



EARLY CHILDHOOD COUNCIL MINUTES

**REGULAR MEETING
Wednesday, September 11, 2013**

The Early Childhood Council (ECC) convened for a regular meeting on Wednesday, September 11, 2013, at IBC Bank, Community Room, 2817 E. Cesar Chavez Street, Austin, Texas.

Board Members in attendance are listed on the attached attendance roll sheet. Health and Human Services Department (HHSD) staff in attendance were Ron Hubbard, Kellee Coleman, Eshe Cole, and Rosamaria Murillo. Guests that signed in for the meeting were: Margie Calderon, Sue Carpenter, Marti Burris, and Liza Wilson.

The Meeting was called to order by Chair Holder at 9:05 AM.

1. **INTRODUCTIONS:** Chair Holder asked guests to introduce themselves.
2. **DISCLOSURE OF CONFLICT OF INTEREST:** None
3. **CITIZEN COMMUNICATION:** Liza Wilson discussed her business, Toybrary Austin.
4. **APPROVAL OF MINUTES:** The August 14, 2013 regular meeting Minutes were approved on Council Member Rodriguez's motion, Council Member Black's second on a 8-0 vote with Council Members Paver, Koenig, and Breithaupt arriving after the vote.
5. **PRESENTATIONS:** Mothers and Infants Outreach Program (MIOP) – Dr. Rosamaria Murillo, Assistant Director, HHSD, presented about the MIOP program.
6. **WORK GROUP REPORTS AND POSSIBLE ACTIONS**
 - a. Executive Work Group – No report.
 - b. Policy and Finance Work Group – No report. Work Group will meet on the Monday before the ECC meetings.
 - c. Providers Work Group – No report.
7. **STAFF BRIEFING AND POSSIBLE ACTIONS** – Ron Hubbard, Early Childhood Coordinator, provided an update on the following items:
 - a. Social services process update is that the RFA will be conducted in calendar 2014 for services to begin in Fiscal Year 2016.
 - b. Discuss every other month ECC meeting schedule that was suggested by the Clerk's Office. A proposed schedule will be considered for action next month.

- c. City Fiscal Year 2014 Budget update: Child, Inc. was budgeted for \$575,000, and the Bridge Program did not receive General Fund funding as recommended by the ECC. Bridge will continue to be funded by federal CDBG funds.
 - d. National League of Cities technical assistance proposal: A proposal was submitted to NLC and the City should hear about it in late September.
 - e. Healthy Families update: The County has posted jobs for the program and is in the process of hiring the staff.
8. SUCCESS BY 6 UPDATE – Sue Carpenter gave an update on the School Readiness Plan and some of the goals for the upcoming year. The next stakeholder meeting is Thursday, October 24th at United Way.
9. RELATED GROUPS –None

ADJOURNMENT – Chair Holder adjourned the meeting, without objection, at 10:40 AM.

Early Childhood Council

Attendance with 12 Month History

	LAST	FIRST	OCT 2012	NOV 2012	DEC 2012	JAN 2013	FEB 2013	MAR 2013	APR 2013	MAY 2013	JUN 2013	JUL 2013	AUG 2013	SEPT 2013			
1	Black	Albert	1	1	1	1	1	1	1	1	1		1	1			
2	Breithaupt	Dustin	Appointed 2/14/2013					1	1	1	X		1	1			
3	Casini	Sofia	1	1	1	1	1	1	1	1	1		X	1			
4	Elsner	Lamy	1	1	1	1	1	1	1	X	1	NO JULY MEETING					
5	Holder	Kyle	1	1	1	1	1	1	1	1	1				1	1	
6	Huston	Aletha	1	1	1	1	1	E	1	1	1				1	X	
7	Keith-Thompson	Debra	1	1	1	1	1	E	1	1	E					E	E
8	Koenig	Laura	1	E	1	1	1	X	1	1	1					1	1
9	Paver	Rhonda	X	1	E	1	1	1	1	1	X					E	1
10	Porter	Jacque	X	1	1	1	1	1	1	1	X		1	1			
11	Rodriguez	Cindy	1	1	E	1	1	1	1	1	X		1	1			
12	Son	Brook	Appointed 2/5/2013					1	1	1	1		1	1			
13	Wallace	Avis	1	1	E	1	E	X	1	1	E		X	1			
Total Members Present			10	11	9	12	11	9	13	12	7	0	9	11			

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