



EARLY CHILDHOOD COUNCIL MINUTES

**REGULAR MEETING
Wednesday, January 9, 2013**

The Early Childhood Council (ECC) convened for a regular meeting on Wednesday, January 9, 2013, at City Hall, 301 West Second Street, Austin, Texas.

Board Members in attendance are listed on the attached attendance roll sheet. Health and Human Services Department (HHSD) staff in attendance was Ron Hubbard. Guests that signed in for the meeting were: Alison Bentley, Pat Smith, Michelle Crawford, Franciell Farris, and Robbie Polan.

The Meeting was called to order by Chair Holder at 9:01 AM.

1. INTRODUCTIONS: Chair Holder asked guests to introduce themselves.
2. DISCLOSURE OF CONFLICT OF INTEREST: None
3. CITIZEN COMMUNICATION: None
4. APPROVAL OF MINUTES: The December 12, 2012 meeting Minutes were approved with a correction of the vote count on item five on Council Member Keith-Thompson's motion, Vice-Chair Fahrenthold's second on an 9-0 vote with Council Members Black, Wallace, and Paver arriving after the vote.
5. PRESENTATION: The scheduled presentation was delayed to another month's ECC meeting at the request of the presenter.
6. WORK GROUP REPORTS AND POSSIBLE ACTIONS
 - a. Executive Work Group – Kyle Holder
 - The 2013 ECC Work Plan Development was discussed.
 - b. Policy and Finance Work Group – Aletha Huston

No report since the Work Group planned to meet after the full ECC meeting.
 - c. Providers Work Group – Jacquie Porter
 - The Work Group is drafting the Child, Inc. support letter, and working on the Library presentation for February.
7. STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator, provided an update Medicaid Waiver projects.

8. SUCCESS BY 6 UPDATE – Sue Carpenter gave an update on the School Readiness Plan and announced the several upcoming meeting dates.

9. RELATED GROUPS – No reports.

10. FUTURE AGENDA ITEMS – Several items were noted for future agendas:

- Rescheduled Development and Review Department presentation
- Library presentation
- Child care safety and security issue topic.
- Relationship to Workforce Board
- Event calendar including items such as City Budget cycle

ADJOURNMENT – Chair Holder adjourned the meeting, without objection, at 9:30 AM.

Early Childhood Council

Attendance with 12 Month History

	LAST	FIRST	FEB 2012	MAR 2012	APR 2012	MAY 2012	JUN 2012	JUL 2012	AUG 2012	SEPT 2012	OCT 2012	NOV 2012	DEC 2012	JAN 2013
1	Black	Albert	1	1	1	E	1		1	1	1	1	1	1
2	Casini	Sofia				Appointed 8/2/2012		1	1	1	1	1	1	1
3	Elsner	Lary	1	1	X		1		1	1	1	1	1	1
4	Fahrenthold	Anna Lisa	1	1	1		1	NO MEETING						1
5	Holder	Kyle	1	1	1	1	1							1
6	Huston	Aletha	1	1	1	X	1							1
7	Keith-Thompson	Debra	E	E	1	E	1		1	1	1	1	1	1
8	Koenig	Laura	New appt 3/1/12	1	1	1	1		E	1	1	E	1	1
9	Paver	Rhonda	1	1	1	X	1		E	1	X	1	E	1
10	Porter	Jacquie	1	X	1	1	1		X	1	X	1	1	1
11	Rodriguez	Cindy	1	E	1	1	1		E	1	1	1	E	1
12	Wallace	Avis	E	1	1	1	E		E	1	1	1	E	1
	VACANCY - CM TOVO													
	Total Members Present		n/a	n/a	10	7	9		7	12	10	11	9	12

Present = 1, Absent excused = E,
Absent unexcused = X