



## Executive Committee Meeting June 17, 2010

Attendees: Angie Welsh, Ilene Britt, Joe Haenn, Michael Palmer, Ellen Reckhow, Barbara VanDewoestine

Absent: Bill Bryant, Dave Clark, Eunice Sanders

Staff: Marsha Basloe, Tina Bernardoni, Kate Irish, Angelica Oberleithner, Trish Vandersea

The meeting was called to order at 11:11 am with a quorum.

Agenda Item	Summary of Discussion	Motion	Action
<p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• Minutes from April 2010 and Spending Forms</li> </ul>	<p>The Committee reviewed the items on the consent agenda: Minutes and Spending Forms. The funds are all expected to be expended by the end of June.</p>	<p>It was moved to approve the consent agenda.</p> <p>Motion: Joe Haenn Second: Barbara VanDewoestine Abstain: None</p>	<p>Motion carried.</p>
<p><b>Kindergarten Health Assessment (KHA) Initiative</b></p> <ul style="list-style-type: none"> <li>• Report &amp; Recommendations</li> </ul>	<p>The KHA project, funded by a RBA mini-grant this year as part of the Transition to Kindergarten Plan with the Partnership and Durham Public Schools, was presented to the Executive Committee by Trish Vandersea. The report, Healthy &amp; Ready: Assessing children's health status upon public school entry and an executive summary of the same report were given to committee members. There was significant discussion of this information.</p>		
<p><b>Early Head Start Update</b></p> <ul style="list-style-type: none"> <li>• Re-application for EHS</li> <li>• Policies</li> </ul>	<p>The reapplication for year 2 of the Early Head Start program grant was distributed to committee members. Since the Partnership is a new grantee, this is really a recap of the plans to fully implement the program in Durham. The reapplication will go to the Policy Council when the Policy Council is finalized.</p> <p>The committee reviewed the EHS Policies presented: Shared decision making and the ERSEA selection policies. There is also an internal dispute resolution that will be reviewed by the Partnership's attorney prior to being brought to the committee for adoption.</p> <p>CHTOP has asked for a waiver for not meeting the match request for the 1<sup>st</sup> year federal grant. The Partnership has asked for a plan on how CHTOP plans to meet the match. The</p>	<p>It was moved to approve sending the reapplication for the Early Head Start grant.</p> <p>Motion: Barbara VanDewoestine Second: Ellen Reckhow Conflicted: None</p> <p>It was moved to approve the Shared Decision Making and the ERSEA selection policies.</p> <p>Motion: Ellen Reckhow Second: Michael Palmer Conflicted: None</p>	<p>Motion carried.</p> <p>Motion carried.</p>

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	<p>plan by CHTOP will be submitted by July 12<sup>th</sup>. If they cannot meet the match, this will be brought to the Board.</p>		
<p><b>Allocations Committee</b></p>	<p>In order to have funded partners take a strategic planning approach to their efforts as part of an early childhood system, the Allocations Committee is recommending a 3 year RFP process. If additional dollars became available, the Partnership could still have a separate RFP for new projects as has been done in the past. This would not limit the opportunity to explore emerging needs. Committee members reviewed the recommendation sheet that was provided. The committee discussed the option, expressing concerns on the length of time, and reached a consensus that this subject would be raised again at the July meeting. Staff was asked to have a chart on benefits and challenges.</p> <p>The committee recommended for future years to have program descriptions available for the board meetings where allocations are voted on every year instead of just year one.</p> <p>In addition, Ellen brought up her recent visit to child care centers in Charlotte where they have privatized subsidy in Mecklenburg county and it appears to be run more efficiently and effectively. More research will be conducted on how efficient and effective privatizing subsidy is for counties.</p>		
<p><b>Legislative Update</b></p>	<p>Marsha gave an update that there was no news currently with regards to the budget based on an ED webcast that occurred prior to this meeting.</p>		
<p><b>ED Report</b></p>	<p>A copy of the letter from DSS to Barbara and Anne Taylor, Allocations co-chairs as well as the response, were provided to the Executive committee. The letter sent by DSS was addressed to Barbara and Anne, not to the Board Chair, Executive Director, or the Partnership. Barbara and Anne responded.</p> <p>July 9<sup>th</sup> is the next Executive Leadership meeting for DACCA. The five members are scheduled to bring five goals they wish to work on in order to find some common goals to work on collaboratively. If they cannot agree, the collaborative may not continue.</p> <p>Marsha provided highlights of her full ED report, provided to the committee, at the meeting. Among the reported items where the Downtown Durham Child Care project, the Early Childhood Legacy Trust Planning Committee, the America's Promise and EDCI grants, and the letter from the MAF state office on the Partnership's MAF monitoring visit. Monitoring report for MAF was provided. There will be focus next year on the issue with DPS and attendance sheets.</p> <p>Marsha reported on the recent trip to Charlotte by Marsha, Ellen Reckhow, Kate Irish, Leonie Gill and Pilar Roche Goldberg from El Centro to look at a part-day bi-lingual program especially for 3-year-olds as part of a continuum.</p>		

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	<p>They saw a child care site built by Habitat for Humanity, and someone will be pursuing this idea with the local chapter in Durham. They also met with Smart Start Board members and learned about their Pre-K program with 4,000 children and how they have pushed quality. The Smart Start scholarship funds there only go to 4 &amp; 5 star sites. Ellen suggested that MAF should incorporate requiring preschool teachers to do home visits to save three months of learning curve time in understanding the family, the home situation, and the child.</p>		
<b>Closed Session</b>	<p>It was moved to go into closed session at 12:56 pm under § 143-318.11(6) for the Executive Director performance review planning.</p>	<p>It was moved to go into closed session under § 143-318.11(6).             Motion: Michael Palmer            Second: Ellen Reckhow            Conflicted: None</p>	<p>Motion carried.</p>
<p>Committee ended Closed Session at 1:15 pm.</p>			