

EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING AGENDA

November 17, 2021 at 12:00 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

C.1. Citizens' Comments - limited to three (3) minutes

C.1.a. Agenda items not scheduled for public hearing

C.1.b. Items other than those appearing on the agenda

C.2. Disclosure and Statement of Conflict of Interest

D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

E. MINUTES

E.1. *Early Childhood Development Commission Meeting Minutes for October 20, 2021.

Documents:

[10_20_2021_ECDC_MINUTES.pdf](#)

F. REPORTS

F.1. Report from Eric Holland, Health and Social Services Administrator

G. NEW BUSINESS

G.1. Fairbanks Families Fall Conference Update by Chair Maple and Eric Holland, Health and Social Service Administrator

G.2. Discussion of Fairbanks Families Winter Conference

G.3. Discussion of the 2022 calendar year as it relates to the Early Childhood Development Commission activities.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

K. AUDIO FILE - EARLY CHILDHOOD DEVELOPMENT COMMISSION

[11.17.2021 ECDC AUDIO TRACK 1](#)

L. ACTION MEMORANDUM - EARLY CHILDHOOD DEVELOPMENT COMMISSION

Documents:

[11_17_2021_ECDC_ACTION MEMO.pdf](#)

FAIRBANKS NORTH STAR BOROUGH
Early Childhood Development Commission
October 20, 2021
12:14 p.m.

A regular meeting of the Early Childhood Development Commission was held Wednesday, October 20, 2021, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

ROLL CALL

There were present appearing telephonically:

Melissa Charlie	Jennifer Randall
Mary Willey	Pam Walker, Vice-Chair
Meredith Maple, Chair	

Comprising a quorum of the Commission, and

Alexis Fackeldey, Administrative Assistant III, Clerk
Eric Holland, Health and Social Services Administrator

Excused

Ivane Saenz	Joanne Spears
Rebecca Wachter	

MESSAGES

1.a. Citizen's Comments on agenda items not scheduled for public hearing.

NONE

1.b. Citizen's Comments on items other than those appearing on the agenda.

NONE

2. Disclosure & Statement of Conflict of Interest

NONE

APPROVAL OF AGENDA AND CONSENT AGENDA

RANDALL,
Seconded by WALKER

moved to approve the agenda and consent
agenda as read.

VOTE ON MOTION TO APPROVE THE AGENDA AND CONSENT AGENDA AS READ.

Yeses: Charlie, Walker, Willey, Randall, Maple

Noes: None

MOTION CARRIED 5 Yeses, 0 Noes

APPROVAL OF MINUTES

1. *Early Childhood Development Commission Meeting Minutes of August 18, 2021.

Without objection this measure was read by title and approved under the consent agenda.

REPORTS

1. Staff Report by Eric Holland, Health and Social Services Administrator

Eric Holland, Health and Social Services Administrator, announced the departure of Commissioner Ivane Saenz due to relocation. Mr. Holland stated there are two commission seats now vacant and suggested the commissioners recruit new commissioners if they know of someone suitable for the position. Mr. Holland stated the health screening was a successful event despite the challenges of the COVID-19 pandemic. Mr. Holland said he has gotten feedback about the Fairbanks Family Partnership Fall meeting and that people desire it be held.

2. Children's Health Screening Event Draft Report

Mr. Holland provided an update on the success of the Children's Health Screening Event which was held at the Fairbanks Native Association's Head Start. Mr. Holland stated that there were twelve full hearing tests performed at the Ear, Nose, and Throat Clinic. Mr. Holland also iterated that the Eye Clinic of Fairbanks did fifteen eye screens, and Otter Dental did seventeen dental screenings. Mr. Holland said there were a few lessons learned in this process, but it seemed to go well despite the challenges presented.

Commissioner Walker stated that the sack lunches were a big hit with both the children and parents at the event.

REPORTS - continued

Chair Maple suggested one of the volunteers at the event join the commission. Commissioner Walker stated that it would mean two people from her office would be out and that might not be possible.

Commissioner Randall said that though things took longer than expected it was a good event.

Mr. Holland praised the Fairbanks Native Association's staff and volunteers.

NEW BUSINESS

1. Recognition and Appreciation of Children's Health Screening Event Partners

Mr. Holland wanted to thank the Fairbanks Native Association as their facilities were optimal for the event. The Eye Clinic of Fairbanks; the Ear, Nose, and Throat Clinic; Otter Dental; and the Fairbanks Regional Public Health Center would all be getting a thank you. Mr. Holland stated these facilities would be getting a thank you card from the Mayor's Office.

Commissioner Charlie stated that the Fairbanks Native Association was happy to host the event.

2. Discussion of Fairbanks Families Partnership Fall Meeting

Mr. Holland outlined the discussion of the naming of the meeting and the determination to call it the Fairbanks Families Partnership Fall Conference. Mr. Holland stated the group does not decide anything and solicited nominations of speakers for the event from the commission. Mr. Holland said the purpose of the meeting is for the partnership to provide updates to each other and the commission.

Chair Maple asked what time the event would be held. Mr. Holland stated it was traditionally held at nine a.m. Chair Maple stated she had a conflict for that time and Mr. Holland asked if the rest of the commission would be able to attend.

Mr. Holland stated the Early Childhood Development Commission meeting itself could be held at the regular time of noon.

Mr. Holland said that the meeting and conference will be held via Zoom.

EXCUSE FUTURE ABSENCES

NONE

COMMISSIONER'S COMMENTS/COMMUNICATIONS

NONE

ADJOURNMENT

There being no further business to come before the Early Childhood Development Commission, the meeting was adjourned at 12:45 p.m.




Fairbanks North Star Borough


DEPARTMENT OF THE ASSEMBLY
Division of Boards and Commissions

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MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough

THROUGH: April Trickey, CMC, Borough Clerk 

FROM: Alexis Fackeldey, Administrative Assistant III 

DATE: November 23, 2021

SUBJECT: **ACTION OF THE EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING OF NOVEMBER 17, 2021**

Regular Meeting Convened at 12:06 p.m./Adjourned at 12:45 p.m.

Members Present

Melissa Charlie
Pam Walker, Vice-Chair

Jennifer Randall
Meredith Maple, Chair

Mary Willey

Members Excused

Joanne Spears
Rebecca Wachter

The following action was taken at the above-referenced meeting:

APPROVAL OF MINUTES

Meeting Minutes of October 20, 2021
-Approved

REPORTS

Report from Eric Holland, Health and Social Services Administrator
-Eric Holland, Health and Social Services Administrator, spoke about recruitment efforts for the Early Childhood Development Commission.

NEW BUSINESS

Fairbanks Families Fall Conference Update by Chair Maple and Eric Holland, Health and Social Services Administrator
-Chair Maple and Eric Holland, Health and Social Services Administrator, provided their impressions of the event. No formal action taken.

NEW BUSINESS - continued

Discussion of Fairbanks Families Winter Conference

-The Fairbanks Families Winter Conference will take place at 9 a.m. on February 16, 2022. No formal action taken.

Discussion of the 2022 calendar year as it relates to the Early Childhood Development Commission activities.

-The commission discussed its goal and presented ideas for future consideration. No formal action taken.

The next meeting is scheduled for January 19, 2022.