



<p>Evaluations Committee (Logic Model Training</p>	<p>activity goals. (Ilene stated that she is hearing from teachers that they are not able to access this program.) <u>Choosing and Using Quality Child Care</u>- Increased need for parent education around the new star rating. Will continue to focus on outreach. <u>Community Awareness</u> – Several new publications designed/printed and distributed. Web site redesign and update of content. <u>Durham Inclusion Support Services</u> – New Inclusion Consultant hired in August. <u>EChO</u> – Increase in the number of referrals. <u>Early Childhood Support Program</u> – Working to fill an open position for a part-time Family Support Coordinator. <u>FAMOSA</u> – DPFC met with FAMOSA staff around using evidence based criteria direction of NCPC. Also working with them on their evaluation plan. <u>Grow A Teacher</u> – Adrienne Massey, Program Coordinator began in early September. <u>Healthy Families Durham</u> – Was part of a review on the Parents as Teachers intervention. <u>Healthy Smiles</u> – Will pilot new resources for child care center to use in educating children &amp; families about oral health. <u>Hispanic/Latino Family Consultation Services</u> – Increased demand for services. <u>More at Four Coordination</u> – Increase in funding of \$40 a slot. Received 24 expansion slots that will go to 2 Head Start sites. <u>Nutrition Consultation</u> - Will conduct “Ask the Nutritionist” visits at child care centers at pick-up and drop-off times. <u>Program &amp; Evaluation</u> – A new full time program coordinator and a part-time program coordinator focusing on health started this summer. Working with partners on finalized evaluation plans. <u>Child Care Subsidy/More at Four Subsidy/DACCA</u> – DACCA is in the process of taking families off the waiting list. DACCA will begin an in-house referral program. <u>T.E.A.C.H</u> – New policy requiring that each semester each Americorps member will provide release time to a minimum of 4 teachers or to fewer teachers enrolled in a minimum of 12 semester hours <u>WAGES</u> – Approximately 100 child care providers are currently on the wait list for WAGES supplements. <u>Welcome Baby</u> - Worked with Welcome Baby around the Incredible Years grant. There was continued discussion on the challenges we may face in 2008 with the new rated license. In the long run, they will be very good for our field and our community.</p> <p>The logic model was developed by The Program Evaluation Group and presented to the Evaluation Committee. Their logic model will be meshed with the logic model developed by Smart Start. Training will be the end of October and mandatory in March when the annual plan is submitted. A copy of the Evaluation Reports in packet for EC to review before Board Retreat. There were no questions.</p>		
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<b>Financial &amp; Programmatic Update</b> Spending Analysis	Spending analysis submitted at last Board meeting and has not changed		
NCPD Competitive Grant process	We won \$21,374 for the Incredible Years – We have a bid from Welcome Baby for the grant (the only proposal). Welcome Baby will partner with Healthy Families Durham. Will train 1 parent educator at Welcome Baby and 1 parent educator Healthy Families. Requested a motion to approve Welcome Baby as the recipient of the Incredible Years Grant	Motioned by Barbara seconded by Ilene	Motion Carried Board Action Item
September Childcare Forum	Successful, mostly in home providers. Discussion of rated license. Marsha will contact DACCA about collaborative work by management.		
Health Insurance Cost	Health insurance cost went up 28% for employees this year. Issue raised of instituting a COLA increase in the future. COLA was taken away in 2000 when funds were cut. Requested a motion to give an end of year COLA bonus to staff if funds available at the end of the year to help offset increased insurance premiums. Criteria for bonus to be developed. Discussion on possible solutions to health insurance crisis for organization.	Motioned by Bill seconded by Ellen. Motion carried	Motion Carried Board Action Item
<b>More at Four Update</b>	Motion to approve Deborah Horvitz as the Board Chair’s designee to the MAF/SR Committee	Motion to approve by Barbara Seconded by Ellen. Joe Abstained. Motion Carried	Motion Carried Board Action Item
Slots update	All filled, except for DPS who has 3 to fill.		
<b>Linking Childcare to Economic Development</b>	We have completed the \$5,000 venture grant to prepare a plan for engaging homes, centers, public schools in the Web Project. DPFC used Kate Thegan as an independent contractor on this project. There was awareness and collaboration built in the community around a new idea. There was discussion on moving forward and what resources would be needed. Discussion that due to other pressing needs, the Partnership will not move to the next phase. Marsha requested a motion to allow Kate Thegan who has had a passion for this work to be allowed to use this to move forward. Motion made to allow for this with no further Partnership resources to go into the project.	Motioned by Ellen, seconded by Bill. Motion carried.	Motion Carried Board Action Item
Review of Next Steps			
<b>Board Retreat &amp; Strategic Planning</b>	Brief discussion on strategic planning efforts ahead. TPEG completed a review of strategic planning efforts for the first time. The Board will receive a full presentation at the Board Retreat.		

ED Work Plan	<p>Executive Committee reviewed the work plan</p> <p>Side note: Dr. Debbie Pittman will represent Durham Public Schools instead of Stacey Wilson-Norman. Letter to follow from the Superintendent.</p>	<p>Motion to approve work plan by Michael. Seconded by Bill. Motion carried.</p>	<p>Motion carried. Board Action Item.</p>
<b>ED Report</b>	<p>No ED report other than in the Executive Committee folder. Marsha left the room to mediate situation with the MAF site Directors meeting. She was guided to explain that the MAF agenda was our plan for the day. She was also going to introduce Deborah as co-chair of the MAF Committee.</p>		
Adjournment	<p>The meeting was adjourned at 12:55 pm</p>		