



Minutes  
 Regional Early Childhood Committee (RECC)  
 Region 5  
 803 Harrison St.  
 Twin Falls, ID 83301  
 March 4, 20019 1:30 PM  
 Webex Meeting call in: 1-240-454-0879  
 (access code: 802 487 135 Password: 58325842)

Task/Topic	Discussion	Action Item
Roll Call of Members and Quorum (at least 6 members) Welcome and Introductions	In attendance: Reba Henson (Idaho stars), Abby Greenfield, Rosanna Campbell, Dana Smith, Christina Hansen, Tamara Strong, Jennifer Jensen, Emily Peterson.	
Approval of Minutes	February 2019 – motion to approve February minutes with revision to spending plan numbers.	Motion passes
Old Business: <ul style="list-style-type: none"> <li>• Co-Chair vacancy- *nomination for co-chair</li> <li>• HOPE Conquers ACES dates for training</li> <li>• Data tracking:</li> </ul>	<ul style="list-style-type: none"> <li>*Looking at a tentative date of April 25<sup>th</sup> 10-12pm for HOPE conquers Aces training</li> <li>*haven't heard anything new regarding data tracking.</li> </ul>	<ul style="list-style-type: none"> <li>*Rosanna will send Joe the co-chair info.</li> <li>*Christina &amp; Dana will check with Terry to see if that works for him</li> <li>*Rosanna will make a flier for Hope training.</li> </ul>

<p>New Business:</p> <ul style="list-style-type: none"> <li>• Spending Plan (\$598 balance) <ol style="list-style-type: none"> <li>1. Review by-laws for spending (CH/RC)</li> <li>2. Stamp</li> <li>3. Social/emotional book titles under \$3</li> <li>4. Resource pads (\$90 for 50): currently have 20 pads</li> <li>5. Funds for parent travel reimbursement</li> </ol> </li> <li>• Materials for bags (community partners)</li> </ul>	<p>*\$401 designated for books, Office Supplies (\$100), and Event Fees (\$100). *RECC purchases are tax exempt.</p> <p>*Baby Signs – 42 books at \$4.75 ea (\$201 allocated already)</p> <p>Motion to purchase \$110.31 in Corduroy board book collection (120 books) and six additional books for \$18.29 by Tamara Strong, second by Jen.</p> <p>*motion to purchase \$100 worth of additional resource pads by Abby; seconded by Emily.</p> <p>*summer meeting expenses is covered by ITP. If we had parents coming to our local meetings we would reimburse for child care and mileage.</p>	<p>*Rosana send out stamp email to vote on design.</p> <p>*motion passes to purchase the Corduroy and additional individual books.</p> <p>*motion passes to purchase more resource pads for \$100.</p> <p>*CH or RC will follow up with Sue about parent reimbursement for meeting attendance.</p>
<p>Program Updates:</p>	<p>Reba (Idaho stars): walk for children on April 9<sup>th</sup> from 11 to 1. Welcome to set up a booth. Wondering about darkness to light training. Will include Rosanna on the monthly email from IdahoSTARS.</p> <p>Dana (ITP) 200+ kids being served. Rocio did some outreach recently in Kimberly Health Resource fair, handing out fliers.</p>	

	<p>Jerome health fair is this sat.</p> <p>Tamara Strong (health dept.) will be at the Jerome Health Fair. Getting letters out to parents about measles and flu vaccines. Parents as teachers lost a home visitor. March 21 is parent appreciation night. Accepting donations for parent appreciation.</p> <p>Emily will send Dana some info on Spina Bifida. IPUL coming to Gooding.</p>	
<p>Adjournment:</p> <ul style="list-style-type: none"> <li>• Next meeting Date and time</li> </ul>	<p>Upcoming: 05.06.19, 06.03.19</p>	<p>Next: 04.01.19</p>