

Microsoft Teams Virtual Meeting
Call In: 1-802-828-7667
Conference ID: 215 618 610#

Advisory Committee (AC) Members: **Monica Hutt**, State Chief Prevention Officer; **Janet McLaughlin**, Commissioner for Children and Families designee; **Ilisa Stalberg**, Commissioner of Health designee; **Laurel Omland**, Commissioner of Mental Health designee; **Alison Thomas**, Secretary of Natural Resources designee; **Nate Formalarie**, Secretary of Commerce and Community Development designee; **Nicole Miller**, Vermont Afterschool Executive Director; and **Kendal Smith**, Governor's Office.

DRAFT MEETING MINUTES

AC Members Present: **Janet McLaughlin**, Deputy Commissioner, Child Development Division; **Laurel Omland**, Director of Child, Adolescent and Family Unit; **Ilisa Stahlberg**, Director, Maternal and Child Health; **Nate Formalarie**, Secretary of Agency of Commerce and Community Deputy Commissioner of Housing and Community Development; **Nicole Miller**, Vermont Afterschool (VAS) Executive Director; **Kendal Smith**, Governor's Office.

Agency of Education (AOE): Zoie Saunders, Interim Secretary of Education; Johannes Haensch, Program Manager; Emanuel Betz, 21C CCLC State Coordinator, Maureen Gaidys, Administrative Services Coordinator.

Members of the public/others: Jamie Dansereau, Helen Mattheis, Jolie Frechette

Call to Order/Roll Call/Amendments to the Agenda

Smith called the meeting to order at 9:00 a.m., welcomed members and asked them to introduce themselves. There were no amendments to the agenda. Smith encouraged members to review the [Wallace Foundation's report](#).

Approve [September 19, 2024](#) and [September 20, 2024](#) Meeting Minutes

Formalarie moved to approve the September 19, 2024, meeting minutes; Miller seconded. There was no discussion. The motion carried. Omland moved to approve the September 20, 2024, meeting minutes; McLaughlin seconded. There was no discussion. The motion carried.

Update and Discussion from AOE regarding

- Any updates to Act 78 grant eligibility and design
- Deployment timeline for Act 78 funds
- 21C Updates

Haensch and Betz shared [this presentation to the Afterschool and Summer Learning Advisory Committee](#) – and shared that program and center track applications will be announced in the AOE's weekly field memo, it will also go out through VAS listserv next week, and he encouraged others to share it through their channels as well. Betz offered an update on 21C (starting on page 4).

There was discussion on how much is available in this grant award, if this timeline is long enough for some of the more challenged districts to apply, fear that funds will be swept if they are not moving, hours and gradation spent in programs, data on 21C subsidy income for programs over time, VAS will be announcing a grant program through Act 76 with about \$250K available to expand or preserve childcare costs, and offering a webinar for program staff to answer questions and share multiple funding opportunities that are available.

Review and Discussion of ‘The Learning Agenda’ Afterschool Data’

- [The Learning Agena - Program Landscape Data Project - Final Report](#)
- [Vermont Landscape Maps | Tableau Public](#)

Smith shared the summary of findings from ‘The Learning Agenda’ (starting on page 3) and explained that there was a presentation given last month to Building Bright Futures and that there is some data validation work that needs to be done before this is broadly shared. She encouraged members to review the [Vermont Data Project Report](#) and offered some highlights of the report: linked deliverables, general recommendations, analysis and findings, number of youth served by county, numbers and percentage of total youth in Vermont by county, youth by county and percent of total by age groups, children and youth with working parents, participants living below poverty level, potential need/demand, capacity, program slots by grade band and time of year, locations of programs, youth served by zip codes, and gaps in coverage. Smith then shared the [Vermont Landscape Maps-Tableau Presentation](#).

There was discussion on ongoing data validation work, better comparison points for capacity, how to share this, needing to reach out to the Legislature, what is and isn’t represented in the data, terminology of programs, assumptions about afterschool programs, and disaggregating data points.

Public to be Heard

There were no members of the public to be heard.

Other

N/A

Adjourn

The meeting adjourned at 10:00 a.m.

Meeting Minutes recorded by: Maureen Gaidys