



BVCS EARLY CHILDHOOD IOWA  
3 –COUNTY BOARD MEETING MINUTES

January 30<sup>th</sup>, 2013 time: **10:00 Am** Trinity Lutheran Church 612 S Dewey, Odebolt

<u>TOPIC</u>	<u>DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION</u>	<u>ACTION</u>
I. Introductions and Call to Order	The board welcomed newly appointed County Supervisors Ranell Drake and Randall Kuhlmann to the board. Introductions of attendees at the meeting and on the conference call were made. Call to order 10:00 am	
<p><b>Voting Members Present:</b> Randall Kuhlmann, Crawford County Supervisor; Ranell Drake, Sac County Supervisor; Tracy Terry, Maternal Newborn Nurse/BVRMC (BV); Mike Pardun, Education (C); Doug Noble, JCS (by phone) (BV,C,S); Cathie Page, Family Resource Center (by phone) (S); Rhonda Ringgenberg, Buena Vista County Supervisor (by phone). Quorum met.</p> <p><b>Voting Members Absent:</b> Pete Rodriguez, Denison City Council (C); Gale Randall, EA Regional Liaison/Prairie Lakes AEA (BV); Norm Behrens, First State Bank (S); Cora Lahr, Consumer (S).</p> <p><b>Ex-Officio Present:</b> Pam Bogue, Public Health (BV).</p> <p><b>Ex-officio Absent:</b> Mollie Scott, Kids World, Inc. (S).</p> <p><b>Others Present:</b> Jackie Duffy, Sac County Health Services Laura Beeck, CCHHH&amp;PH; Melissa Juhl, CCR&amp;R; Retta Mitchell, CCR&amp;R; Annette Koster, BVCS ECI.</p>		
II. Approval of Agenda	Randall K made a motion to approve the agenda, seconded by Mike P; a voice vote was taken, all in favor.	Motion carries
Approval of Previous Minutes	Mike P made a motion to approve the minutes, seconded by Tracy T; a voice vote was taken, all in favor.	Motion carries
III. Early Childhood Iowa		
Financial Reports: School Ready Early Childhood	Annette K provided a summary of the documents. After finalizing the contract amendments for Crawford County Home Health, Hospice & Public Health and Sac County Health Services, funds are left unallocated in School Ready Other \$14,946.12 and Early Childhood \$7,265.70. Annette K also reported monthly expenditures balanced with the Buena Vista Auditor. Mike P made a motion to approve the financial reports as presented, seconded by Randall K; a voice vote was taken, all in favor.	Motion carries
Unallocated funds	<p>Discussion was had about the unallocated funds for School Ready - Other 14,946.12 and Early Childhood – 7,265.70. Annette K shared Mid-Sioux Opportunity was the only RFR that was not totally funded. There requested amount was 65,980.00 the contracted amount is 38,105.00. Another item to consider would be the Family Support requirement for REDcap data collection to start in FY 14, recommends the use of I-Pads.</p> <p>Cathie P asked where we are at in being under the 20% amount allowable for carry forward. Annette K reviewed FY 12 Annual Report and shared the funds that were not spent in each category. Mike P made a motion to fund Mid-Sioux the \$7265.70 Early Childhood Funds, seconded by Doug N; a voice vote was taken, all in favor.</p> <p>Doug N made a motion to put out an RFP for \$10,000.00 for the School Ready funds, simplify RFP if current contracts request funds, seconded by Mike P; a voice vote was taken, all in favor.</p>	Motion Carries



	<p>assist in improving fiscal practices, policies and procedures. Input was given by directors about the pros and cons of going to regional fiscal agents.</p> <p>A presentation was given by Connie Gronstal on the Parents as Teachers program.</p> <p>Child Care Resource &amp; Referral gave an update for the services offered. They have one website <a href="http://www.iowaccrr.org">www.iowaccrr.org</a> the site offers parent referral, county pages with local contact information and county data. Discussion was held according to CCR&amp;R Regions. Discussion in our region included the closing of child care centers in Northwest Iowa. Possibilities to strengthen child care board knowledge were discussed.</p> <p>Early Childhood Formula update recommendations were shared. The formula must go through the Legislative process to make the change in Iowa Code.</p> <p>Updates to ECI “tools” Tool FF, Tool UU and Tool U have been revised and available on the ECI website <a href="http://www.earlychildhoodiowa.org/">http://www.earlychildhoodiowa.org/</a>.</p>	<p>Discussion</p> <p>Informational</p>
VI. Community Input	Decat Board for Crawford and Sac to meet every other month, and the Advisory Council to meet on a quarterly basis.	
Adjournment	Randall K made a motion to adjourn, seconded by Mike P; a voice vote was taken, all in favor. Meeting adjourns at 11:30 am. The next meeting will be held on February 27, 2013	
Respectfully submitted: Annette Koster		

Submittal: The minutes of the above stated meeting submitted for approval.

Name	Date

Approval: Based on board consensus, the minutes of the above stated meeting  
Minutes hereby approved as presented or corrected.