

Mason County Early Learning Coalition & Interagency Coordinating Committee --Minutes for Thursday Feb 4, 2016

- Welcome and Introductions (name and need):
 - Dan Teuteberg- WSU Extension- needs colleagues to help with Ripple Mapping
 - Holly Porter- Capitol Region ESD 113 Head Start/ECEAP- Wants to discuss changing the Thursday that this meeting occurs since it is difficult for her to attend the first Thursday of the month (**March will stay on first Thursday and then beginning in April will change to the third Thursday- same time**)
 - Tami Stoutnar- Director, Shelton School District- Dr. Alex Apostle is looking to begin Preschool for all students; quick timeline- lots of questions... what about co-op preschools in the area? How many days per week (2 or more?); what about the expansion of ECEAP that is on the horizon? (Gary, Holly willing to help... what about Olympic College?)
 - Sara Mead- South Sound Parent to Parent- Very little support for families who have children with Autism in Mason County- who needs to hear this information? Superintendents? Hospitals? – will provide a list of providers for ABA to the group
 - Jennifer Williamson-Forster- South Sound Reading Foundation- READY!
 - Gary Burris-CCAC
 - Elizabeth Custis- Nurse Family Partnership
 - Diane Crabtree- Gift for Special Children
 - Kim Smith- Parent to Parent
 - Heidi Larson- Library
- Coalition Business: (Jennifer)
 - Consent Agenda:
 - Minutes approved with the correction of the spelling of **Gary** rather than Garry; and **Elizabeth** rather than Elisabeth
 - Treasurer's Report
 - **\$9582.68**
 - **\$535 raised at the Advocacy Event**
 - VEL- (Visions for Early Learning) -Dan
 - Dan shared a clip from the Hank and Harriet thumb drive (DVDs also available; and on Youtube)
 - Could be looped in doctor's offices, etc.
 - Coalition watched the clip for a few minutes
 - Sign-up sheet passed around for members to identify which modality they wanted and how many
 - ELAC- (Early Learning Advisory Council)- Holly and Diane
 - Mini Grants
 - ~\$2000
 - Can be tied to something that is already being done
 - Math/STEM focused
 - Parents as Teachers (PAT)?
 - Family Engagement
 - Hands on Children's Museum will come and talk to the coalition
 - Soho (?) Survey-
 - Someone will need to access- can this be **Lydia** since she is really tech savvy?
 - Advocacy Day in February
 - 10th
 - Can STEM be the focus next school year?
 - Rotate: Family/Stakeholders/Providers?
 - Advisory and Engagement RFP (Jennifer to work on since due date is the 15th)
 - ELAC is changing its advisory role
 - Some people may be leaving due to this change
- Strategic Plan
 - Postpone finalizing until Lydia can be in attendance
- Stakeholder's Report
 - ~65 people attended
 - Will like to put together a summary of organizations represented

- \$535 was raised
 - Need to complete and send Thank-You notes
- Outcomes
 - Dialogue was great!
 - People were brought together and discussions were happening
 - How do we follow-up? (The “So What?!”)
 - Fliers?
 - Banner?
- Americorp Rep to assist with coalition needs
 - Dan can house and supervise this person
 - ~\$6000
- Vista RFP
 - There to build capacity
 - Cannot have another job
- Agency Updates and Announcements
 - Holly (Headstart/ECEAP)-
 - Kohl’s for Kids has \$5.00 hardback books for sale
 - Money goes to charity
 - Headstart/ECEAP is still in need of staff
 - In new classroom!
 - Diane (Gift for Special Children)-
 - Sara Mead and Susan Stokes are new Board members for Gift for Special Children
 - Will be starting a Facebook page
 - Dan (WSU)-
 - United Way grant money coming out in the next few weeks
 - Tie to Graduation Matters
 - Keep local
 - Sara (P2P)-
 - Continued increase in numbers (see attached)
 - Elizabeth (NFP)
 - Training provided on Universal Developmental Screening
 - Well attended
 - Trained on B-3
 - Dental
 - NFP
 - Heidi (Library)
 - Lots going on with the library
 - Science for Girls
 - Book Groups
 - Lego Club
 - Turning Pointe this week
 - Kim (P2P)
 - Champions of Courage Fundraiser
 - 2/20/16 at 6:30 p.m. – Hands on Children’s Museum
 - Gary (CCAC)
 - Fundraiser at Lacey Community Center
 - 2/25/16 from 11:30 a.m. – 1:00 p.m.
 - Jennifer (South Sound Reading Foundation)
 - Working with Zonta
 - Looking for funding for Mason County to supply book bags to hospitals

Next meeting: March 3, 2016 9:30 a.m. – 11:00 a.m.