



Early Learning Washington County Parenting Together Washington County



Steering Committee Meeting Minutes

January 22nd 2:00 – 4:00pm, 2025

Location: Zoom

Vision: Our community works in partnership with families to raise strong, healthy children who are life-long learners, with equal opportunities to succeed and reach their full potential.

Steering Members in virtual attendance included: Trudi Sang, Katie Riley, Danita Huynh, Luis Nava, Amy Davidson, Peg King, Rolanda Garcia, Bridget Cooke, Auston Mallory, Luis Nava, Katie Riley, Kristina Kurtz, Donaldal Dodson, Jessica Rosengreen, Amy Gillet, Liane Chappell, Danita Huynh, Dorila Nava, Karen Henkemeyer, Courtney Gill

Staff and Guests present Alessandro Mastrococco, Amy Henderson-Johnson, Tabria Harrod, Laura Ramirez, Dalila Forbush, Leslie Moguil, Nancy Leon, Begona Rodriguez, Evan Weaver, Dorila Nava, Maria Mendoza, Nancy Hauth, Caroline Shields, Larry Crepau, Folu Adeniyi

Organization and Parent Members: Chair members have the list for this meeting

Quorum established: **Yes**

AGENDA ITEM	DISCUSSION	DECISION/ACTION
Welcome, Agenda overview, Meeting called to Order - Lacey		
Review Agenda, Conflict of Interest Declaration, Request for Public Comment - Lacey	Does anyone have a comment? Process: Submit public comment to ELWC website	No public comment
Minutes Approval - Lacey		Action: Minutes approved
Oregon Department of Early Learning and Care (DELIC) Hubs Ruleset – Maria Mendoza & Nancy Hauth	PowerPoint presentation - Public meeting for questions/comments will be held. Information on when and where will be posted on DELC website, Hubs, social media - Rules Advisory Committee (RAC) will be created. DELC will decide on members (ex. Preschool Promise providers, CCR&R staff, parents, etc.) Applications for	Action: Updates will be provided.

	members is limited to 15. Concerns were raised on the limited number of members and asking DELC to re-consider expanding number of members. The new rules are a major overhaul and many new rules will be added. Participation is critical to further the work to ensure families are served in the best way possible	
Parenting Together Washington County (PTWC): Annual Report - Leslie	PowerPoint presentation - Observations: increase in men participants, decrease in women, large leap of low-income status of participants, considerably more events that included children, overall increase in participation in Washington County that included serving Multnomah County - Future funding opportunities: Partnership with Swindells is already integrated.	Action: None
Priority Populations Discussion & Vote – Evan & Begona	PowerPoint presentation - Vote to keep current priority populations and adding three additional populations as identified by SC members. - Additional populations are Refugee/Immigrants, ODHS Child welfare: Children experiencing foster care, and disabilities. - Priority populations used in decisions for investment strategies, grant structures, early literacy projects, Preschool Promise eligibility, Family Resource Coordinators (FRC), Kindergarten Readiness Partnership and Innovation (KPI) projects/grants	Action: Approved
Kindergarten Readiness Partnership & Innovation - Tabria	PowerPoint presentation Vote to keep the same Tier 2	Action: Approved

	existing grant structure Focus area to include disability inclusivity practice	
Family Resource Coordinators (FRC) Discussion & Vote – Evan & Begona	PowerPoint presentation Increased allocation amount based on number of children and FTE	Action: Request to suspend vote until more information about numbers is available
With Gratitude - Leslie	- Steering Committee members for preparation, participation and high-level engagement December's in-person meeting - Hub's use of Early Literacy funds through events and outreach - Hub staff for December's in-person meeting - Hub's extraordinary focus on children and families	Action: None
Partners, Members, and Staff Updates	- CCR&R regional suspension/expulsion planning to implementation has funding for 3 new mental health consultants - Volunteers needed for 1500 STEAM kits for January 29th - Sherwood SC Early Learning Fair to include the FLIP museum on February 10th 4-6 pm - Trillium unpausing flex funds on February 1st. - Community Action Help Me Grow w/Care Oregon has funds for 1 FTE for a community health worker.	Action: Laura will send out information
Adjourn		4:00 pm