Integration & Alignment Committee, Illinois Early Learning Council <u>Minutes</u> – September 27, 2023, 2:00 – 4:00 PM

In Attendance

CO-CHAIRS: Shauna Ejeh and Trish Rooney Facilitator: Wendy McCullough GOECD staffing support: Iryna Labazevych

Tranae Brockhouse, CCRR Director, SDA 15, non-member Steve Akins AOK Wabash/Edwards Jenny Garinger, Child Care Resource Service ELC member; Marcy Mendenhall SAL Community Services Brenda Lee Smith SAL Child Care Connection CCR&R Central Illinois, non-member Linda Rios: All Our Kids Network: Cicero, IL Bethany Patten, IDHS, Committee member Lori Orr, IDHS/DEC. Guest. Maureen Sollars Tina Lopez SDA 2 Sitting in for Kim Lamz Cicely Fleming, Birth to Five Illinois Naomi Black, Start Early, guest CJ Gandam AOK Network Coordinator for DuPage County Health Department. Committee member Courtney Hill, FAC parent Erica Romines, CCRR Director, SDA 13, non-member Brynn Seibert, SEIU, Committee member Heidi Elliott, Brightpoint CCR&R, SDA14, non-member - here for Janice Moenster Berenice Martinez, Advance Illinois, Guest. Maureen Sollars, McLean County AOK Network, guest Denise Monnier Association of Illinois Montessori Schools, ELC Committee member Dianna Saelens, Birth to Five Illinois Region 28 (Bureau, Henry & Stark), Guest Kristy Doan, IL State Board of Education, ELC Member Angela Herrington SDA7 guest Robin Steans, Advance Illinois, ELC Member and member of IAC Lynn Burgett - The Center: Early Childhood Professional Learning Autumn Glass AOK Network Family Engagement Specialist Rock Island County Leah Pouw, University of Illinois / AOK Networks Lauri Morrison-Frichtl, IL Head Start, ELC I & A Committee member Lisa Bock, CCR&R Director, SDA 1 non-member Janet Vargas, Illinois Action for Children, non-member Keven Kerr, Regional Council Manager, Birth to Five Illinois (Will County) Marla Willard, CCR&R Director SDA 12 - guest Courtney Long, AOK Coordinator Tri-County, guest Nicole Bach, Birth to Five Illinois: Region 44 (McHenry County). Non-member Lou Ann Hayes, Birth to Five Region 8 guest Donna Emmons, IHSA, Guest. Carmen Garcia, Irving Harris Foundation, guest Brianna Birkla, AOK Wabash/Edwards, at Wabash County Health Department, guest Bridget English, Birth to Five Illinois Region 1, guest

Lakeesha Smith FAC Parent Karen Berman, Start Early Ann Oswalt, Birth to Five Illinois, Regional Council Manager Region 12 Michelle Ramirez, All Our Kids Network Cicero, Family Engagement Specialist. Jessica Lovera-Matter, Rock Island AOK Coordinator, guest Arielle Jones, Will County AOK Network, Family Engagement Specialist, guest Deyanira Cabrera, DuPage All Our Kids Family Engagement Specialist Leslie McKinily, Chicago Public Schools Bryan Stokes II, McCormick Foundation Samantha McDavid, DeKalb County ROE/DeKalb County Collaborative for Young Children, Coordinator of Early Learning Programs Kim Peterson, Director of Community Health, Kane County Health Department Valerie Varju, Regional Council Manager: Region 19, Birth to Five Illinois Keppen Clanton, Regional Council Manager, Region 40, Birth to Five Illinois

Welcome and Introductions

Trish Rooney did the welcome, read the Racial Equity Definition, and reviewed the committee scope and priorities.

Priority Recap: goals, scope, and directional recommendations

Wendy McCullough reviewed the prior work on priority #1, which is the focus of today - Review the functions of ROEs, B-5 Action Councils, CCR&Rs and other regional intermediaries to identify efficacies, efficiencies, and alignments for T&TA, supports, resource and referral, including supply and demand analysis, etc.

Committee input included:

- Marcy Mendenhall noted that the ROE was missing from the updated recommendation-Wendy noted it was an oversight and she will add it back
- Karen Berman-noted that some of the recommendations apply to a subset of the identified regional entities and some apply to all. It would help to denote which entities are included in each recommendation.
- Kim Peterson noted that KU has developer capacity for IRIS
- Rebecca Anderson-noted in the chat that IRIS enables a warm handoff

Break into working groups

Wendy McCullough provided instructions for the breakout sessions. Committee moved into 3 breakout groups (self-selected):

- 1. Aligned Governance and Systems (host: Shauna)
- 2. Integrated Intake & Referral (host: Wendy)
- 3. Shared Community Development (host: Trish)

The committee did individual brainstorming during the breakout, sharing thoughts on a Jamboard using stickies. This brainstorm focused on 2 questions:

- 1. How do these recommendations get us to our impact goals? What does this look like in practice (success indicators)?
- 2. What are implementation considerations to ensure a smooth and successful transition?

Breakout debrief

There was a short debrief of the discussion had in each breakout group, which included a few key themes or ideas from the brainstorming. After committee breakout sharing, the committee moved to voting on the directional recommendations proposed.

IAC Voting Results for Regional Intermediaries Directional Recommendation from the Webex Meeting Chat-9/27/23

Karen Berman, yes YEA- Marcy Mendenhall Bryan Stokes II - yes

Denise Monnier yes

Bethany Patten-Yes

Trish Rooney, Yes

Lauri Morrison-Frichtl, YES

Shauna Ejeh-Yes

Brynn Seibert, yes

For Robin Steans – Yes

Kristina Doan, abstain

Present, Non Voting:

Denise Monnier

Laurie Morrison-Frichtl

Next steps and additional stakeholder engagement

Wendy McCullough shared the next steps for this priority, which included:

- Reviewing the directional recommendations with the field again the stakeholders who
 provided input into to shape these recommendations via listening sessions last Spring: FAC,
 ECEC providers, staff of regional intermediaries, including: CCR&R, CFC, LIC, B-5 IL, CI and AOK
 Networks.
- Summarizing the conversation from today to include in final report and sharing this back with IAC for additional comment.
- Preparing to present directional recommendations to ELC Executive Committee and begin drafting the final report.

• Preparing for the next IAC meeting, which will be on December 4th, 2023 where we will review stakeholder feedback on directional recommendations and discuss next steps for this committee.

Public Comment and Announcements

Trish Rooney invited public comment. No comments were made beyond the discussion already held. There were no announcements.

Meeting was adjourned 3:37p.m.