



EARLY CHILDHOOD COUNCIL MINUTES

**REGULAR MEETING
Wednesday, October 9, 2013**

The Early Childhood Council (ECC) convened for a regular meeting on Wednesday, October 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 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 9:01 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 September 11, 2013 regular meeting Minutes were approved on Council Member Elsner's motion, Council Member Black's second on a 10-0 vote.
5. **PRESENTATIONS:** None.
6. **OFFICER ELECTIONS:** Kyle Holder as Chair and Jacquie Porter as Vice-Chair. Kyle Holder was elected Chair and Jacquie Porter was elected Vice-Chair on Council Member Son's nomination and Council Member Koenig's second on a 10 – 0 vote.
7. **WORK GROUP REPORTS AND POSSIBLE ACTIONS**
 - a. Executive Work Group – Chair Holder reported:
 - (1) The ECC's meeting schedule was approved on Council Member Keith-Thompson's motion, Vice-Chair Porter's second on a 10 – 0 vote.
 - (2) The Annual Report and Work Plan process was discussed. The consensus of the Council was to devote the January meeting to the Work Plan.
 - (3) Chair Holder discussed a meeting with Stephanie Hayden, HHSD Community Services Assistant Director, about the social services Request for Applications (RFA) process and the role of early childhood services within the process. The City Council's Public Health and Human Services committee will begin meeting twice a month due to the RFA work.

- b. Policy and Finance Work Group – Council Member Son reported:
 - (1) Copies of the School Readiness Action Plan (SRAP) Annual Planning Calendar were distributed and discussed. The calendar will be updated as needed.
 - (2) Parent involvement (from the Executive Work Group’s agenda item) strategies were discussed.

- c. Providers Work Group – Council Member Koenig reported about the groups discussions to support Library programs and work find ways to increase parents’ and children’s use of story times. The Library staff are willing to do parent trainings.

- 8. STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator, provided an update on the following the SRAP Alignment process with social service providers, and that moving the Bridge funding to the General Fund was not included in the new City Fiscal Year 2014 Budget.

- 9. SUCCESS BY 6 UPDATE – Kaley Horton gave an update on the School Readiness Plan and Success By 6 work.

- 10. RELATED GROUPS –None

Council Members congratulated Council Member Aletha Huston on her receipt of the 2013 Rostow Lifetime Achievement Award.

ADJOURNMENT – Chair Holder adjourned the meeting, without objection, at 10:05 AM.

Early Childhood Council

Attendance with 12 Month History

	LAST	FIRST	NOV 2012	DEC 2012	JAN 2013	FEB 2013	MAR 2013	APR 2013	MAY 2013	JUN 2013	JUL 2013	AUG 2013	SEPT 2013	OCT 2013
1	Black	Albert	1	1	1	1	1	1	1	1		1	1	1
2	Breifhaupt	Dustin	Appointed 2/14/2013				1	1	1	X		1	1	1
3	Casini	Sofia	1	1	1	1	1	1	1	1		X	1	E
4	Elsner	Lamy	1	1	1	1	1	1	X	1		1	1	1
5	Holder	Kyle	1	1	1	1	1	1	1	1		1	1	1
6	Huston	Aletha	1	1	1	1	E	1	1	1		1	X	1
7	Keith-Thompson	Debra	1	1	1	1	E	1	1	E		E	E	1
8	Koenig	Laura	E	1	1	1	X	1	1	1		1	1	1
9	Paver	Rhonda	1	E	1	1	1	1	1	X		E	1	1
10	Porter	Jacque	1	1	1	1	1	1	1	X		1	1	1
11	Rodriguez	Cindy	1	E	1	1	1	1	1	X		1	1	X
12	Son	Brook	Appointed 2/5/2013				1	1	1	1		1	1	1
13	Wallace	Avis	1	E	1	E	X	1	1	E		X	1	X
	Total Members Present		n/a	n/a	n/a	n/a	9	13	12	7	0	9	11	10

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