



# Early Learning Washington County Early Care & Education (ECE) Expansion Planning

## Stewardship Committee Meeting

Wednesday, November 20, 2019

12:00 – 1:45 pm

5300 Elam Young Parkway, Hillsboro  
White Horse/Bridal Veil Conference Room

## MINUTES

### Call to Order

The ECE Stewardship Committee meeting was called to order at 12:10 and was presided over by *Adam Freer*.

### Attendees

Attendees included: Luis Nava, Lacey Hays, Dorila Nava, Aimee Olin, Olga Alcuna, Maureen Seferovich, Sarah Wells, Rolanda Garcia, Angela Day, Nancy Ford, Donalda Dodson, Karen Henkemeyer, Katherine Galian, Angella Graves, Micaela Castilla, Benjamin Ruiz, Claudia Guevara, Ahmed Mohamed, Miguel Barrios, Laura Ramirez Altamirano, Dorotea Lopez Perez, Alissa Stark, Angelica Molina, Vy Le, Susan Salkeild, Kristina Kurtz, Mariela Mireles, Bridget Cook, Juana Garcia, Katie Anderson, Michelle Ornela, Kelly Skopil, Gaudencia Duran-Carranza, Jessica Gonzales, Carol Cochran, Marina Lucas, LaRue Williams, Martha Dominguez, Sandra Rodriguez, Rolanda Garcia

Staff members in attendance included: Adam Freer, Leslie Moguil, Begoña Rodriguez-Liern, Evan Weaver, Alessandro Mastrococco, Amy Henderson-Johnson

Agenda Items	RESULT/ACTION
<b>Welcome and Introductions</b> -led by <i>Leslie Moguil</i>	None
<b>Review Agenda &amp; Meeting Objectives – Adam Freer</b> Objectives: <ul style="list-style-type: none"><li>• Clarify planning process, including updates from the state</li><li>• Collect input for Deliverable 3</li><li>• Collect input to inform decision-making meeting (Dec.11) –led by <i>Adam Freer</i></li></ul>	None

## ECE Expansion Planning Process – Adam Freer

### Background Information

- Review of Charge and Deliverables – led by *Adam Freer*
- Review of updated ELWC ECE Expansion Planning Timeline (Attachment A) – led by *Adam Freer*

## Family/Parent Engagement Committee (Attachment B) –Leslie Moguil & Begoña Rodriguez-Liern

### Discussion/Info:

Clarification and Discussion about the partnership with Coalition Communities of Color (CCC) and the collection of engagement data (in-person, focus groups, on-line) apprehension/barriers experienced to fully -complete surveys due to fear of sharing personal information in the current immigration climate.

Questions/Concerns raised by parents (Luis) about discrepancies in quality, training, background checks, minimum requirements for providers.

## Data Analysis Committee (Attachment B) –Evan Weaver & Karen Henkemeyer

### Deliverable 3

- Overview of *Draft* Deliverable 3 (Attachment C) – led by *Adam Freer*

### Children 0-2 vs. 3-5

- *Option 1: No preference*
- *Option 2: Select one group as a priority population*
- *Option 3: Specify age in defining some or all priority populations* – led by *Adam Freer*

**Preparing for Decision Making (on Dec. 11)** (Attachment D) – led by *Adam Freer*

### Next Steps:

Final survey reports due by CCC on 12/3. Report will be shared to inform decision-making process meeting (Dec. 11)

### Next Steps:

Committee will meet 11/22 and 12/6 to continue this work plan with a focus on developing maps and identifying priority populations

### Action Items:

“To Do” items: Deliverable 3, Deliverable Completion Plan and the Potential targeting of age groups (0-2, 3-5) will be posted on BaseCamp and emailed for input/discussion (Spanish and English versions). Due date 12/2.

## Next Meeting

Friday, December 11<sup>th</sup>  
12:00 pm – 4:30 pm  
DHS Offices

	5300 NE Elam Young Parkway - Hillsboro
<b>The Meeting Was Adjourned at</b>	1:50 pm