

TRIAD QUARTERLY COUNCIL AND STAKEHOLDER MEETING: OCTOBER 21, 2014

Members in attendance: Pat Bolton, Carolyn Kwerneland, Kris Robledo, Marilyn Dean, Amy Slaughter, Joan Whitford, Suzanne Koskimaki, Amber Stowe

Call to order: Carolyn Kwerneland at 6:31

Review of Minutes: Motion to approve: Amy Slaughter, Second: Amber Stowe, all approved. Motion passed.

1. Special Session: Early Childhood Immunizations: Jefferson County Public Health: see power point printout
 - a. Immunization requirements for preschool: see schedule
 - b. Child Care immunization chart 2014-15- updated yearly by experts
 - c. Exemptions: Colorado allows medical, religious and personal exemptions
 - d. HB 14-1288: May 2014 and took effect July 1: improve access to immunization information and data. In process of working on how this is all going to work. CDPHE has tutorials online: childcare and immunization rates guide and CIIS (Colorado Immunization Information System) immunization rates report for childcare and schools. Can access children's records through the system if you are unable to get information from parents. Also required to develop online module for benefits and risks of immunizations for parents, develop data-sharing agreements with other state agencies and declare rules about frequency of submitting exemption forms.
 - e. Childcare providers immunization recommendations:
 - i. Employee Health: general statement saying they are in good health.
 - f. Adult recommendations: flu shot every year. Tdap every ten years.
2. Public Comments
 - a. Marilyn Dean: Jefferson County Childcare Conference: Dr. Charles Faye is keynote speaker – March 7
 - b. QRIS-PDIS information meeting: October 22 in Summit Room at DDRC- 6:30 pm
 - c. Offering additional discount for TRIAD conference attendees who have attended the childcare conference
3. General Business
 - a. Vote on new Council Rep from Gilpin County: Amy Carr from Eagle's Nest
 - i. Motion to approve: Amy Slaughter
 - ii. Seconded: Carolyn Kwerneland
 - iii. Motion approved
 - b. Retreat: Pat Bolton: for council members and staff: November 7th at Mtn. Resource Center. Dierdre Johnson will be facilitator. More information to come.
 - c. Budget Report: Kris Robledo: Quarterly report: moving along with spending money within each of the grants.

- i. Race to the Top: Pat stated there are rollover funds so the budget amount on the report is not accurate. At least \$10,000 in communication alone. Amended budget report provided, which does show the additional funds for Race to the Top, and is available upon request
 - ii. IT and School Readiness will be required to have materials ordered by Dec. 1st so checks can be processed by Dec. 31st. Coaches working on this with sites.
- d. Early Intervention Colorado report/business: See report: Nicky not able to be here.
 - i. TRIAD is local interagency coordinating council (LLIC). First quarter: average monthly enrolled is 636 children which is an increase over 2013-14. Average referrals per month is 95. Average enrolled in insurance trust fund is 152 per month.
 - ii. Vacant OT position filled. Also service coordinator position filled. Caseloads remain full. There is still a need for speech therapists and Developmental Interventionists Affecting ability to meet 28 day deadline requirement. Continue to set up new contracts whenever qualified personnel are found, but have also experienced contract providers leaving their agencies within past 6 months.
 - iii. State recently allocated additional funds to several CCB's to provide some additional funds relative to the increase in number of children needing to be served in 2014-15 fiscal year. Provides some additional direct service and service coordination dollars, but does not address provider shortage.
 - iv. DDRC EI teams moving ahead with implementation of RBI assessment.
- e. Staff and Committee Reports:
 - i. Pat Bolton: along with other members of ECCLA, continue to work toward gaining more clarity around expectations related to the Scope of Work that councils have been given. All councils required to host one summit on QRIS-PDIS and Letters of Agreement with Local Education Associations. Working on state-wide collaboration to strengthen and enhance local collaboration. We continue to work on our collaboration with all of our partners: expansion of collaboration with CCAP (cross training staff). Continue work with child welfare Safe Sleep campaign. I will be co-chair of committee.
 - ii. CCAP conference this past week highlighting numerous changes coming in CCAP as a result of HB 1317. Updated information will be coming. Will be CCAP pilot as a result of Race to the Top dollars and Jefferson County will be one of the pilots.
 - iii. Carolyn Kwerneland: Resource Map: Model Community Framework for Referrals, Monitoring, Assessment. Recruiting community members to join in this process. Next meeting is Oct. 22 at Health Dept. at 2:30.
 - iv. Kris Robledo: EQIT class just completed Oct. 11 with 18, started new class Oct. 18 with 22 enrolled. Sherry Peterson has joined the EQIT team, with two additional people going through train-the-trainer this week and another week in November and will join team January 2015. Expanding quality in Infant and

Toddler care: 48 hours- 16 modules. Developed with CDE and only offered through EC Councils. Offered as credits through RRCC for IT class along with some additional assignments to receive the college credits. Started from need to improve quality of care and also understand responsive care giving-has grown over the years and has changed over the years. School Readiness grant in third and final year-four sites (2 with 3 stars/2 with 4 stars). Working on staff retention, professional development and work with the Model Work Standards. Infant/Toddler Grant: a few had to withdraw due to lack of children on CCCAP. Strengthening Families course starts on Nov. 8 and 15. Help build family engagement. TRIAD conference fliers out. Sign-up sheet available and would like people from other "domains"- health, mental health. Community wide collaboration.

- v. CCAP Role in IT grant: currently 12 providers participating: Jeffco's role is to reimburse providers based on tiered reimbursement model. Will present to participants more information to help them provide information to families. Hope to increase number of CCCAP children with the help of this grant funding. One of benefits of changes: continuity of care. The second is the copay: supporting families who might have increases in parental fees or fall off based on raises. Another provision will be increase in rate that providers can pay to providers. Tiered reimbursement rates now are supported through IT grant funds. Next fiscal year-tiered reimbursement across counties. Jeffco is projected to be overspent this fiscal year.
- vi. Professional Development Committee: Report provided: Liz Phelps committee chair. Save the date fliers for conference. Location at Jefferson County Fairgrounds. Keynote speakers arranged: Chris Watney: Colorado Children's Campaign on Friday/Rosemarie Allen on Saturday. Next meeting is Nov. 11th. Title of Conference: *Linking Communities for Success*
- vii. Engagement and Outreach: no report

No other unfinished business.

Meeting adjourned: 8:05 pm