



BVCS EARLY CHILDHOOD IOWA  
3 –COUNTY BOARD MEETING MINUTES

November 28, 2012 time: **10:00 Am** Trinity Lutheran Church 612 S Dewey, Odebolt

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION	FOLLOW-UP
<p><b>Voting members present:</b> Mark Segebart, Crawford County/elected; Pete Rodriguez, Crawford County/Faith; Tracy Terry, Crawford County/Health; Mike Pardun, Denison CSD/education; Cathie Page, Family Resource Center/Human Services (by phone); Doug Nobel, JCS/Law enforcement (by phone); Quorum met.</p> <p><b>Voting members absent:</b> Rhonda Ringgenberg, BV County/Elected (RSVP sent); Jack Bensley, Sac County/elected (RSVP sent); Norm Behrens, First State Bank/Business; Gale Randall, Early ACCESS/early childhood (RSVP sent).</p> <p><b>Ex-Officio members Present:</b> Mollie Scott, Kids World, Inc.; Pam Bogue, BV Co Public Health &amp; Home Care.</p> <p><b>Guest:</b> Laura Beeck, Crawford County Home Health, Hospice &amp; Public Health; Annette Koster, BVCS ECI; Jackie Duffy, Sac County Health Services; Alayna Clancy, Decat/CPPC; Retta Mitchel, Child Care Resource &amp; Referral.</p>			
I. Introductions and Call to Order	Mark S called the meeting to order at 10:00, introduction were made, Mark S will chair the meeting due to the absence of Rhonda Ringgenberg. Cathie Page and Doug Noble participating by conference call.	Quorum met	
II. Approval of Agenda Approval of Previous Minutes	Mike P made a motion to approve the agenda and minutes as presented, seconded by Doug N, Doug N and Cathie P by phone, all in favor.	Motion Carries	
III. Early Childhood Iowa			
Financial Reports: School Ready Early Childhood	Annette K gave an update from the Early Childhood and School Ready financial reports. Annette K pointed out the Auditor Office has moved Liability 250.65 to the correct code at the Auditor's office. Annette K also reported that Frontier (phone/internet provider) had an outstanding amount of bills but this has been corrected. Cathie P made a motion to approve the financial reports, seconded by Tracy T, Cathie P and Doug N by phone, all in favor.	Motion Carries	
Resignation from Board Member & Application from new Board Member	Annette K reported that Rachel Bendixen gave an oral resignation. Following the recommendation from Mollie S, Annette K contacted Cora Lahr. Cora submitted an application. The application was read. Tracy T made a motion to approve Cora as a BVCS ECI 3-County Board member seconded by Pete R, all in favor Cathie P and Doug N by phone. Cora will represent the parent/guardian/grandparent position.	Motion Carries	
Board Assessment	Annette K shared responses from the Board Member assessments completed after last month's meetings. Mark S read through the assessments. The discussed number 7 on Tool AA. Board members felt that fundraising could be perceived as board as participating in Day on the Hill or Legislative forums. They felt question should be reworded for future evaluations to read: Board helps set the budget process. Also have a question on	Plan of Action	Put in formal format bring back in Jan

	<p>participating in advocacy. Fundraising was discussed, 501C 3 status was discussed, with a consensus to not pursue and keeping a Fiscal Agent is the better option.</p> <p>Following discussion of the assessment and Board Professional Development Plan; to have the board access webinars on the ECI website, and have brief updates on the top four on Tool AA: board's roles and responsibilities, organizations mission and its programs, structural pattern, and goals and actions resulting from relevant and realistic strategic planning. Annette will check to see if the Technical Assistance Team is still available to train on site. The Professional Development Plan will be brought to the January meeting for final approval.</p>		
<p>Program Director Professional Development Plan</p>	<p>Annette K presented the Program Director Professional Development Plan, following a conference call with Rhonda Ringgenberg the plan presents an idea to have in mind as trainings and or opportunities become available.</p>	<p>Conclusion</p>	
<p>Preschool Scholarships</p>	<p>The board discussed funding scholarships to five year olds in preschools. Annette K shared a conversation she had with a preschool and some considerations to consider from technical assistance she sought when a school offers a transitional kindergarten. Mike P made a motion to not fund five year olds in preschool where transitional kindergarten programs exist, seconded by Cathie P, all in favor, Cathie P and Doug N by phone.</p>	<p>Motion Carries</p>	
<p>Community Wide Indicator/Trend Data</p>	<p>Annette K shared a timeline for the current BVCS ECI Indicators. The board discussed how Vital Statistics collects the data, changes in the poverty rate over the timeline, funding programs that affect the indicators, where we sit with the State of Iowa, better source for collecting Literacy, and why we collect Juvenile data. Vital Statistics is entered by health professionals. Yes the poverty data rate has changed. Literacy hard to track due to schools using different methods. Juvenile data collected, as a prevention measure. The board request Annette to gather input from funded programs, to be reflective of the programs the board funds to set indicators to help with accountability.</p> <p>Annette K also shared a timeline from FY 10, FY 11, and FY 12 of the Outcome Measures for the funded programs. She explained in FY 11 set definitions for collecting the data were established, and some programs the Outcome Measures have changed over the years. Future Outcome Measures will be more consistent and able to show progress.</p> <p>A discussion was held about Registered, Non-Registered and illegal child care providers. Also discussion about other providers/professions conducting illegal activities. Increasing parent knowledge, thinking outside</p>	<p>Tabled</p>	<p>Consult with contracted programs</p>

<p>Early Childhood Funding Formula Options</p> <p>Director Update</p>	<p>the box, involving schools, interference with state mandates. Keep putting messages out for providers/public knowledge.</p> <p>A handout was provided showing the DRAFT Early Childhood Funds formula two options to be presented at the Director meeting on Dec. 5<sup>th</sup> and Early Childhood Iowa State Board. Cathie P serves on the committee and reported they looked at around 10 items. Cathie was one of two people who wanted to continue using FIP numbers. If the formula included FIP numbers it would have benefited rural areas in the state.</p> <p>The board felt after reviewing the proposals the formulas benefit urban areas where they have more options and resources for families.</p> <p>Annette K invited board member to attend a Directors meeting with her, the next meeting is on December 5<sup>th</sup>.</p> <p>At the Buena Vista Advisory Council Plains Area Mental Health presented on Parent Child Interaction Therapy. Includes therapy for children 2 – 7 years of age. Teaches parents/guardians to intervene and in a positive way with their children. Specially trained therapists communicate with parents through ear buds.</p> <p>Crawford County Advisory reviewed priorities.</p> <p>Annette K talked with Deb Gimer the Child Care Nurse Consultant serving Buena Vista and Crawford Counties about her numbers being low after presenting quarterly reports last month. She had 12 visits, she has talked with the Child Care Consultant and they have set up a system to increase the number of visits.</p>	<p>Informational</p> <p>Informational</p>	
<p>Adjournment</p>	<p>Motion by Mike P seconded by Cathie P to adjourn the meeting, all in favor, Cathie P and Doug N by phone. Time 11:15 am. Next meeting Jan 30, 2013.</p>	<p>Motion carries</p>	
<p>Respectfully submitted: Annette Koster</p>			

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.

\_\_\_\_\_  
Name Date