State Early Childhood Advisory Council Thursday, December 21, 2017 MEETING MINUTES

Agenda Topic	Discussion Summary	Action Needed	Due Date
Welcome	MSDE Division of Early Childhood Development, Collaboration and Program Improvement Branch Chief Cyndi La Marca Lessner started the meeting by welcoming everyone and introducing the film <i>Resiliency</i> . It was explained that the State Early Childhood Advisory Council is comprised of diverse stakeholders—each member plays an important role in supporting children and families. The goal of viewing the film and the discussion that follows will determine how to best collaborate and coordinate our efforts to support families and children experiencing trauma.		
Welcome/Acknowledgements/ Announcements	 MSDE Deputy Superintendent Dr. Carol Williamson welcomed the group as they returned from lunch. She started the meeting by asking all members and guests to introduce themselves. Dr. Williamson provided opening remarks and an overview of 2017 accomplishments. MSDE received the Striving Readers Grant. It is \$15 million per year for three years (The first year award is final; the additional two years is pending due to budgets cuts by Congress.) Maryland received an additional \$560,000 from the W.K. Kellogg Foundation, a total of \$1,300,000 for the Family Engagement Grant. This additional funding allows the state to have two cohorts and help to support 14 states as they develop their family engagement frameworks. Ready At Five's former Executive Director Steven Hicks is now MSDE's Division of Early Childhood Development Assistant State Superintendent. Elizabeth Kelley will be retiring from her position at MSDE as the Director of Office of Child Care and most recently, the Acting Assistant State Superintendent. Dr. Williamson thanked her for years of service and dedication to children and families. MSDE Division of Early Childhood Development, Early Learning Branch Chief Judy Walker provided an update on the Comprehensive Literacy Plan. It was stated that this grant was accomplished by working together across divisions. The grant will provide more opportunities to support 		

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	school readiness and close the achievement gap. Focus groups will help review the proposal once it is finalized. It will then be released.			
	Cyndi La Marca Lessner gave a brief update on the Pre-K – Grade 2 Suspension and Expulsion Workgroup. The group's goal is to obtain input from stakeholders on the draft regulation of SB651 and to identify local school system needs for effective implementation. The workgroup is currently drafting three guidance documents: Reactive Guidance, Prevention Guidance, and School Psychologist/Mental Health Guidance. Deb Nelson and Michael Muempher are leading the Pre-K – Grade 2 Suspension and Expulsion Workgroup.			
	Dr. Williamson opened the floor for additional announcements or updates. There were no additional announcements or updates.			
Old Business	Cyndi La Marca Lessner and Elizabeth Kelley reviewed the discussion points and feedback from the previous meeting regarding priorities of the Council as well as the proposed meeting structure and dates of future meetings. Dr. Williamson facilitated a vote that approved the Council's bylaws, priorities and meeting structure.			
	The Council voted to have quarterly meetings from 10:00 a.m. – 3:30 p.m. Sub-committees will be formed as needed.			
New Business	Maryland Department of Health, Office of Family and Community Health Services, Early Childhood and Family Services Chief Mary La Casse, presented on the Home Visiting Strategic Plan. (Review the Presentation .) Judy Walker gave an overview of the 2017-2018 Kindergarten Readiness Assessment (KRA). (Review the KRA Presentation.)			
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Wo	orkgroup Discussion	Cyndi La Marca Lessner facilitated the small group discussion. Groups worked together to answer several questions regarding the film <i>Resiliency</i> . Groups also reviewed the KRA data and the Early Childhood Mental Health Consultation Legislative Brief.			
		A discussion followed about how trauma informed care impacts children and families. (Review the Group Questions.)			
		From the group discussion, three main themes emerged: Funding A focus on prevention Building awareness of resources and what others are doing to better coordinate efforts			
		Members requested more information about what other counties and programs are doing in this area.			
	journment and Future eetings	Meeting adjourned at 3:30 p.m. Future meetings will be held: March 15, 2018 – Johns Hopkins/CTE (Columbia Campus) June 21, 2018 – MSDE September 20, 2018 – Johns Hopkins/CTE (Columbia Campus) December 20, 2018 - MSDE			
Not	tes/Minutes	Cyndi La Marca Lessner, Collaboration and Program Improvement Branch Chief and Karina Hudack, Grants Specialist, DECD			i
Mer	embers in Attendance	Brenda Hussey Gardner – State Interagency Coordinating Council Christina Peusch – Maryland State Child Care Association Dorothy Stoltz – Carroll County Libraries Flora Gee – Maryland Association for Education of Young Children Steven Hicks – Ready At Five Meena Gafaar – Maryland State Family Child Care Association Carol Williamson – MSDE, Deputy Superintendent D'Lisa Worthy for Al Zachik – Maryland Department of Health Claudia Simmons – Head Start Agency Crystal Barksdale – Service Employees Intl Union Loretta Hoepfner – Maryland Chapter, American Academy of Pediatrics Elizabeth Miller – Local Government Agency Child Service Provider Tresa Hanna – Head Start Collaboration Officer Liz Kelley – Acting Assistant State Superintendent			

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	Terry Bridger – MD Higher Education Institution Nancy Vorobey for Marcella Franczkowski – Assistant State Superintendent, Special Education/Early Intervention Lisa Davis – Local Education Agency Rachel London – Maryland Disabilities Council Robin Mellen – Non-Public Pre-K Provider		