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

**NHECC Quality Committee Meeting Minutes**

**Virtual Meeting / February 14, 2022 / Time: 1:00 pm**

**Present**: Wendy , Barbara S, Randi M, Lynn W, Sadie W, Shubhra G, Marina R, Carmelita V

Meeting called to order at 1:00 PM

I. COVID Response Update

* Covid Testing Kits Distribution
  + Many places were not available. Barbara will return undelivered kits to Shubhra.

ii. **Updates on DEI proposal**

Proposal is based on feedback collected from providers via a survey. Books were selected and purchased to improve equity practices. Proposals have been sent to Shubhra and shared with Wendy. Shubhra will send out the evaluation rubric and each of the proposals to all committee members. The committee will meet on Friday, February 18th to review and possibly select the consultant. Recommendations will be shared with the Council at the following monthly Council meeting.

III. **Discussion Topics/Project UPdates**

1. **WOYC (Little Read/Health and Wellness Week)** - Council voted to support the LIttle Read. This is a potential portal to distribute art boxes. Randi will continue to develop programming for Health and Wellness week. Randi will create a shared document to collect recommendations for topics and presenters.
2. **Eckerts:** Five centers have been completed. Possible explore using additional funds to support implementation of recommendations.