

FRONTIER HUB ADVISORY BOARD MINUTES
 JANUARY 31, 2018
 PHONE IN MEETING

Board Members Attending: Linda Watson, Patty Dorrah, Elise Adams, Rhonda Holtby, Sharon Davis

Board Members Absent: Jessica Winegar,

Guests Present:

ADHOC Members Attending: Megan Brandsma, Patti Wright, Donna Schnitker,

Quorum Present: Yes X No ____

Call to Order By	Donna Schnitker @ 12:03
<p>Welcome & Purpose of meeting: Review data report. Review the work plan and approve changes. Introductions:</p>	<p>Copies of the epidemiology report and Hub work plans were given to participants.</p> <p>All present introduced themselves and their roles.</p>
<p>Approval of October 25, 2017 minutes</p> <p>Donna Schnitker Review of Risk Assessment.</p> <p>Local data collection:</p>	<p>Patty Dorroh motion to approve minutes as stated, second by Linda Watson. Approved as written.</p> <p>Donna stated that our work plan called for hiring an epidemiologist to collect state data to look for areas of disparities.</p> <p>She reviewed the report to the group. The report stated that due to the small numbers in the samples, results were not verifiable. The Hub has been collecting local data and was showing different findings than the state, this could explain why. Patty Dorroh asked if there was anything that could be done with such small samples. Donna said that there was some relevant data we could use from "Children First 4 Oregon". With such small samples 1 child can skew the data. Children living in poverty is the largest social deterrent in our region. Kindergarten assessment data will be out soon and this will be helpful to us. Overall Donna stated that kids in Harney are exceeding state average scores in math, and a little below in language. Grant made improvements in both areas last year. Our Hub has begun to collect real time data. A</p>

	<p>copy of this information was provided to all attending. Each program will be asked to provide data on a bi-annual basis and will look at waitlists for enrollment, free and reduced lunch, and demographic information. Results include:</p> <ul style="list-style-type: none">• The Frontier Hub is providing preschool to all students that wish to attend.• Children of Color are scoring better than white children on kindergarten assessments.• Hispanic populations were identified in both Grant and Harney.• Families are moving in and out of the region.
Work plan review by Donna Schnitker	<p>Board members had copies of the work plan including the revisions highlighted in yellow. The revisions were part of our QI plan. Rhonda Holtby pointed out how difficult this document was to read and made a suggestion to put page numbers on the document and to include instructions for finding information. All agreed and Donna went through the document with the group. One issue brought forward was the need for parent involvement in our Hub work. It was agreed upon that surveying existing parent groups would be the answer. Rhonda offered her Toddler Focus group on the reservation as a starting place to be surveyed. The Hub would also like to offer parent café's to the Tribe, Rhonda will let us know if this could be worked in to the Nurturing Parents group meetings.</p> <p>The plan was reviewed in its entirety and a motion to approve was make by Linda Watson and second Rhonda Holtby. The work plan is approved all in favor.</p>

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<p>Group Discussion & Input for activities: Data gathering</p>	<p>Linda Watson asked if there was a way to get other fields of data from the Risk Analysis. Not at this time.</p> <p>Linda stated that a grant was in place to help implement a Public Health data base. EOCCO data can make some connections with children in poverty but the information is 3 months old.</p> <p>Donna said that there was a state data base but it usually was not accurate.</p> <p>The group discussed many community health assessments that were happening in both counties.</p>
<p>Motion to Adjourn</p>	<p>Was made by Patty Dorroh and second by Rhonda Holtby.</p>