



BVCS EARLY CHILDHOOD IOWA
3 –COUNTY BOARD MEETING

February 27, 2013 time: **11:00 Am** Trinity Lutheran Church 612 S Dewey, Odebolt

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION	FOLLOW-UP
I. Introductions and Call to Order	Rhonda Ringgenberg called the meeting to order at 11:00am. Mike Bunde accepted the position as the education member. Attendees at the meeting were present at the location and on the conference.		
<p>Voting Members Present: Randall Kuhlmann, Crawford County Supervisor; Ranell Drake, Sac County Supervisor; Tracy Terry, Maternal Newborn Nurse/BVRMC (BV); Mike Bunde, Education (C); Doug Noble, JCS (by phone) (BV,C,S); Cathie Page, Family Resource Center (S); Rhonda Ringgenberg, Buena Vista County Supervisor; Gale Randall, EA Regional Liaison/Prairie Lakes AEA (BV); Cora Lahr, Consumer (S). Quorum met.</p> <p>Voting Members Absent: Pete Rodriguez, Denison City Council (C); Norm Behrens, First State Bank (S).</p> <p>Ex-Officio Present: Pam Bogue, Public Health (BV); Mollie Scott, Kids World, Inc. (S).</p> <p>Others Present: Susan Wessling, New Opportunities Head Start; Alayna Clancy, Decat/CPPC (by phone); Jackie Duffy, Sac County Health Services (by phone) Laura Beeck, CCHHH&PH (by phone); Retta Mitchell, CCR&R; Annette Koster, BVCS ECI.</p>			
<p>II. Approval of Agenda</p> <p>Approval of Previous Minutes</p>	<p>Randall K made a motion to approve the agenda, seconded by Cathie P, a voice count was held, all in favor, motion approved.</p> <p>Gale R made a motion to approve the minutes as presented, seconded by Ranell D, a voice count was held, all in favor, motion approved.</p>	<p>Motion approved</p> <p>Motion approved</p>	
III. Early Childhood Iowa			
<p>Financial Reports: School Ready Early Childhood</p> <p>Mid-Year RFR or Request for Additional Funding</p>	<p>Annette K shared the financial reports showing expenditures through January, 2013. The expenditures balance with the Fiscal Agent. Third quarter payments have been received Jan 11 for Early Childhood and Jan 21 for School Ready. Question was asked about the programs that have not spent any funds. Annette K responded they have been started, but not billed for services. Cathie P made a motion to approve the financial reports as presented, seconded by Doug N (by phone), a voice vote was held, motion approved.</p> <p>The 3-County Board reviewed the proposals from: Crawford County Home Health, Hospice & Public Health (CCHHH&PH) who jointly wrote for additional funds for the Child Care Nurse Consultants serving Buena Vista, Crawford & Sac Counties. The additional funds will allow for training and health and safety improvement supplies in the amount of \$5,109.00. Discussion was held on if School Ready funds could be used to purchase food. Buena Vista County Public Health for the Family STEPS program to purchase two I-Pads a requirement to assist with data input starting in July 2013 and two months of Wi-Fi in the amount of \$1,530.00. Discussion was held on I-Pad use, transferring data, allowable use of funds, policy/procedures with I-Pad use, ownership of the I-pad. Pam B abstained from discussion. New Opportunities Sac City Head Start to assist with transportation. The board asked questions for clarification on days the children will be transported, and the schools involved. Discussion was held on why the board stopped funding transportation in the past, it was due to the cost associated with transportation and the reduction of funds. The request was for \$2,250.00 Annette K will need to submit budget approval for the Transportation and Child Care Nurse Consultant beings they are new programs for School Ready funds.</p>	<p>Motion approved</p>	

	<p>Cathie P made a motion to approve the CCHHH&PH Child Care Nurse Consultants request for additional funds, food cost if allowed, seconded by Mike B, in the amount of \$5,109.00 a voice vote was held, all in favor.</p> <p>Mike B made a motion to approve Buena Vista Public Health Family STEPS request for \$1,530.00, seconded by Ranell D, a voice vote was held, all in favor.</p> <p>Motion by Cathie P to approve request from New Opportunities for Transportation in the amount of \$2,250.00 seconded by Gale R, a voice vote was held, all in favor.</p>	Motion approved	
Review By-Laws	<p>The board reviewed the current By-laws and cross referenced Tool X, recommendations for changes were made. Annette K will type up the revisions, and send out for review. The revisions will be presented at the next meeting.</p>	Recommendation	
Parent Summit Update	<p>The Parent Summit application was returned, due to missing a signature. The board discussed a date of Saturday, April 13th. Annette K will check with Trinity Lutheran Church to make sure the date is available. The budget submitted included gas and child care reimbursement. Annette had checked with RIDES and due to a charter act they are unable to transport groups that are considered charters.</p>	Informational	
Site Review Summaries	<p>Annette K shared summary letters from the site reviews she did at New Opportunities, Inc. (Oral Health), and Crawford County Home Health, Hospice & Public Health (Family STEPS, Oral Health and Child Care Nurse Consultant.</p>	Informational	
Director Update	<p>Annette K reported she attended the Early Childhood Stakeholder Alliance meeting. A copy of the presentation presented by the Child & Family Policy Centers – Charles Bruner. Characteristics of children & families: less educated parents, poverty/low income status, language identifiable child needs insufficient preparation. Highlighted in the presentation was the limited English Proficiency in Storm Lake (72.5%) and Denison (66.7%). The question was asked; What is in place for Early Childhood?</p> <p>Day on the Hill is March 12. The theme is Invest in the First 2000 Days. There will be stations around the rotunda to showcase why investments matter.</p> <p>Presentation by Judy McCoy Davis on advocating at the Capitals.</p> <p>Early Learning Standards revised a webinar will be held on March 11.</p> <p>The surveys for the BVCS ECI assessment have been translated into Spanish. Will start distribution.</p>	Informational	
VI. Community Input	<p>BVCS ECI Seminar will be held on March 16th in Wall Lake.</p>		
Adjournment:	<p>Next meeting will be held on March 27th, 2013. Motion by Ranell D seconded by Cathie P to adjourn, a voice vote was held, all in favor.</p>	Motion carries	

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.
