



**LPC Project Advisory Committee Meeting
Meeting Minutes
August 28, 2007**

Members Present: Virginia Richardson, Susie Stone, Patty Pin, Brenda Stewart, and Victoria Morgan,

Staff Present: Terrissa Hein, Julie Everhart, Reina Aguilar, and Kate Chard
Staff Absent: Ruth Fernandez

Guests Present: Rachel Zorman of Hatchuel Tabernik and Associates

I. Introductions

II. Rachel requested that all data for the ELOA semi annual report be sent to her by 9/07/2007 as the completed report is due on 9/30/2007. This is the 4th semi-annual report, so any activities not included in this semi annual report can be added to the final report.

III. Reports on ELOA grant activities:

- a. Gatekeepers (Terrissa): Gatekeepers wrapped up activities with a preschool tour that allowed directors to meet and have the opportunity to visit one another's centers, and to discuss their experiences at coffee breaks. They shared what the "Care to Read" component looked like. 61 signed on for Gatekeepers, which met the goal of 60.
- b. FFN (Kate): There were 130 participants. Kate will summarize the data for the reports.
- c. Hippy Report (Patty): Children and families goal of the project was 146 new families and 64 ongoing.

At least 30 families in the first 3 cycles so they are sure 64 were in at least 64 ongoing cycles. Surpassed 146 new families.

Not sure if the report is showing valid data for HIPPIE. Result of report states more children watching TV- needs to say this is a result of KQED shows introduced.

3-4 year olds haven't had graduation or celebration. Will be organizing a celebration at a local park.

Foster and Homeless families- will add a library at the homeless shelters.

Terrissa suggested speaking to "Care to Read" folks. Still at the idea phase.

Kate conducted "Train the Trainers" at Shelter, Inc. Two Gatekeepers and a Special Education Assistant (who works at Liberty and tutors at the shelter) attended the training.

Vickie Morgan, on behalf of Catherine Giacalone, mentioned that a future "Parenting class will be held at Shelter Inc. New classes are being planned and \$30,000 was donated-possible to use for curriculum for Teen Parents, Homeless Teen and Teen Foster Parents.

Planned to partner with colleges to focus classes on Foster Parents. When class was held, it turned out to be general audience as of result of miscommunication. The class was mixed with 6 foster and other general parents. So they will have to hold another class in order to make target numbers. Two classes on 9/4 and 9/6 (10am-12pm) had 5 or more foster parents with children 0-5 years old. Having difficulty locating where to have classes but called Child Care Council and they are accommodating the classes. The west-county workshops will be held 9/4 and 9/6 (10-12) at the Child Care Council.

Brenda-HIPPY

She'll be writing up report submitting to HTA. Having two more Saturday events.

1. Marine World
2. Brentwood Picnic-all parents.

They've reached all goals but to summarize it all in a report is difficult but will get done. It is difficult to find families that consistently meet the program goals.

Data needs to be submitted to HTA by 9/7 so she can get it back to us by 9/14.

Rachel: discussed the break down Draft? Report for committee.

Number of pages currently past the standard limit of 12 to 13. They will accept additional pages.

Special Populations section to be less wordy. Suggested having tables added as attachment to the report.

Needs data and description of two Pathways to Careers workshops held in June along with the follow up held afterwards by Terrissa (permit).

Brenda suggested showing the total numbers of each table.

Special Populations Table 4 requires more information from August and September.

Sign ins

Contra Costa workshop should be counted in as 10th group in series of workshops. Those attending will be shown separate..

Challenges: to report

How many HIPPY parents of the 75 are reported in the tables? Returning parents, if any, then this can explain problems with results.

Returning parents cannot be included in a pre post-self test. They would be listed as mid term test. Rachel will check information to see if these parents can be identified as returning to the program and not new.

The differences in the stress described by East and West County parents should be noted. This phase of the program relates to insertive (?) knowledge but in continuing the program the goal may be to help change behavior based on the knowledge gained. Separating out the ages in the report can focus on kindergarten readiness which can be tied to centers.

9/17-next draft will be sent to us. Review 9/18-9/25

Add to Agenda: