



Board Meeting May 20, 2010

Board members present:

Skip Auld	Ilene Britt	Cheryl Brown-DeBerry	Bill Bryant
Danielle Caldwell	Linda Chappel	David Covington	Drew Cummings
Rebecca Freeman	Joe Haenn	Marilyn Hedgpeth	Michael Palmer
Rob Robinson	Gerri Robinson	Eunice Saunders	Pat Harris for Delphine Sellars
Timothy Sinclair	Anne Taylor	Annie Vample	Barbara VanDewoestine
Angie Welsh			

Board members absent/excused:

Suzette Brown	Dave Clark	DeeDee Fields	Laura Gorry
Kirsten Kainz	Sarah Kenney	Rhonda Parker	Ellen Reckhow
Diane Rupprecht			

Agenda Item	Summary of Discussion	Motion	Action
Call to Order	The meeting was called to order at 3:04pm with a Board quorum.		
Announcements	<p>Suzette Brown will be resigning as a Board member because she is moving to Boston for a new position. Suzette was thanked for her service.</p> <p>Drew Cummings was contacted by the Sanford School to see if the Partnership would be interested in having two non-voting student Board members as part of a new Masters program. They would also work on a policy issue. Connecting them to public policy and public agencies was suggested. He will find out more.</p> <p>Angelica Oberleithner, Assistant Director, will be graduating from Leadership Durham 2010.</p>		
Consent Agenda: <ul style="list-style-type: none"> • Review of items listed in detail to the right 	<p>The Board reviewed the Consent Agenda: Minutes from March Board Meeting, Executive Committee Action Items, Monitoring Updates, Spending Forms, EHS Governance Policy, Succession Plan, Inventory Form Attachment to Succession Plan, Ethics Code, PBIS Recommendations, More at Four Plan, 2010 Legislative Agenda, HR Recommended Salary Scale, and Personnel Policy Updates. Cheryl Brown-DeBerry requested the minutes from the March Board meeting include the notation that there was extensive discussion about the meetings</p>	<p>It was moved to approve the Consent Agenda with an amendment to the minutes to add a notation about discussion on the meetings on high quality child care in downtown Durham and the Mickle Center.</p> <p>Motion: Marilyn Hedgpeth Second: Barbara VanDewoestine Conflicted: None</p>	Motion carried.

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	<p>on high quality child care in downtown Durham and the Mickle Center.</p> <p>The Board was informed that a training on the new Ethics Code will be held at the August Board Meeting/Training session.</p>		
Public Comment Period	<p>Dinah Parker, the owner and director of Beautiful Beginnings Child Care Center, distributed a letter to the Board which she then read about the Mickle Center and her concerns as a current child care provider in the area.</p>		
Reports & Board Updates: <ul style="list-style-type: none"> • Dashboard • Board Giving Campaign • Maternal Mortality Update 	<p>The May Dashboard was distributed to the Board. An error was found in the percentages in one chart; a corrected dashboard will be sent to the board via email.</p> <p>Angie reported that both Board and Staff Giving is at 100% and thanked everyone for their participation and commitment.</p> <p>Rebecca Freeman from the Durham Health Department reported on the Maternal Mortality Rate update in response to a study regarding the rising rates of maternal mortality. She provided national and Durham information for context.</p>		
Reports & Board Updates: <ul style="list-style-type: none"> • Allocations Committee Recommendations for FY 2010-11 	<p>The Allocations Committee presented recommendations for funding programs for the FY 10-11 after a year-long Allocations process. All Allocation Committee members are unconflicted members of the community. The Board voted on each program separately as indicated below.</p> <p>Board members were reminded to refrain from discussion and voting if they had a conflict of interest (COI). Many questions were answered regarding funded partners and their ongoing activities and outcomes. There were questions on COI and the Board was referred to the COI chart. Since there may be new conflicts, the Board member will announce if they have a conflict and it is not listed. A COI can be when there is a direct conflict of interest or one to be perceived as a COI.</p> <p>All COI members will be stated before the vote.</p>		
<p>Recommendation:</p> <p>Durham Inclusion Support Services</p>	<p>The Allocations Committee recommends funding Durham Inclusion Support Services from Community Partnerships, Inc at the initial FY 09-10 Allocation level of \$55,176.</p>	<p>It was moved to fund Durham Inclusion Support Services at \$55,176.</p> <p>Motion: Committee Second: Timothy Sinclair Conflicted: Rob Robinson, David</p>	<p>Motion carried.</p>

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		Covington & Pat Harris	
<p>Recommendation: Echo</p>	<p>The Allocations Committee recommends funding Echo from Exchange Clubs Child Abuse Prevention Center at the initial FY 09/10 Allocation level of \$168,206.</p>	<p>It was moved to fund Echo at \$168,206. Motion: Committee Second: Ilene Britt Conflicted: None</p>	<p>Motion carried.</p>
<p>Recommendation: Family Support Program</p>	<p>The Allocations Committee recommends funding the Family Support Program from El Centro Hispano at the initial FY 09/10 Allocation level of \$233,251 with the notation that the DSP should maintain focus on high quality early education and family support experiences and ensure qualified early childhood program staff.</p>	<p>It was moved to fund the Family Support Program at \$233,251. Motion: Committee Second: Bill Bryant Conflicted: Rob Robinson</p>	<p>Motion carried.</p>
<p>Recommendation: Healthy Families Durham</p>	<p>The Allocations Committee recommends funding Healthy Families Durham from Child and Parent Support Services at the initial FY 09/10 Allocation level of \$375,179.</p>	<p>It was moved to fund Healthy Families Durham at \$375,179. Motion: Committee Second: Marilyn Hedgpeth Conflicted: Pat Harris, Drew Cummings</p>	<p>Motion carried.</p>
<p>Recommendation: Hispanic Latino Consultation Services</p>	<p>The Allocations Committee recommends funding Hispanic Latino Consultation Services from the Durham Council for Children with Special Needs at the initial FY 09/10 Allocation level of \$117,574 with the notation that the DSP should assess the need for and current capacity of community agencies in providing interpretation/translation services.</p>	<p>It was moved to fund Hispanic Latino Consultation Services at \$117,574. Motion: Committee Second: Gerri Robinson Conflicted: David Covington, Drew Cummings, Rob Robinson, Pat Harris</p>	<p>Motion carried.</p>
<p>Recommendation: Nutrition Consultation</p>	<p>The Allocations Committee recommends funding Nutrition Consultation from the Durham County Health Department at the initial FY 09/10 Allocation level of \$60,695.</p>	<p>It was moved to fund Nutrition Consultation at \$60,695. Motion: Committee Second: Danielle Caldwell Conflicted: Drew Cummings, Rebecca Freeman, Gerri Robinson Rob Robinson, Pat Harris</p>	<p>Motion carried.</p>
<p>Recommendation: Welcome Baby</p>	<p>The Allocations Committee recommends funding Welcome Baby from Durham County Cooperative Extension at the initial FY 09/10 Allocation level of \$323,881.</p>	<p>It was moved to fund Welcome Baby at \$323,881. Motion: Committee Second: Timothy Sinclair Conflicted: Rebecca Freeman, Drew Cummings, Gerri Robinson, Rob Robinson, Pat Harris</p>	<p>Motion carried.</p>

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<p>Recommendation:</p> <p>Choosing and Using Quality Child Care</p>	<p>The Allocations Committee recommends funding Choosing and Using Quality Child Care from Child Care Services Association at the initial FY 09/10 Allocation level of \$241,481 with the notation that to review their process for and effectiveness of their offsite referral component.</p>	<p>It was moved to fund Choosing and Using Quality Child Care at \$241,481.</p> <p>Motion: Committee Second: Bill Bryant Conflicted: Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Timothy Sinclair, Annie Vample</p>	<p>Motion carried.</p>
<p>Recommendation:</p> <p>Grow a Teacher</p>	<p>The Allocations Committee recommends funding Grow a Teacher from Child Care Services Association at the initial FY 09/10 Allocation level of \$86,860.</p>	<p>It was moved to fund Grow a Teacher at \$86,860.</p> <p>Motion: Committee Second: Eunice Saunders Conflicted: Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Timothy Sinclair, Annie Vample</p>	<p>Motion carried.</p>
<p>Recommendation:</p> <p>School Readiness Quality Enhancement</p>	<p>The Allocations Committee recommends funding School Readiness Quality Enhancement from Child Care Services Association at the initial FY 09/10 Allocation level of \$316,069.</p>	<p>It was moved to fund School Readiness Quality Enhancement at \$316,069.</p> <p>Motion: Committee Second: Gerri Robinson Conflicted: Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Timothy Sinclair, Annie Vample</p>	<p>Motion carried.</p>
<p>Recommendation:</p> <p>School Readiness Quality Maintenance</p>	<p>The Allocations Committee recommends funding School Readiness Quality Maintenance from Child Care Services Association at the initial FY 09/10 Allocation level of \$125,576.</p> <p>Following the vote, C. Brown requested the Partnership look at maintenance for 5 stars. She stated there is no incentive for maintaining a 5 star license.</p>	<p>It was moved to fund School Readiness Quality Maintenance at \$125,576.</p> <p>Motion: Committee Second: Bill Bryant Conflicted: Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Timothy Sinclair, Annie Vample</p>	<p>Motion carried.</p>
<p>Recommendation:</p> <p>Smart Start Scholarship Program</p>	<p>The Allocations Committee recommends funding the Smart Start Scholarship Program from Child Care Services Association at the initial FY 09/10 Allocation level of \$3,476,634 with the notation that the Allocations Committee request periodic updates on the centralized waitlist.</p>	<p>It was moved to fund the Smart Start Scholarship Program at \$3,476,634.</p> <p>Motion: Committee Second: Bill Bryant Conflicted: Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Timothy Sinclair, Annie Vample</p>	<p>Motion carried.</p>
<p>Recommendation:</p> <p>Subsidy Administration</p>	<p>The Allocations Committee recommends not funding Subsidy Administration from Durham County Department of Social Services.</p>	<p>It was moved to not fund Subsidy Administration.</p> <p>Motion: Committee Second: Michael Palmer</p>	<p>Motion carried.</p>

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		Conflicted: Gerri Robinson, Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Drew Cummings, Rebecca Freeman, Eunice Saunders, Timothy Sinclair, Annie Vample	
Recommendation: Teach Early Childhood AmeriCorps	The Allocations Committee recommends funding Teach Early Childhood AmeriCorps from Child Care Services Association at the initial FY 09/10 Allocation level of \$13,078.	It was moved to fund Teach Early Childhood AmeriCorps at \$13,078 Motion: Committee Second: Gerri Robinson Conflicted: Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Timothy Sinclair, Annie Vample	Motion carried.
Recommendation: WAGES	The Allocations Committee recommends funding WAGES from Child Care Services Association at the initial FY 09/10 Allocation level of \$745,486.	It was moved to fund WAGES at \$745,486. Motion: Committee Second: Bill Bryant Conflicted: Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Timothy Sinclair, Annie Vample	Motion carried.
Recommendation: Community Awareness	The Allocations Committee recommends funding Community Awareness from Durham's Partnership for Children at the initial FY 09/10 Allocation level of \$79,082.	It was moved to fund Community Awareness at \$79,082. Motion: Committee Second: Bill Bryant Conflicted: None.	Motion carried.
Recommendation: More at Four	The Allocations Committee recommends funding More at Four from Durham's Partnership for Children at the initial FY 09/10 Allocation level of \$71,087.	It was moved to fund More at Four at \$71,087. Motion: Committee Second: Ilene Britt Conflicted: Cheryl Brown-DeBerry, Linda Chappel, Marilyn Hedgpeth, , Eunice Sanders, Timothy Sinclair, Annie Vample	Motion carried.
Recommendation: Program Coordination / Evaluation	The Allocations Committee recommends funding Program Coordination / Evaluation from Durham's Partnership for Children at the initial FY 09/10 Allocation level of \$242,675.	It was moved to fund Program Coordination /Evaluation at \$242,675. Motion: Committee Second: Gerri Robinson Conflicted: None.	Motion carried.
Reports & Updates • Program &	Due to time constraints, board members were pointed to updates included in their packet for the Early Head Start Program and the More at Four		

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Evaluation	Program.		
Reports & Updates <ul style="list-style-type: none"> • EC Faith Initiative 	A successful Faith Breakfast was held on May 6, 2010 and members were referred to the handout in the packet. Thanks to Board member Marilyn Hedgpeth and staff for their efforts.		
Legislative Update	Marsha provided the legislative update, which included the Partnership's 2010 Legislative Agenda. She reported that in North Carolina, we are not increasing revenue this year, only making cuts to program and that funding is pending a final budget.		
Executive Director's Report	Marsha reported details of her complete ED report, including that Durham has been selected to be a participant in the National Children's Health Study which will produce significant amounts of data in 21 years. Bill Bryant is going to a Smart Start Leadership Symposium with Marsha and Angelica. They will hear from Governor Perdue. Please see ED Report in packet.		
Mickle Rec Center Report	<p>After being approached by Parks and Rec regarding interest in determining if the Mickle Center could be adapted for use in the early childhood community, a feasibility study was conducted to determine the state of the building. The report was distributed to the Board. The first recommendation was to put together a Task Force.</p> <p>After significant discussion on whether to form a task force advisory committee to look at options for the building, such as a child care center, a family resource center, a mixture of both, or a mental health center, it was moved to table the motion to form a task force advisory committee.</p>	<p>It was moved to form a Task Force Advisory Committee to look at the Mickle Rec Center on Alston Ave.</p> <p>Motion: Bill Bryant Second: None</p> <p>It was moved to table the motion to form a Task Force Advisory Committee.</p> <p>Motion: Gerri Robinson Second: Joe Haenn Conflicted: None</p>	<p>Motion tabled.</p> <p>Motion carried.</p>
Adjournment/ Next Board Meeting	The next Board meeting will be held on August 19, 2010 from 4:00pm-7:00pm and will include EHS Training and a consultant to work with the Board on the new Ethics Code and its implications. Dinner will be served. Board meeting dates for 2010-2011 were handed out.	<p>It was moved to adjourn the meeting at 5:45pm.</p> <p>Motion: Bill Bryant Second: Michael Palmer</p>	Meeting Adjourned.