training. Family service credential.	
NEXT MEETING			
Refreshments			
Adjourn	Chair	Phyllis adjourned the meeting.	

Next Meeting: 2019, May 7
Dept of H&W Ste. D Conference Room A or B.