

Saint Paul Children’s Collaborative Board Meeting

January 10, 2024

8:00am – 10:00am

Hybrid (Zoom and in person at CAP/RW Wellstone Room)

BOARD MEMBERS PRESENT	Emmanuel Donaby (virtual), Darlene Fry (virtual), Tonya Long, Nicolee Mensing, Rena Moran (virtual), Hoang Murphy, Rebecca Noecker, Erica Prosser, Jackie Turner (virtual), Daisy Vang, Gaolia Xiong, Mai Chong Xiong
BOARD MEMBERS ABSENT	Dana Abrams, Chauntyll Allen, Angelica Klebsch,
STAFF & GUESTS PRESENT	Nicole MartinRogers, Laurie Davis (Advance Consulting – Collaborative Coordinators) Stephany Lopez (Youth on Boards) Pang Vang (Ramsey County Fiscal Agent) 2024-25 Grantees
Meeting called to order by Mensing at 8:07 am.	
Children’s Fire Vang lit the Children’s Fire with words about her education journey, which really started when she took Child Development in high school. She talked about the reality in her community, where there are disparities in rights between children and parents. She wants to become a child advocate, and being on this board allows her to get started on that journey.	
Consent Agenda Motion by Murphy to approve the minutes from the December 13, 2023, annual meeting and accept the information contained in the December update from Advance Consulting and the December/year end finance report. Second by Prosser. Motion passed.	
SPCC Administration	

All board members, non-voting members and consultants need to complete a new Conflict of Interest form for 2024. Several people completed the form at the meeting. Others are encouraged to submit to Advance Consulting ASAP.

2024 is the year that the RFP for a consultant to provide administrative support for the SPCC must be published. To do that, the board must appoint a subcommittee to direct that process. Last time this was done, five years ago, the subcommittee was the Executive Committee.

Motion by Murphy to appoint Mensing, Long, D. Vang, Prosser, and Moran to serve as the 2024 Administrative Support Subcommittee. Second by Vang. Motion approved.

Advance Consulting gave an overview of big topics to be tackled by the board in 2024, including update of the Youth Outcomes Data, Partner Contributions Increase and the administrative support RFP/decision on the next administrative support contract. Another priority is staying up to date on the Saint Paul PreK project as MetrixIQ completes that work.

There was also a discussion about the legislative priorities, including the Targeted Services policy changes that have been discussed at several meetings. Long pointed out that “doing a study” means yet another year where children who need help don’t benefit from services to get on track. She suggested a conversation with the statewide teacher’s union to see how the gap can be filled under the current rules/funding/policy. We agreed to have a discussion, including Ignite, in February, to talk about how we can do more to fill that gap.

Meeting adjourned at 8:38 am.

Welcome 2024-25 Grantees

The remainder of the meeting time was spent welcoming and meeting the new group of Learn, Grow, Thrive grantees for 2024-25.

Roll call votes for January 10, 2024, Saint Paul Children's Collaborative Meeting

	Motion 1 - Consent Agenda	Motion 2 – Admin Support Subcommittee
Allen (absent)		
Donaby	YES	YES
Fry (Alt – voting)	YES	YES
Klebsch (absent)		
Long	YES	YES
Mensing	YES	YES
Moran	YES	YES
Murphy	YES	YES
Noecker (absent for votes)		
Prosser	YES	YES
Turner	YES	YES
Vang	YES	YES
Xiong, G	YES	YES
Xiong, M	YES	YES