



**Region IV Regional Early Childhood Committee Meeting**  
**Minutes**  
**May 7, 2019**  
**9:00 a.m. – 11:00 a.m.**

**Present:** See Agency Announcements for members present

**Absent:** See Agency Announcements for members absent

<b>Agenda Item</b>	<b>Presenter</b>	<b>Discussion</b>	<b>Action/Next Steps</b>
Call To Order	Co-Chairs	Phyllis Vernon	
Introductions	Co-Chairs	Welcome	
Approval of Previous Minutes	Co-Chairs	Motion to approve minutes by Michelle and seconded by Lindsay. All were in favor. Motion carried.	
Financial Report	Veronica	Purchase of behavior wheels approved by ReJeana and approved by Carrie. All were in favor present at the meeting. RECC members also approved the spending of the remaining dollars on the behavior wheels over email. We also talked about ordering the Critical Connections Leaflets full set for \$96 (member price). Motion carried.	Lindsay, please check but I thought we approved \$ for both purchases.
<b>OLD BUSINESS</b>			
Mission/Vision		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: Many had both mom and dads. Most of the families were from Boise and Meridian. Participation down due to other community events and Easter weekend. Voting was fun. Only gave away 12 brochures. Gave away quite a few of the CDC milestones books.	
Outreach		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 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.	<b>Patricia Kenning</b> <b>Ask Tressa (FOCAF)</b>
Membership		We had librarians at our joint RECC meeting in September but need to reach out and invite them.	
Sub-committees			
<b>NEW BUSINESS</b>			
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.	
<b>Agency Announcements:</b>			

Boise School District	Dedra Swanstrom	Not present	
BSU Children's Center	Chris Zacharias	Not present	
BSU Early Childhood	Patricia Hampshire	Not present	
Children's Therapy Place	Sondra McMIndes	Not present	
Family Advocates	Josie Hurley	Not present	
FOCAF Head Start FOCAF Early Head Start	Tressa VanNest Carrie Boock	Not present Self-assessment; Fully staffed and two substitute ECPEs.	
Homeless Representative		Currently do not have a representative	
IESDB	Deb Maxwell	Jomere retired. April Nelson heading that. Combining everything. Two activities each month.	
IPUL	Jennifer Zielinski	Not present	
Idaho STARS	Teresa Kross	No longer with Idaho STARS. Not replacing her yet. Lot going on. May split the region. Website is updated. By July everything is streamlined. This is her last meeting.	
Idaho SDE		No representative	
Infant/Toddler Program	Lindsey	559 enrolled kiddos. New developmental specialist. Teresa Kross. 127 referral. 100 last month. Recently back from maternity leave.	
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	Not present	
Parents as Teachers	Michelle Graff	Michelle hired as the program manager so will be coming to RECC meeting. Closing on May 14. In addition, state legislative funds expansion money given to different departments. Jamie Larson accepting clients (low income; Medicaid) do PAT and behavioral health (therapeutic background). Still getting referrals. 30 on the waitlist.	
West Ada School District	ReJeana Blackburn	This is it. Emily will be taking over for her. Not doing a direct replacement for ReJeana either. Will be more responsibility. Spent last 5 years in meetings. General management over early childhood programs. Hired for all open positions. Filled and fully staffed right now for next fall. New school will open in the fall. Class sizes will be large. Transitions still taking place. Referrals still taking place. Teachers feeling that stress. Kindergarten transition meetings. 349 to start the year and 22 teachers. 21 classrooms. 14-15 students in a class.	
WICAP: Head Start/Early Head Start	Phyllis Vernon	Hired two staff for Valley County. Starting EHS center based child care in Donnelly. Had to hire 32 staff. Need one more TA. Train the trainer for Mind in the Making.	
<b>NEXT MEETING</b>			
<b>Refreshments</b>			
<b>Adjourn</b>	Chair	ReJeana motioned to adjourn the meeting; Phyllis seconded it. Motion carried.	

**Next Meeting: 2019, Sept. 3**  
Dept of H&W Ste. D Conference Room A or B.