



Early Learning Council

January 25, 2018

9:00am-2:30pm*

State Library
Room 102 & 103
250 Winter St NE
Salem, OR 97301

Agenda

SUE MILLER
*Early Learning Council
Chair*

PATRICK ALLEN

MARTHA BROOKS

DONALDA DODSON

JANET
DOUGHERTY- SMITH

COLT GILL

HOLLY MAR

FARIBORZ PAKSERESHT

EVA RIPPETEAU

SHAWNA RODRIGUES

DONNA SCHNITKER

TERI THALHOFER

KALI THORNE-LADD

CARMEN URBINA

BOBBIE WEBER

MIRIAM CALDERON
*Early Learning System
Director*

Advisors
Sarah Drinkwater, ODE

Cate Wilcox, OHA

Kim Fredlund, DHS

Staff
Alyssa Chatterjee,
Council Administrator

Testimony for the child care lead in water rules will be accepted until 5pm January 25, 2018.

Members of the public wanting to give public testimony must sign in.

Each individual speaker or group spokesperson will have 3 minutes.

Electronic testimony may be submitted to Alyssa.Chatterjee@state.or.us.

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| I. Board Welcome and Roll Call | 9:00-9:20 |
| a. Introduction: Kim Fredlund, Director of Self-Sufficiency Programs, DHS
Sue Miller, Chair | |
| II. Public Testimony – Agenda-Specific | 9:20-9:50 |
| III. Chair’s Report Sue Miller, Chair | 9:50-10:00 |
| a. Consent Agenda – Action Item | |
| IV. Rules | |
| a. Relief Nursery Rules: Final Adoption
Lisa Pinheiro, Early Learning Policy Analyst, ELD | 10:00-10:15 |
| b. Child Care Contribution Tax Credit Rules: Final Adoption (5 min)
Lisa Pinheiro, Early Learning Policy Analyst, ELD
Dawn Woods, Child Care Director, ELD | 10:15-10:20 |
| c. Central Background Registry Rules: Final Adoption (5 min)
Lisa Pinheiro, Early Learning Policy Analyst, ELD
Dawn Woods, Child Care Director, ELD | 10:20-10:25 |
| d. Regulated Subsidy Rules: Final Adoption (5 min)
Lisa Pinheiro, Early Learning Policy Analyst, ELD
Dawn Woods, Child Care Director, ELD | 10:25-10:30 |
| e. Child Care Lead in Water Rules: Staff Update (15 min)
Miriam Calderon, Early Learning System Director
Dawn Woods, Child Care Director, ELD
André Ourso, Administrator, Center for Health Protection
Public Health Division- Oregon Health Authority | 10:30-10:45 |
| V. Director’s Report
Miriam Calderon, Early Learning System Director | 10:45-11:45 |

15 minute break – working lunch

Informational Work Session

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| VI. Strategic Planning Process Review | 12:00-1:30 |
| a. Updated Strategic Planning Timeline | |
| b. Final Questions | |
| c. Outside Engagement Outline | |
| Miriam Calderon, Early Learning System Director | |
| David Mandell, Director of Policy & Research, ELD | |
| Alyssa Chatterjee, Council Administrator, ELD | |
| VII. Governor's Office Update | 1:30-2:00 |
| Lindsey Capps, Education Policy Advisor, Office of Governor Brown | |
| VIII. Public Testimony – Open Topic | 2:00-2:20 |
| IX. Adjournment | 2:20 |

**Times are approximate; items may be taken out of order, meetings may conclude early and breaks may be added as needed. All meetings of the Early Learning Council are open to the public and will conform to Oregon public meetings laws. The upcoming meeting schedule and materials from past meetings are posted [online](#). A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Alyssa Chatterjee at 971-701-1535 or by email at Alyssa.Chatterjee@state.or.us. Requests for accommodation should be made at least 48 hours in advance.*