



Meeting Agenda

November 7th and 8th, 2013

Oxford Hotel
1426 Entertainment Avenue
Boise, ID 83709
Cimarron Room

Staff available for additional information at 334-0622 one day prior to meeting.

This agenda is subject to change before and during the meeting due to unforeseen circumstances.

November 7, 2013 Breakfast on Your Own!			
		Governance Committee Meeting	Please contact staff for time and location
TIME	SPEAKER	TOPIC	Action Item:
8:45		Check-In for Stewards of Children Training	
9:00	Sherry Iverson	Stewards of Children Training	
11:00	Break		
11:30	Sherry Iverson	Introductions Council Business – Housekeeping Approval of Minutes from September Review of proposed bylaws change	Approval of Minutes
12:00	David Allen	Education and Child Care Committee Report ~ update on document and next steps Blended Certificate video and next steps	Approval of next steps Approval of next steps
12:15	Gary Rillema	HV & MIECHV Committee Report	
12:30	Deborah Drain	Home Visiting – Updates and evaluation of the Maternal Infant Early Childhood Home Visiting (MIECHV) Program	
1:00	Lunch & Networking		

1:30	Diane Demarest	Home Visiting – local implementation	
2:00	Dr. Mindy Gaddis	Prevention of Obesity	
2:30	Angie Gribble & Katie Lamansky	IPAN	
2:45	Angela Bailey	Idaho Oral Health – birth through five cavity prevention	
3:00	Break		
3:15	Roger Sherman	Abusive Head Trauma / Crying Baby Plan Proposed legislation for ICTF	
3:30	Beth or Genie Sue	IdahoSTARS Strategic Plan 2014-2019 Goals	
3:45	Shannon McGuire	United Way -- Collective Impact Model	
4:30	Representative Hy Kloc	Proposed Legislative Bill - Pre-K Pilot Program	
5:00 Adjourn			

November 8, 2013
Breakfast on Your Own!

TIME	SPEAKER	TOPIC	Action Item:
8:00		Welcome and Introductions Unfinished Business from 11/7/2013	
8:15	Art Evans and Melissa Carico	Medicaid Children's Services	
9:00	Lorraine	Strategic Planning Activity	
10:00	Break		
10:15	Lorraine	Continued Planning Activity	
11:00	Christy	FFY 2013 Annual Performance Report (APR) Data	
11:45	Lunch		
12:15	All	Agency/Program/Organization Updates	
12:00	Shannon Dunstan Representative Agidius Senator Martin Judge Culet Justin Colman Melissa Carico Kathy McGill Kris Spain Stan Burton Carolyn Keifer Erika Wainaina Beth Oppenheimer	State Department of Education Medicaid – CHIC State Department of Insurance Maternal Child Health Head Start Head Start Collaboration Child Welfare – Foster Care Idaho AEYC	
2:00	Adjourn	Next Meeting – February TBD – Possible Video Conference	Assignment of Accountability: What is your take-away from this meeting and how will you use the information over the next 2 months.