



## PROGRAM COMMITTEE MEETING AGENDA

October 5, 2017  
8:15 a.m.

ELC Main Office  
10 SE Central Parkway, Suite 200, Stuart

Mission: Partnering with parents, providers and communities to ensure quality early learning experiences through programmatic and financial support.

Vision: Building Blocks for Educational Success

**\* Item requires action**

<b>I. Call to Order, Roll Call, Determination of Quorum</b>	PAGES	Barbara Clowdus
<b>II. Announcements and Additions/Deletions to Agenda</b>		Barbara Clowdus
<b>III. Adoption of Agenda *</b>		Barbara Clowdus
<b>IV. Consent Agenda *</b> A. Program Minutes – August 3, 2017	1 - 2	Barbara Clowdus
<b>V. Old Business</b> A. Workgroup – Reaching Underserved Communities	3 - 5	Barbara Clowdus
<b>VI. New Business</b> A. Program Updates		Pat Houston
<b>VII. Future Agenda Items</b>		Barbara Clowdus
<b>VIII. Board Member Comments</b>		Barbara Clowdus
<b>IX. Public Comments</b>		Barbara Clowdus
<b>X. Adjournment</b>		Barbara Clowdus

Public comments may be offered at every Early Learning Coalition of Indian River, Martin & Okeechobee Counties Board of Director's or committee meeting. We welcome the opportunity as part of our continuing effort to improve our responsiveness to the needs of the children, families, and community we serve. To present comment, interested parties are asked to complete a Public Comment Card available at the sign-in table, deliver such to the Chair in advance to the Call to Order, and be present during the public comment period. All interested parties are asked to indicate whether the comment is related to the business associated with the specific agenda before the Board/Committee or if the comment is intended for consideration by the Board/Committee at a future meeting. All comments are limited to 3 minutes unless otherwise waived by a majority action of the members present.



## PROGRAM COMMITTEE MEETING MINUTES

August 3, 2017

ELC Main Office  
10 SE Central Parkway, Suite 200, Stuart

**Present:** Barbara Clowdus  
Rhiannon Forker (via teleconference)

Shonda Hunter (via teleconference)  
Donna Rivett

**Excused:** Pat McCoy

**Staff:** Migdalia Rosado  
Pat Houston

Loretta Toth

### I. CALL TO ORDER

The meeting was called to order at 8:15 a.m. by Chair, Barbara Clowdus. Roll call was taken and a quorum present.

### II. ANNOUNCEMENTS AND ADDITIONS/DELETIONS TO AGENDA – None

### III. ADOPTION OF THE AGENDA

*Motion to adopt the agenda, was made by Donna Rivett, seconded by Shonda Hunter and passed unanimously.*

### IV. CONSENT AGENDA

#### A. Program Minutes – May 4, 2017

*Motion to approve the consent agenda was made by Donna Rivett, seconded by Shonda Hunter, and passed unanimously.*

### V. OLD BUSINESS – None

### VI. NEW BUSINESS

**A. Outreach Efforts to Reach More Families** – Ms. Houston commented this item is on the agenda because of discussions at previous meetings concerning how many children are not being served and how to address the situation. She referenced an analysis performed in Indian River County with community partners which reported about 95% of 4-year-old children in Indian River County were being served. Approximately 40% of 3-year old children attended preschool. All providers (contracted and uncontracted) as well as home-schooling committees were included in the reporting process.

ELCIRMO participates in outreach events in all counties and advertises in various publications such as Parenting Magazine. A copy of a recent ad was included in the packet. A listing of upcoming outreach events was included and discussed. Recommendations for future outreach events: a) should include an educational component, i.e., Touch-a-Truck – vendors could tell the children what the vehicles are and what they do; b) free tickets should be given to School Readiness (low-income) families; c) lollipops, hard candy and sticks of any kind should be discouraged.

It was clarified for new members that there is a wait list for School Readiness due to reaching targeted enrollments based on available funding, but VPK does not have a wait list as the state provides funding for all children interested in attending. The committee discussed the various underserved “pockets” where families may not be receiving services, which may be for cultural

reasons, their lack of knowledge of the programs available, or lack of transportation. The earlier a child is in the program, the greater the impact. Further discussion included educating the families in those “pockets” of communities on the importance of early education, how to obtain additional funding, community resources that can be utilized along with collaborating partners, the language barrier, and taking the programs to the communities to overcome the transportation obstacle.

It was recommended a comprehensive report be provided to the board members at the next meeting to obtain their input.

**B. Program Updates** – Ms. Houston provided the following updates:

- Provider stipends were awarded in June, and Providers expressed appreciation for the additional funding, which was used to increase quality.
- The VPK Completer’s Program just ended, which was an 8-week Summer Slide program provided through a grant from the Martin County Board of County Commissioners.
- The Performance Funding Project applications for 2017-18 are being reviewed. There are 26 child care providers who have applied to participate.
- OEL will be requiring all child care providers to utilize the Provider Portal online system.

**VII. FUTURE AGENDA ITEMS**

- Follow-up to include additional information gathered to reach underserved pockets in the communities.
- Setting tasks (regarding Item VI.A).

**VIII. BOARD MEMBER COMMENTS** – None.

**IX. PUBLIC COMMENTS** – None.

**X. ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:30 a.m.

Respectfully submitted,

Barbara Clowdus, Chair  
BC/lt

Total Resident Live Births, Single Year Rates								
	Indian River	Indian River	Indian River	Indian River	Florida	Florida	Florida	Florida
Year	Count	Denom	Rate	MOV (+/-)	Count	Denom	Rate	MOV (+/-)
2016	1,245	146,414	8.5	0.5	225,018	20,209,604	11.1	0.0
2015	1,246	143,743	8.7	0.5	224,273	19,860,805	11.3	0.0
2014	1,282	141,746	9.0	0.5	219,905	19,548,031	11.2	0.0

Total Resident Live Births, Single Year Rates								
	Martin	Martin	Martin	Martin	Florida	Florida	Florida	Florida
Year	Count	Denom	Rate	MOV (+/-)	Count	Denom	Rate	MOV (+/-)
2016	1,273	152,263	8.4	0.5	225,018	20,209,604	11.1	0.0
2015	1,262	150,165	8.4	0.5	224,273	19,860,805	11.3	0.0
2014	1,263	150,005	8.4	0.5	219,905	19,548,031	11.2	0.0

Total Resident Live Births, Single Year Rates								
	Okeechobee	Okeechobee	Okeechobee	Okeechobee	Florida	Florida	Florida	Florida
Year	Count	Denom	Rate	MOV (+/-)	Count	Denom	Rate	MOV (+/-)
2016	485	40,400	12.0	1.1	225,018	20,209,604	11.1	0.0
2015	523	40,084	13.0	1.1	224,273	19,860,805	11.3	0.0
2014	553	39,998	13.8	1.1	219,905	19,548,031	11.2	0.0

FLHealthCharts.com is provided by the Florida Department of Health, Division of Public Health Statistics & Performance Management.
Data Source: Florida Department of Health, Bureau of Vital Statistics 8/30/17
Data Note(s)
Chart will display if there are at least three years of data.
Multi-year counts are a sum of the selected years, not an average.
Use caution when interpreting rates and ratios based on small numbers of events. Rates and ratios are considered unstable if they are based on fewer than 5 cases or if the denominator (population at risk) is fewer than 20. An erratic trend line illustrates this instability.
Quartiles are calculated when data is available for at least 51 counties.
Each April, population estimates for the previous year and forward for the next five years are updated on FLHealthCharts.com. Every ten years following a census, population projections for intercensal years based on information from the latest census is updated on FLHealthCharts.com. These customary revisions improve accuracy and accounting of racial, ethnic, and gender distribution of the population. When implemented, rates are concurrently updated.
These data are only for pregnancies that end with a live birth.
MOV - Measure of Variability: Probable range of values resulting from random fluctuations in the number of events. Not calculated when numerator is below 5 or denominator is below 20, or count or rate is suppressed. The MOV is useful for comparing rates to a goal or standard. For example, if the absolute difference between the county rate and the statewide rate is less than the MOV, the county rate is not significantly different from the statewide rate (alpha level = 0.05). When the absolute difference between the county rate and the statewide rate is greater than the MOV, the county rate is significantly different from the statewide rate. MOV should not be used to determine if the rates of two different counties, or the county rates for two different years, are statistically significantly different.
Denom - abbreviated for Denominator.
Population estimates are not available for persons whose county of residence is unknown. Given this, the denominator and associated rate are not available.
* - Indicates the county rate is statistically significantly different from the statewide rate.

Births Covered by Medicaid, Single Year Rates								
	Indian River	Indian River	Indian River	Indian River	Florida	Florida	Florida	Florida
Year	Count	Denom	Percent	MOV (+/-)	Count	Denom	Percent	MOV (+/-)
2016	610	1,245	49.0	2.8	109,026	225,018	48.5	0.2
2015	632	1,246	50.7	2.8	109,511	224,273	48.8	0.2
2014	651	1,282	50.8	2.7	109,607	219,905	49.8	0.2

Births Covered by Medicaid, Single Year Rates								
	Martin	Martin	Martin	Martin	Florida	Florida	Florida	Florida
Year	Count	Denom	Percent	MOV (+/-)	Count	Denom	Percent	MOV (+/-)
2016	644	1,273	50.6	2.7	109,026	225,018	48.5	0.2
2015	649	1,262	51.4	2.8	109,511	224,273	48.8	0.2
2014	606	1,263	48.0	2.8	109,607	219,905	49.8	0.2

Births Covered by Medicaid, Single Year Rates								
	Okeechobee	Okeechobee	Okeechobee	Okeechobee	Florida	Florida	Florida	Florida
Year	Count	Denom	Percent	MOV (+/-)	Count	Denom	Percent	MOV (+/-)
2016	304	485	62.7	4.3	109,026	225,018	48.5	0.2
2015	329	523	62.9	4.1	109,511	224,273	48.8	0.2
2014	354	553	64.0	4.0	109,607	219,905	49.8	0.2

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Data Source: Florida Department of Health, Bureau of Vital Statistics 8/30/17

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Outreach Events / Other								
2017 - 2018 Fiscal Year		Date	Time	County	Participate Yes / No	Application Deadline	Cost	Add'l Reqmts.
<b>Our Village Back to School Expo</b>	Saturday	July 22, 2017	8 - 11	Okeechobee	Yes		Free	
<b>Back to School Bash</b> hosted by Psi Pi Omega Chapter of Alpha Kappa Alpha Sorority & Stuart Police Dept.	Saturday	August 5, 2017	10 - 2	Martin	Yes		Free	
<b>Energy Fair (House of Hope &amp; ALPI)</b>	Wed & Thurs	September		Martin				
<b>Agency Fairs for IAC Members</b>	Thursday	November	8 - 10	Indiantown				
<b>Okeechobee Health &amp; Safety Expo</b>	Saturday	January 27, 2018	9 - 2	Okeechobee	Yes		Free	Certif of Ins.
<b>Pre-K Party &amp; Kindergarten Round-up</b>	Saturday	February 24, 2018	10 - 2	Indian River	Yes		Free	
<b>Storybook Forest - MC (for Children's Week)</b>	Saturday	Jan/Feb	10 - 1	Martin				
<b>Storybook Forest - IR</b>	Saturday	Feb	10 - 1	Indian River				
<b>Storybook Forest - Okee</b>	Saturday	April	10 - 1	Okeechobee				
<b>Helping People Succeed Baby Shower</b>	Friday	April		Martin				
<b>Family Fun Day (Florida Dept. of Health)</b>	Saturday	April 8, 2017	10 - 1	Indiantown				
<b>ELCIRMO Touch-a-Truck</b>	Saturday	April 7, 2018	10 - 2	Martin	Yes			
<b>YMCA Healthy Kids Day</b>	Saturday	April/May	10 - 1	Martin			Free	
<b>Kindergarten Readiness Collaborative Touch-a-Truck</b>	Saturday	May	10 - 2	Indian River				
<b>Other</b>								
Children's Week		January 21 - 28, 2018						
Provider Appreciation	Friday	May 11, 2018						