



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, AUGUST 14, 2013, 9:00 AM
IBC BANK, COMMUNITY ROOM
2817 E. CESAR CHAVEZ STREET, AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1) INTRODUCTIONS

2) DISCLOSURE OF CONFLICT OF INTEREST

3) CITIZEN COMMUNICATION: GENERAL

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.

4) **APPROVAL OF MINUTES:** June 12, 2013 Regular Meeting Minutes

5) **PRESENTATION:** Focus on Children in Travis County: Snapshot from the American Community Survey 2009-2011 - Korey Darling & Lori Miranda, Research & Planning Division, Travis County Health and Human Services & Veterans Service

County Social Services Request for Proposals Plans – Brook Son, Research & Planning Division, Travis County Health and Human Services & Veterans Service

6) **WORK GROUP REPORTS AND POSSIBLE ACTIONS**

a. Executive Work Group – Kyle Holder

b. Policy and Finance Work Group – Aletha Huston

(1) Property tax and non-profit child care issue – Consider review by Work Group

c. Providers Work Group – Laura Koenig

(1) Library work report

7) **STAFF BRIEFING AND POSSIBLE ACTIONS** – Ron Hubbard, Early Childhood Coordinator

a. Bridge Child Care Voucher Program Request for Applications

b. Medicaid Waiver Projects

- (1) Prenatal
 - (2) Healthy Families
 - c. School Readiness Plan Alignment Process
 - (1) Review Proposed HHSD Alignment tool
 - (a) Possible Action to confirm review
 - d. Hispanic/Latino Quality of Life Initiative Report – Early Childhood items
- 8) SUCCESS BY 6 UPDATE – Sue Carpenter
- a. School Readiness Plan Update
- 9) RELATED GROUPS (Only as needed)
- a. City/County/AISD Joint Committee
 - b. Austin Association for the Education of Young Children
 - c. Commission for Women
 - d. Child Care Licensing
 - e. Workforce Solutions
- 10) FUTURE AGENDA ITEMS
- a. Location change September ECC meeting

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please contact Ron Hubbard, Early Childhood Coordinator, Health and Human Services Department, at (512) 972-5028 or email: Ron.Hubbard@austintexas.gov , for additional information. TTY users route through Relay Texas at 711.

For more information on the Early Childhood Council, please contact Ron Hubbard, Early Childhood Coordinator, Health and Human Services Department, at (512) 972-5028 or email: Ron.Hubbard@austintexas.gov .