

**DRAFT Minutes of Vermont Child Poverty Council**  
**Room 10**  
**Meeting Date 8/22/2017 9:00 AM – 12:00 PM**

**Members in Attendance**

Senator Debbie Ingram, Co-chair  
Representative Diane Lanpher, Co-chair  
Representative David Sharpe  
Representative Theresa Wood  
Mathew Barewicz, Department of Labor  
Paul Dragon, Agency of Human Services  
Dr. Amy Fowler, Deputy Secretary, Department of Education  
Jeffrey Francis, Vermont Superintendents Association  
Dr. Breena Holmes, Vermont Department of Health  
Karen LaFayette, Vermont Low Income Advocacy Council  
Ken Schatz, Commissioner, Department of Children and Families

**Members Absent**

Senator Philip Baruth  
Senator Dick McCormack  
Carlen Finn, Voices for Vermont Children  
Sandy Paritz, Vermont Legal Aid

**Others**

Shaun Gilpin  
Paul Heintz  
Nolan Langwell  
Matt Levin  
Erhard Mahnke  
Reeva Murphy  
Dru Roessle  
Amy Shollenberger  
Falko Schilling

**Topics Discussed**

- **Approval of Minutes**

Mathew Barewicz made a motion to approve the minutes. Senator Debbie Ingram seconded. The minutes were unanimously approved.

- **Measures of Success for Vermont's Children**

Katie McLinn, Legislative Council reviewed the Council's Indicators as reported in the 2009 Report "Improving the Odds for Kids". She also reviewed Vermont's Statewide Population Outcomes in 2 V.S.A. §970

- **Data and root causes related to indicators in the Council's 2009 Report**

Dru Roessle facilitated a review of the data related to the Council's 2009 indicators. With regard to the indicators, Paul Dragon shared poverty related data, Amy Fowler and Reeva Murphy shared education and child care related data and Erhard Mahnke and Shaun Gilpin shared housing related data.

- **Adjournment**

Agenda topics for the September meeting were discussed.

DRAFT