



## Minutes

Regional Early Childhood Committee (RECC)

Region 5

803 Harrison St.

Twin Falls, ID 83301

January 7, 2019 1:30 PM

Webex Meeting call in: 1-240-454-0879

(access code: 802 487 135 Password: 58325842)

Task/Topic	Notes	Action Item
Roll Call of Members and Quorum (at least 6 members) Welcome and Introductions	In attendance: Christina; Jen, Dana, Rosanna, Abby, Tamara, Miriam	
Approval of Minutes	September 2018        December 2018	Motion to accept Sept minutes: Tamara Second: Miriam Motion passes     Motion to accept Dec minutes: Dana Smith Second: Abby Motion passes
Old Business: <ul style="list-style-type: none"> <li>• Co-Chair vacancy- *nomination for co-chair</li> <li>• HOPE Conquers ACES</li> </ul>	*still looking for someone to co chair *not sure about her schedule yet – will reschedule HOPE Conquers ACES when she knows what her schedule looks like; Christina spoke to management	*Rosanna will reschedule the HOPE training.

<ul style="list-style-type: none"> <li>Data tracking:</li> </ul>	<p>team and they support staff attending this optional training. Possibly at CSI.</p> <p>Rosanna &amp; Christina were on the last call; there is not a clear plan yet for information gathering.</p>	<p>*Count materials handed out at events; take photos until further direction.</p>
<p>New Business:</p> <ul style="list-style-type: none"> <li>Community Outreach/Collaboration Activities</li> <li>Spending Plan Ideas, \$1000</li> <li>How many posters do we need?</li> </ul>	<p>Spending plan needs to be turned in before spending. "Baby Signs" is a book requested by staff for bags and to hand out to families. About \$2.68 per book making the total \$201.00</p> <p>Office supplies for paper, stamps, labels, and ink</p>	<p>Motion to buy 75 Baby Sign Books (\$201):</p> <p>Dana Smith</p> <p>Seconded: Tamara</p> <p>Motion passes</p> <p>*check on tax exempt status for RECC purchases. (Christina/Jen)</p> <p>*Dana will look for additional titles for the Dr. bags – board books preferred.</p> <p>Motion to set aside \$100 for Office Supplies (stamp, labels, paper, ink)</p> <p>Dana Smith</p> <p>Seconded: Abby</p> <p>Motion Passes</p>

	<p>\$100 for event fees (various events in the community)</p> <p>Do we need more resource pads?</p> <p>Posters: Abby (4 sets); Tamara (3 sets) ITP (4 sets); Rosanna (1 set); Libraries (5 sets)</p> <p>Funds for training</p>	<p>Motion to set aside \$100 for event fees: Abby Greenfield Seconded: Dana Smith Motion passes</p> <p>Jen will look into how many resource pads we ordered for \$90</p> <p>Tammy will print posters off</p>
<p>Program Updates:</p>	<p>Abby: new Love &amp; Logic on Tuesdays at the CSI campus.</p> <p>Getting ready for child abuse awareness</p> <p>Twin Falls city council is awarding grants for programs that align with their mission statement</p>	<p>Abby will share poster for Love &amp; Logic classes</p>

	<p>Dana: 200 IFSP's in place</p> <p>Tamara: legislation didn't get as much \$ as they anticipated. May affect Parents as Teachers program. Now serving the Sun Valley/Carey area now</p> <p>Christina: DHW; new appointed Director; Dave Jeppeson;</p> <p>Kudos to Dana &amp; Terry and Team. For phenomenal wrap-around services this past year.</p> <p>IPUL: doing a parent leadership training, Emily will be going.</p>	
<p>Adjournment:</p> <ul style="list-style-type: none"> <li>• Next meeting Date and time</li> </ul>	<p>02.04.19; 03.04.19; 04.01.19; 05.06.19</p>	<p>February 4<sup>th</sup> 2019 1:30 PM</p>