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Board of Directors

Thursday, November 2, 2023 |3:00-4:30 PM

Virtual via Zoom

Action	Time	Topic
	3:00	**Welcome and Introductions** • Review agenda for real or potential conflicts of interest – All • Establish any conflicts of interest
		Public Comment Period • Comments should be limited to three (3) minutes • Please provide copy of written materials to the Executive Director, if available
Action	**3:05**	**Consent Agenda – David Rheinholdt** *Staff Recommendation: Approve* 1. October 2023 Board of Directors Meeting Minutes 2. October 2023 Executive Committee Meeting Notes 3. October 2023 Collective Action Team Notes 4. Executive Director Report
Action	**3:10**	**Financial Reports – Donalda Dodson/Lisa Harnisch** • Approve September 2023 Financial Reports
Inform/ Input	**3:20**	**Program Spotlight: Family Navigator – Nancy Figueroa** • Overview of the Family Navigator work with families including data and services provided • Alignment with Upstream Initiative and Health and Kinder Readiness Metric
Inform/ Input	**3:40**	**Executive Director Report – Lisa Harnisch** • Staffing update • Parent Advisory Committee • Willamette Health Council funding planning • Upstream Initiative planning • Strategic Planning
Next Meeting Date		Thursday, December 7, 2023. 3:00 – 4:30pm. **IN PERSON**

Consent Agenda – Action Item

Staff Recommendation: Approve

November 2023 Consent Agenda

a. October 2023 Board of Directors Meeting Minutes
b. October 2023 Executive Committee Meeting Notes
c. October 2023 Parent/Caregiver Advisory Committee Notes
d. October 2023 Collective Action Team Notes
e. Executive Director Report

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Board of Directors Meeting Minutes

Thursday, October 5, 2023 | 3:00 – 4:30 PM
YMCA Capitol Room- Salem, Oregon

X	Sharon Anderson, Parent/Caregiver Advisory Committee	X	Naomi Biggs, Polk County Public Health	X	Angie Blackwell, Confederated Tribes of Grand Ronde	X	Phil Blea, Marion County Children's Behavioral Health
	Olga Cobb, Salem Keizer Public Schools	X	Donalda Dodson, Oregon Child Development Coalition		Jimmy Jones, Mid-Willamette Valley Community Action		Levi Herrera-Lopez, Mano a Mano
X	Justin Hopkins, Willamette Health Council	X	Juan Larios, Woodburn School District	X	Dawn Meyers, Oregon Department of Human Services Child Welfare	X	Joe Morelock, Willamette Education Service District
	Cydney Nestor, Oregon Department of Human Services Child Welfare	X	Kim Parker-Lleranas, Willamette Workforce Partners	X	David Rheinholdt, Rheinholdt Insurance	X	Jim Seymour, Community Member
MPELH Staff							
X	Lisa Harnisch, Executive Director		Margie Lowe, Performance & Fiscal Officer		Tiffany Gallagher, Parent Education & Family Engagement Manager		Claudia Rodriguez, Safe at Home Program Manager
	Cassandra Hernandez, Preschool Promise Liaison & Outreach Coordinator		Kiara Yoder, Screening & Care Systems Coordinator		Leslye Garcia, Ready! For Kindergarten Coordinator		Nancy Figueroa, Family Navigator
X	Ana Garcia, Coordinated Enrollment Specialist		Maribel Hernandez, Coordinated Enrollment Specialist		Cassandra Hernandez, Preschool Promise Liaison & Outreach Coordinator		

Guests John Kitzhaber and Chelsea King, Oregon Health Education Collaborative.

Action Summary

- September 2023 Consent Agenda;
- July 2023 Financial Reports;
- Appointment Juan Larios, Woodburn School District Superintendent to the Board of Directors;
- Appointment of Dawn Myers Board Secretary;
- July 2023 Financial Reports.

Topic

Welcome and Introductions

Board members and MPELH staff introduced themselves.

Conflict of Interest

No conflicts of interest were declared.

Consent Agenda

The September 2023 consent agendas were included in the Board packet.

Jim Seymour moved to approve the consent agendas as presented. Donalda Dodson seconded. Motion passed.

Nominating Committee

The Nominating committee reviewed an application for Juan Larios, Superintendent Woodburn School District for joining the Board of Director. Juan Larios is a long-time supporter of early learning and the work of the Hub. In fact, his children were both models for our various communication/marketing materials! His wife was also a Kindergarten Partnership and Innovation Coordinator for the first few years of our work. Now in his superintendent role, there continues to be a strong connection with our work through KPI and parent education and he is eager to assist at the board level. I strongly recommend his participation on the board.

Angie Blackwell moved to approve Juan Larios, Superintendent Woodburn School District to the Board of Directors. Donalda seconded. Motion passed.

Due to Dave Novotney's retirement the Board of Directors needed to elect a new Secretary.

Kim Parker-Lleranas moved to appoint Dawn Myers at Board Secretary. Angie seconded. Motion passed.

Financial Reports

July 2023 financial reports included revenues of $174,079. Funds from the Oregon Department of Education Electronic Grants Management System (EGAMS) and the Oregon Health Authority are recorded as receivables this month for Hub Coordination and other grants and contracts as MPELH awaits receipt of the funds.

Total expenses for July 2023 were $106,320. In addition to employee salary and benefits expenditures, expenditures include payments for program outreach for Preschool Promise and contract payments for parent education programs.

Kim Parker-Lleranas moved to approve the July 2023 financial report as presented. Phil Blea seconded. Motion passed.

MAPS Credit Union Update - Maps Credit Union has extended greater insurance protection to our (and other organizations). This is due in large part to our inquiry on deposit protections. They continue to exceed my expectations in a banking partner.

Parent/Caregiver Advisory Committee Update-

Board Member and Parent/Caregiver Advisory Committee (PAC) representative Sharon Anderson provided an update on the most recent PAC meeting. Some highlights include:

- **Celebrated Autumn David's time with the PAC. She is a founding member, representing caregivers. She is stepping down to spend more time with her grandchildren.**
- **Richard and Grace, who is 1 year old, represented the PAC at the Dolly Parton Sing-a-long fundraiser held at Capitol Manor to support the 97304 zip code.**
- **In depth discussion about the Nurturing Fathers classes at MacLaren.**
    - **Exciting that it is the first of its kind in our area.**
    - **Growth and ignited passion for the Hub staff that has been involved.**
    - **Lucy said she was "Proud to be part of an organization that didn't discriminate in the need for parent education." Meaning that anyone can join classes including future parents and fathers incarcerated at MacLaren.**
    - **Nurturing Fathers being supported by the Hub aligns so well with the Upstream Initiative. It is positively affecting our communities, trying to get ahead of trauma and stop generations of adverse experiences.**

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Executive Director Report

- **Department of Early Learning and Care (DELC) Contract update –** MPELH received the contract for Hub Coordination, Kindergarten Partnership and Innovation and Family Support. It is approximately the same amount as last biennium. MPELH has not yet received the amended contracts for Coordinated Enrollment or Preschool Promise
- **Legislative update** – Raise up Oregon has been released (2nd edition). Legislative breakfast with the Early Learning Council (ELC) and DELC. Apparently went really well and hopefully some renewed and new supporters for early learning and early childhood. Working on our legislative strategy for next session, which will likely include shared advocacy with ELC.
- **The Employment Related Daycare (ERDC)** waitlist will go into effect November 3. Lisa sent the materials over email that DELC is providing. We need to encourage families to apply now.
- **Staffing update** – The Coordinated Enrollment position is vacant, MPELH will conduct final interviews next week with the final two candidates.
- **Dolly Parton Imagination Library update:**
    - Kicked off Capital Manor – special thanks to Dr Joe Morelock, Olga Cobb, Commissioner Gordon, and Superintendent Castaneda.
    - Marion County $30K each year for 3 years
    - Jim Scheppke $20K memorial group
    - Working on: Polk County, Ford Family Foundation, Rotary grant,
    - State match question: The bill that passed called for statewide nonprofit to oversee the funding. That bills request for application should be out soon. MPELH has been calculating the match in our fundraising goals, even though we do not know exactly when those will kick in. We may need to adjust our thinking and approach.
- **Health and kinder readiness update-** Justin and Lisa attended the panel presentation for the Coordinated Care Organization (CCO Oregon Conference. Talked about how health and Kindergarten Readiness are connected. Shared about the mutual work.
- **Funding from the Willamette Health Council-** Last year, the metrics and scoring committee through the Oregon Health Authority created a quality incentive measure around social emotional health and kindergarten readiness. The community achieved that measure in 2022. Will continue to work on measure being that it is a four-year measure. Model- split the total quality pool dollars with Pacific Source and Willamette Health Council. WHC will be funding the HUB with $1,066,000 dollars to invest in the infrastructure of social emotional health and kindergarten readiness.

Upstream Initiative Presentation.

Governor John Kitzhaber and Chelsea King, Oregon Health Education Collaborative presented the Upstream Initiative goals and activities. In 2011, a community-based model was created with the idea to have the Coordinated Care Organizations (CCO) to look beyond the narrow clinical model and look more broadly on community health. The statewide Early learning Hubs were created to bring that together and have been successful. However, the epigenetic evidence demonstrates that maternal stress and poor nutrition before conception and during pregnancy alters the genetic expression of an unborn child and sets them up for failure in a variety of ways. The same factors that cause the epigenetic changes in the unborn child are the same factors that cause the Adverse Childhood Experiences in early relational health. If we do not intervene until birth, not only do we miss the opportunity to minimize those epigenetic changes but the child is born into the same environment that caused it in the first place. Need a delivery system that is really focused on that early place.

The Marion & Polk Early Learning Hub was selected to be part of the design pilot to co-create the child blueprint for a child success model. Create a learning collaborative to elevate and amplify the work of the design pilots. Use the design pilots and learning collaborative for legislative proposals to begin to scale the Child Success Model across the state.

The plan is to have program evaluators or researchers minimally at the learning collaborative level at the beginning to capture the data that the design pilots offer. There might be informative, qualitative and some quantitative research. Lisa will send a form out to whomever would like to be involved in the meetings and core group.

Next Board Meeting: Thursday, October 5, 2023 at 3:00-4:30pm. YMCA Capitol Room.

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MPELH Executive Committee Meeting Notes

Wednesday, October 18, 2023 |8:00 – 9:00am
Phil Blea, Dawn Myers, David Rheinholdt and Donalda Dodson

Topic
Introduction of the Executive Committee The Executive Committee introduced the purpose and meeting to Dawn Myers. Current members feel this group is supportive, broad spectrum, and reliable on Lisa as the Executive Director. It is easier to have discussions as a small group and is a sounding board for the Executive Director.
Update on Health and Kindergarten readiness metric Lisa met with Justin Hopkins, Executive Director of the Willamette Health Council (WHC) to identify next steps in the Marion & Polk Early Learning Hub (MPELH) receiving the funds for the Health and Kindergarten Readiness Metric through the Coordinated Care Organization (CCO) to support health and Kindergarten Readiness, developmental screening and family navigation. Hub staff is working on a more solid work plan. Kiara Yoder will be taking on significant leadership role on this. Will be having conversations with OHA on the role of Ms. Yoder, MPELH and Family Connects. The Executive Committee requested an elevator speech for sharing about WHC's investment in furthering this CCO metric.
Audit Update The fiscal year July 1, 2023 through June 30, 2023 audit is scheduled for Nov 15-16. This one will anticipated being smooth as Harold will still be participating in the audit.
Program Updates • **Staffing Update-** Offered the Coordinated Enrollment Manager position to Katrina Casas. During the interview process there was another individual who rose to the top but not the CE manager position, but bringing her in as the OHEC & HK readiness. Will be posting the accountant position.
Next meeting: Wednesday, November 15th 2023 - 8:00-9:00am via Zoom

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Parent/Caregiver Advisory Committee Meeting Agenda

Wednesday, October 11, 2023 |Dinner 5:30 – 6:00 and Meeting 6:00-7:30pm

Location: Salem YMCA 685 Court Street NE (Capitol Room) Salem, OR 97301

Teresa Urban, Rebecca Blessing, Sharon Anderson, Carina Ventura, Lindsay McElroy and Richard McElro

Topic
Opening Activity/Icebreaker- Leslye Garcia
MPELH Board of Directors Meeting Update October, 5 2023 - Sharon Anderson **NOTES:** The September meeting of the Board of Directors was held in person. Sharon Anderson expressed her enthusiasm and sense of empowerment being among the board members and the special guest, former Governor Kitzhaber. Sharon shared her excitement about the Upstream Initiative and the generous donation from United Way. She also announced some exciting news regarding the Dolly Parton Imagination Library (DPIL) project. Marion County Commissioner has committed to supporting the program with a donation, which will allow for additional qualifying zip codes, including 97305. Another important topic discussed was the upcoming investment in the Health and Kindergarten readiness project, a collaboration with PacificSource and the Willamette Health Council. Sharon expressed her interest in learning more about the Hope Research, which aims to build community resilience. She also mentioned her excitement for parent education that involves the collaboration that Tiffany created with the Oregon Youth Authority to provide nurturing fathers skills for youth. Lisa extended a warm invitation to all PAC members to attend the next Board of Directors meeting on December 7th. **Dolly Parton Imagination Library (DPIL) Sing Along Event**- Richard McElroy **NOTES:** Richard provided an update on the successful DPIL event that took place at Capital Manor. He highlighted the high level of engagement from all the participants.
Upstream Initiative update- Lisa Harnisch **NOTES**: PAC members were provided with information and updates regarding the Upstream Initiative, which is a part of the Oregon Health and Education Collaborative (OHEC). MPELH is proud to be one of the four pilot programs consisting of Early Learning Hubs in different regions. PAC members were informed about the intention of this project to bring health and education changes with a specific focus on preventive systems for prenatal to age 3 in order to positively impact the child's trajectory. The Early Learning Hubs will collaborate with Coordinated and Care Organizations (CCOs) to develop wrap-around services that support various community groups. By starting with a pilot program, the intention is to create a blueprint that will remain effective despite any future policy or legislative changes. As the project progresses, MPELH will rely on the critical input of PAC members.

Parent Education Planning PEP- Lisa Harnisch

NOTES: Tiffany initiated a group with the aim of improving our approach to providing parent education to our community. We will be sharing various parent education opportunities, and the B&G Club has also expressed interest in offering parent education. We are committed to scheduling these sessions consistently throughout the year in Marion County. Additionally, we are working towards increasing our staff capacity to directly facilitate these sessions. While our funds primarily target the 0-5 age group, we will intentionally use the funding that MPELH received to specifically focus on supporting teenagers and their development into young adults.

The feedback from PAC members emphasizes the importance of normalizing parent education for fathers and addressing the challenges of raising adolescents/young adults

Health & Early Learning Sector partnership with Willamette Health Council and PacificSource- Lisa Harnisch

NOTES: MPELH has been given the opportunity to collaborate with PacificSource and Willamette Health Council (WHC) in order to aid health and kindergarten readiness strategies.

Funding for this project was sourced from children ages 0-5 who meet the health metrics. These funds will be reinvested into the community for health and kindergarten readiness.

The primary focus of this project will be to increase community awareness. This includes raising awareness about the significance of the Ages and Stages Assessment (ASQ) and Ages and Stages of Social and Emotional Development (ASQSE). Education Service Districts will provide support and work together to streamline the referral process and ensure continuity of care. While the lack of sufficient support remains a major concern, MPELH aims to assist families during the waiting period by offering additional options, so that crucial support is not lost during this time of need. Additionally, the objective is to explore alternative options for families who are denied services due to various approval circumstances.

Stipend updates - Leslye Garcia
NOTES: Parent/Caregiver Advisory Members were made aware of stipend changes effective this month of October. Stipend for attending PAC meetings will now be increased to $40. This amount breaks down to $20 per hour, reimbursement for mileage expenses will no longer be provided.

Looking ahead; Collective brainstorm - Leslye Garcia
Members collectively planned to have a PAC winter potluck for the dinner portion of the January 2024 meeting.

Closing

- Next Meeting: November 8, 2023 from 5:30-7:30pm
- Location: YMCA of Marion and Polk Counties

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PAC MEETINGS 2023 – 2024

Capitol Room at the Salem YMCA 685 Court Street NE; Salem, OR 97301- (3rd Floor)
Dinner: 5:30 – 6:00pm & Meeting 6:00 – 7:30 PM

November 8, 2023
December 13, 2023
January 10, 2024
February 14, 2024
March 13, 2024
April 10, 2024
May 8, 2024

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Collective Action Team (CAT) Meeting Notes

Thursday, October 19, 2023

Suzy Deeds, Kiara Yoder, Leslye Garcia, Cassandra Hernandez, Tiffany Gallagher, Leslye Garcia, Claudia Rodriguez, Claudia Cartachea, Rosa Flores, MariCruz Camacho, Nodabi Morales, Luciana Ribeiro, Ramon Hernandez, Patty Gonzalez, and Sarah DeSantis

Topics for Discussion

Welcome Activity – Zoom icebreaker by Leslye Garcia

The Northwest Senior & Disability Services (NWSDS)- Suzy Deeds, Options Counselor

NWSDS website serves as the designated Area Agency on Aging and Disability Services for Clatsop, Marion, Polk, Tillamook, and Yamhill counties. Goal is to maintain a comprehensive and coordinated service system to meet the needs of seniors and people with disabilities in these areas.

- Information on individuals over 18 who support or care for elders are encouraged to reach out to receive resource information.
- Tangible services support elders over 55 despite not limited to: income, information & assistance; case management; eligibility determination for Medicaid and SNAP (Food Stamp) programs; adult protective services; licensing of adult foster care homes; pre-nursing home admission assessments; home-delivered meals, peer mentoring, Senior Health Insurance Benefit Assistance (SHIBA), money management, and family caregiver support. Respice resources are provided in addition to connections to other resources in their area.
- Monthly support groups that include Parenting A Second Time; Grandparents raising grandchildren. Additional resources are offered to grandparents who are caring for children full time.
- Free wellness classes
- Options Counseling
- Support in navigating through ADRC system – ARDC
- Volunteer opportunities: Volunteer Handbook.
  Some of our volunteer opportunities include: Delivering meals through Meals on Wheels. Serving meals to consumers in community meal sites. Providing Senior Health Insurance Benefits Assistance (SHIBA). Helping other seniors cope with mild to moderate depression and/or anxiety through Senior Peer Mentors. Offering supportive services for Family Caregivers. Advocating and advising the agency and community as Advisory Council members on issues related to seniors and people with disabilities. Participating in group volunteer activities through a community or civic group. Providing bill-pay assistance through the Oregon Money Management Program.

Next meeting: Thursday, November 16, 2023. 9:00 – 10:30am

Marion & Polk Early Learning Hub –Executive Director Report

November 2023 – representing highlights from the work for October 2023

Department of Early Learning and Care	• The waitlist for Employment Related Day Care is being implemented beginning November 3. This will a significant hardship for families. There will be (ad already has been) significant advocacy for additional resources to support the positive policy changes that were made over the last couple of years. We have shared information with partners, but information out over social media and shared with families as part of Coordinated Enrollment.
Preschool Promise & Coordinated Enrollment	• We oversee enrollment for 601 slots. We are currently at approximate 90% enrollment overall. • All providers received a per slot increase to support staff retention. • Katrina Casas started as the new Coordinated Enrollment Manager October 26. We are thrilled to have her join the team. Her skills and talents will be a great fit for this work and our team. Her resume is included in the packet.
Parent Education, including OPEC	• The contract between DELC, OHA, and OSU for the additional funding to support seems to be winding its way through the system. The amount of funding is less than we anticipated and we will scale our plans accordingly. We should receive approximately $70,000. We have a declining grant with OPEC for approximately the same amount next year. • The Nurturing Fathers class at the MacLaren Correctional Institution winding down. We have 4 dedicated fathers participating. The facility and staff are committed to continuing this partnership over time and we will be meeting in the next month to discuss the future partnership. • The Parent Education Planner (PEP) group met to offer input and advice on how to approach the mini-grants and being able to have consistent programming for families. • Staff attended the annual OPEC conference and returned full of energy and ideas that we will incorporate into our parent education opportunities.
Health and Kindergarten Readiness	• We continue to work weekly with Willamette Health Council and Pacificsource Community Solutions to ensure our new work is aligned with the HAKR measure. • We are finalizing a work plan and budget to support the proposed work focusing on developmental screening and referral pathways; navigation and community health alignment; childhood safety education; and clinic connections.
Family Support	• The application for Family Support funding launched in October. We have 12 applicants. If all are funding, this will have four additional providers that we currently support. Funds are available for to support emergent needs of families in the realm of Health, Safety, and Transportation. • Staff are working on a holiday guide to be able to offer families and providers an overview of the holiday supports and opportunities this season.

Kindergarten Partnership and Innovation	• KPI coordinators are working with local sites to plan this year's activities. • October 7 was the first of three of our regional professional development sessions. Dr Cindy Ryan, Western Oregon University held session on working with children with social emotional concerns. Ninety-three attended the session. Our next session is February 3. • KPI work is being more closely aligned with the work of CBEL. We have been working with SKPS to get district level and school level data for Hallman, Highland, and Kennady.
Dolly Parton Imagination Library	• We currently have over 3,000 children registered. • Jim Scheppke, former State Librarian donated $20,000 as a memorial gift honoring his late mother. These funds will be utilized to serve children in the 97302 area. • We are engaging in conversations with Polk County Commissioners for the support of uncovered Polk County zip codes.
Family Connects	• Acceptance rates of Family Connects continues to be lower than hoped. Salem Health has started to provide information at discharge about Family Connects. Family Building Blocks continues to work on recruitment at the Santiam Hospitals. • We continue to champion program/policy alignment so that all home visiting programs are maximized.
Safe @ Home	• We continue work with CASA, Salem Angels, and Safe Families to advance collaboration on volunteer recruitment. • Presentation to the CP3 Board of Directors went well. This program is highlighting successes in working closely with ODHS. It is also highlighting that the work of the Family Partners is challenging and time consuming. It takes a special volunteer

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Summary of Financial Results Period Ending September 2023

Revenue:

September 2023 included revenues of $231,753. Funds from the Oregon Department of Education Electronic Grants Management System (EGAMS) and the Oregon Health Authority are recorded as receivables this month for Hub Coordination and other grants and contracts as MPELH awaits receipt of the funds.

Expenses:

Total expenses for September 2023 were $232,856. In addition to employee salary and benefits expenditures, expenditures include payments for program outreach for Preschool Promise and contract payments for parent education programs and the subcontracted Preschool Promise Providers.

Balance Sheet

As of September 30, 2023, MPELH has assets of $4,776,261 and current liabilities of $83,013. The required reserve of approximately $1,434,279 is met with a portion of the Unrestricted Net Assets. MPELH's contract with the State Department of Early Learning and Care requires the Hub to maintain a six-month operating reserve; the MPELH Board of Directors approved increasing the reserves to a nine-month period due to state contract delays. MPELH calculates the reserve estimate based on nine months' of staff salaries and benefits and six months' of phase-out operations for subcontractors. All subcontracts contain a dis-appropriation clause allowing rapid discontinuation.

Changing Grants and Contracts

- The Department of Early Learning and Care plans to continue the funding distribution formula for hubs that was used in 2021-23 for the coming biennium. There may be some adjustments based on risk population changes. Initial state contracts for 2023-24 have not been updated to reflect the new allocations for any programs.
- The grant agreement with the Oregon Health Authority to support the Family Connects newborn visitation program is expected to remain the same for the coming year.
- OPEC Marion County Parent Education Program of $60,750 and funding from the Student Success Act will be approximately $102,000 for Marion County parent education. Polk and Yamhill will receive a similar amount through their parenting hub.
- OPEC grantors announced federal approval of Title XIX (Medicaid) funds for statewide parent education programs. The required matching funds will come from the current state support for the program. The new funds are expected to be available in the coming year. The OPEC grantors confirmed that they would continue their existing support for the next two years.

- MPELH's contract for 40 Preschool Promise placements, will continue in the new fiscal year allowing the Hub to continue to subcontract with three in-home providers to deliver services for children. The 2023-25 Preschool Promise Coordinated Enrollment contract appears to maintain the current level which supports both marketing/outreach and staff to review student applications and support placements for providers.
- The Dolly Parton Imagination Library initial expenditures are supported by grants from the Marie Lamfrom Charitable Foundation, the Oregon Community Foundation, the Rotary Clubs of Salem, DKG International, Willamette Health Council, and individual donors. Remaining KPI funds for the Santiam Canyon communities provided funds to support expansion to the Aumsville community. The Creekside Rotary Club announced its support of the children who live in the South Salem 97306 zip code beginning in August. MPELH has applied for additional grants from Marion County and the Rotary Clubs of Salem to fund expansion to new communities. Jim Scheppke, a retired State Librarian and earnest support of MPELH's work for the Imagination Library, announced that he will gift $20,000 in memory of his mother (who taught preschool for over 30 years) to support the program for children who live in 97302 (South Salem).

Match Requirements

- Oregon Hub Coordination Funds 25% Match ($160,741 non-state funds). In the 2022-23 fiscal year this is projected to be met by the OPEC grant ($60,750) and the Family Connects contract ($100,000).
- Oregon Family Support Funds 25% Match ($68,471 non-state funds). This match has been met by funds (approximately $65,000) provided through local partners as a part of the Emergency Family Support Program and the Safe at Home program funded by a private foundation.
- OPEC Grant Match ($18,750). This match is met by the Hub Coordination and KPI funds provided by the Early Learning Division.

State Administrative Expenditure Limit

- Family Support Funds -- 10%
- Preschool Promise – Funds included in the Preschool Promise Coordination Account
- All Other State Grants – 15%

Marion & Polk Early Learning Hub
Statement of Position (Balance Sheet)
September 30, 2023

ASSETS

Current Assets			
Petty Cash	$	300	
MAPS Bus checking -9003-8994		2,299,920	
MAPS Bus MMKT-1589		1,458,939	
Prepaid Expense		12,929	
Accounts Receivable		999,494	
Total Current Assets			4,771,582
Fixed Assets		4,679	
Total Assets			**$ 4,776,261**

LIABILITIES AND NET ASSETS

Current Liabilities			
Accounts Payable	$	7,772	
Accrued Wages/Benefits		66,786	
Unearned Revenue		0	
Credit Cards		8,455	
Total Current Liabilities			83,013
Total Liabilities			83,013
Net Assets			
State Required Restricted		1,354,352	
Unrestricted		2,537,379	
OPEC Marion Region		9,220	
Other State and Local Grants		792,297	
Total Net Assets			4,693,248
Total Liabilities and Capital			**$ 4,776,261**

Marion & Polk Early Learning Hub
Statement of Activities
Year-to-Date for the Period ending September 30, 2023

	Month Actual	YTD Actual
Revenues		
Hub Coordination	54,750	163,918
Parenting Education	0	3,360
Preschool Promise	140,849	299,672
School Readiness/KPI	14,478	39,627
Other Grants & Contracts	21,676	70,176
Total Revenues	231,753	576,753
Expenses		
Salaries and Benefits	92,661	305,026
Professional Development	0	1,312
Supplies/Materials/Equipment	1,707	2,994
Subcontracts and Local Grants	100,096	150,144
Family Support/Aid	0	865
Parent Education Series	16,233	30,497
Parent Support Activities	0	980
Special Proj/Collaborations	0	0
Facilitator Support/Training	0	2,078
Training & Curriculum	508	5,031
Travel/Trans/Meetings	707	1,356
Facilities	5,083	15,250
Parent Advisory Committee	414	450
Communicatons/Outreach	5,608	35,165
Administrative Costs	9,839	15,949
Total Expenses	232,856	567,097
Net Income (Loss)	**(1,103)**	**9,656**

	YTD Actual
Expenditures by Program	
Hub Coordination	108,789
KPI/School Readiness	39,483
Parent Education Grants	42,366
Preschool Promise	299,670
BCare Connect	0
Family Support	76,789
Total Expenses	**567,097**

Board Roster thru Oct 2023 Printable Version

Organization	Phone (Office)	Mobile	Email	Term Start	Term Ending	Board Status
Willamette Workforce Partners	503-363-3160	503-703-7854_	kparker-llerenas@willwp.org__	Jun-2023	Jun-2026	Active
Rheinholdt Insurance	503-363-3160	503-910-2247	rheinholdtinsurance@gmail.com	Jun-2023	Jun-2026	Active
Community Member	503-856-7001	503-269-6913	JimS@mwinv.com	Apr-2013	Jun-2025	Active
Oregon Child Development Coalition, Executive Director	971-224-1004	503-866-3048	donalda.dodson@ocdc.net	Jun-2023	Jun-2026	Active
Confederated Tribes of Grand Ronde		503-879-2287	Angie.Blackwell@grandronde.org	Dec-2018	Jun-2025	Active
Marion County Children's Behavioral Health	503-361-2733	503-881-1033	pblea@co.marion.or.us	Jun-2019	Jun-2025	Active
Polk County Public Health	971-287-4360		biggs.naomi@co.polk.or.us	Jun-2023	Jun-2026	Active
Willamette Health Council, Executive Director	503-740-2952		jhopkins@willamettehealthcouncil.org	Jun-2023	Jun-2026	Active
Salem-Keizer School District, Deputy Superintendent	971-707-2454		cobb_olga@salkeiz.k12.or.us	Jun-2023	Jun-2026	Active
Woodburn School District Superintendent	503-750-2131		jlarios@woodburnsd.org	October 2023	Jun-2023	Active
Willamette Education Service District, Superintendent	503-385-4759		joe.morelock@wesd.org	Sept 2023	Jun-2026	Active
Program Manager, Self-Sufficiency & Child Welfare		503-884-2118	dawn.myers@dhsoha.state.or.us	Oct-2022	Jun-2025	Active
District Manager – Self-Sufficiency & Child Welfare	503-378-3990	971-372-0985	cydney.a.nestor@dhsoha.state.or.us	May-2018	Jun-2025	Active
Mano a Mano, Executive Director	503-315-2290	503-315-2290	levi@manoamanofc.org	Nov-2018	Jun-2025	Active
Salem-Keizer Coalition for Equality		971-239-9662	yjuarez@skcequality.org	Feb-2022	Jun-2025	Inactive
Mid-Willamette Valley Community Action		503-585-6232 ext 1100	jimmy.jones@mwvcaa.org	Dec-2018	Jun-2025	Active
Parent/Caregiver Advisory Committee			sharonanderson08@gmail.com	Mar-2023	Jun-2026	Active