



All New Haven children, birth through 8 are healthy, safe, thriving in nurturing families and prepared to be successful lifelong learners.

NHECCouncil Special Meeting December 20, 2019

Location: The United Way of Greater New Haven and conference call

Time: 3:00pm

Meeting Minutes

The purpose of the meeting was to discuss the letter received from the Office of Early Childhood regarding the new Friends Center for Children site on Blake Street. In the letter the Council was presented with 4 options to address the clerical error of the School Readiness Liaison who did not notify the OEC of the Council's October vote to approve the move of 17 of the FCFC's 49 full day SR spaces to the new site on Blake Street. The Council was given to December 31, 2019 to respond.

Motion 1:

To accept the Friends Center for Children's School Readiness application prior to review of the application and once reviewed with a score of 80 points or more (out of 125) approve the application's submission to the OEC by the December 31st deadline.

Motion made by Mary Derwin, 2nd by Sandy Malmquist. Vote 7 yes, 3 abstentions. Motion carried.

Motion 2:

To accept OEC's Option 3 of the 4 options stated in the OEC letter. Option 3 is to submit an RFP to OEC

Motion made by Dr Killins, 2nd by Dr Kimber. Vote 8 yes, 2 abstentions. Motion carried.

Members on conference call:

Dr. Kimber
Kathy Hagearty
Tirzah Kemp
Kristen Levensohn
Alicia Brown
Tanaysia Jefferson
Tammy Robinson

Dr. Killins
Mary Derwin
Wendy Simmons
Sandy Malmquist
Lynn Weiner

Guests
Kim Landry
Mechele Ellis
Pam Augustine Jefferson
Staff
Denise Duclos
Randi McCray

Members present at United Way:

The grant reviewers are: Dr. Killins, Mary Derwin, Randi McCray. They will submit their score sheets to Denise by December 27th.

Meeting adjourned at 4pm