NHECC July 12 meeting

Ops Cmte mtg on August 21

Retreat to discuss council priorities for FY18 and beyond, and how we will get the work accomplished.

Sue Logston retired from GCC and from the Council

Randi to look into how we will recognize council members who have resigned.

Boise Kimber talked to Dr Mayo, requesting $25k for a coordinator for the prek common app but will revise the request to ask for $40K

Randi to send Boise a 2 paragraph summary of the job for him to share with Dr Mayo

Randi to send pre k enrollment job description to Boise.

Who will supervise that person? PreK enrollment to work on this.

Boise reviewed the agenda for the Aug 21 agenda and invited everyone to join in.

Randi to send invite to all, along with the retreat agenda

Randi reviewed the FY17 budget (sent to operations members prior to the meeting) and the proposed FY18 budget and her proposal for contract. It was generally discussed. Specifics were not shared.

Boise talked to Martha Okafor re the city funds for FY18

Motion: Tirzah made a motion for 4 month contract

Review the contract one month prior to end of contract.

Approved

ByLaws—Operations to review and then sent to council prior to the next meeting.

Racial Equity report

NCCJ—will work with committee to develop a train the trainer model that will bring diversity training to SR program staff.

City plans to hold a Diversity/RE Conference. RE committee in discussions with City and others doing this work (AOK, Friends Center for Children, DCF) about how this conference can be a general overview that everyone can learn from and then take to the next level with their organizations. The conference is to have a keynote and workshops.

K Transition cmte

Lynn Brantley is the co-chair of the committee along with Denise. It was suggested that Lynn be a member of NHECC

PreK access

Is fine tuning its list of organizations to share information on prek with. Suggestions from the meeting include:

To all home visitors

Read to Grow—should be putting them in their materials

Get Connected New Haven website—do they have the list from the brochure

APP-all info just needs to be uploaded.

APP – approved by Apple. Randi just needs to update.

Randi to send the link to the app to council members to view on their computer

Grants:

Working on a draft of the Council’s policy related to OEC’s B-06 policy: Including Children with Special Needs in SR programs. The committee’s recommendation will come to the Council when ready. Denise to send Elizabeth Teller the B-06 draft policy

Boise would like to see more council members on the grants committee and current grants committee members at council meetings.

Dr Okafor-

Discussed Smart and Secure and the Comer Program’s involvement in bringing the program to New Haven—

Program is to help parents learn how to do every day activities that will stimulate their children.

The curriculum for example, parent on bus can use street signs, house numbers, food shopping to teach kids

Convsespedia—is the name of the program. Developed with funds from NIH and implemented is 13 states.

Parent leaders in each neighborhood will have 6 parent learners. Will have 10 sessions with the parents.

Year 1: translate curriculum for new haven.

Year 2: changed curriculum to include develop. (Was supposed to be fore parent stipends, food, etc.

Comer got a grant for 4 cohorts

ET: infant toddler cmte should be involved.

DR Okafor will send the brochure on the program to council/community members

Discussion of City Funds for FY 18

City money to be split money—

$33k to council, $25k to comer – with contract with deliverables.

Martha: may have to cut contracts if the State budget makes city cut

Martha will be sure that Camille will send the application to Randi to share with all of Council

Martha: Comer representative should report to some entity of the council.