



BVCS EARLY CHILDHOOD IOWA  
3 –COUNTY BOARD MEETING MINUTES

April 22, 2013 time: **10:00 Am** Trinity Lutheran Church 612 S Dewey, Odebolt

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION
Introductions and Call to Order	Rhonda Ringgenberg called the meeting to order at 10:00 am. Guest speakers will introduce themselves when they present.	
<p><b>Voting Members Present:</b> Randall Kuhlmann, Crawford County Supervisor (C); Ranell Drake, Sac County Supervisor (S); Mike Bunde, Education (C); Norm Behrens, First State Bank (S); Doug Noble, JCS by phone (S,C,BV) Rhonda Ringgenberg, Buena Vista County Supervisor (BV); Gale Randall, EA Regional Liaison/Prairie Lakes AEA (BV); Quorum met.</p> <p><b>Voting Members Absent:</b> Tracy Terry, Maternal Newborn Nurse/BVRMC (BV); Pete Rodriguez, Denison City Council (C); Cora Lahr, Consumer (S).; Cathie Page, Family Resource Center (S);</p> <p><b>Ex-Officio Absent Present:</b> Pam Bogue, Public Health (BV);</p> <p><b>Others Present:</b> Mollie Scott, DECAT/CPPC; Jackie Duffy, Sac County Health Services; Laura Beeck, CCHHH&amp;PH; Retta Mitchell, CCR&amp;R; Annette Koster, BVCS ECI; Lori Hoch, CCHHH&amp;PH; Melissa Juhl, CCR&amp;R; Araseli Tello, Buena Vista County Interpreter; Janet Gritten, BV Family STEPS; Tiffany Amith, BV Family STEPS; Jennifer Chapman, Crawford Co Family STEPS; Amy Trucke, Crawford County Family STEPS; Carrie Coats, Sac County Family STEPS; Paula Klocke, New Opportunities, Inc.</p>		
Approval of Agenda	The agenda was approved by the BVCS ECI 3-County Board, a voice was held, all in favor.	Motion Carries
Approval of Previous Minutes	The minutes from the March 27, 2013 meeting were approved by the BVCS ECI Board, a voice was held, all in favor.	Motion Carries
<b>III. Early Childhood Iowa</b>		
Financial Reports: School Ready Early Childhood	<p>Annette K presented the budgets for the School Ready and Early Childhood Funds. Discussion was held over percentage of remaining funds in Preschool Improvement, Home Visitation, Provider Development and Quality Improvement. Home Visitation is done on a hierarchy Family Support/Quality/General. The other programs listed spend funds more in the 4<sup>th</sup> quarter due to method of the programs. Motion by Randall K, seconded by Mike B to approve the budgets as submitted. A voice vote was held, all in favor.</p> <p>Annette K also gave the board a summary of the 3<sup>rd</sup> quarter report sent into the State. This format breaks out the spending by contractor.</p>	Motion Carries
By-Laws:	Last month had the first reading for the BVCS ECI By-laws. Cathie Paige submitted one item for recommendation. Section A: Election of Officers number 5. Each county must be represented in one of these three elected offices (Chairperson, Vice-Chairperson and Financial Officer). Section C: Executive Committee: The Executive Committee shall be comprised of the officers of the 3-County BVCS ECI Board.	
Officers:	<p>Discussion was held that currently an ex-officio member can serve as Financial Officer. If they are on the Executive Committee they have no voting rights, so that would leave one county without a vote. In the past elected officials from each county served as the Executive Committee. Could change that ex-officio members not serve as Financial Officer. Randall K made a motion that Section C The Executive Committee shall be compromised of Elected Officials. Gale R seconded the motion, a voice vote was held, all in favor.</p> <p>Motion by Ranell D to approve the second reading of the By-laws as presented with the change to</p>	Motion Carries

<p>Fiscal Officer open</p> <p>Presentations from contractors:</p> <p>Site Reviews</p>	<p>Section C, seconded by Randall K, a voice vote was held, all in favor.</p> <p>Mollie Scott resigned her position on the BVCS ECI board leaving the Fiscal Officer position vacant. Randall K made a motion to nominate Norm Behrens, seconded by Gale R, a voice vote was held, all in favor.</p> <p>The board heard presentations from contracted programs currently under contract in regard to the programs they represent. Mid-Sioux Opportunities, Inc./Child Care Resource &amp; Referral: Child Care Consultant, Professional Development and Quality Improvement. Buena Vista County Public Health &amp; Home Care, Crawford County Home Health, Hospice &amp; Public Health, and Sac County Health Services: Family STEPS Calhoun County Public Health and Crawford County Home Health, Hospice &amp; Public Health: Child Care Nurse Consultants MATURA, New Opportunities, and Crawford County Home Health, Hospice &amp; Public Health: Oral Health BVCS Early Childhood Iowa: Preschool Scholarships and Preschool Support</p> <p>Annette K gave the board an overview following the site reviews she completed at Buena Vista County Public Health &amp; Home Care, MATURA Action.</p> <p>Annette K shared it is time to start considering potential candidates for officers. The vote to be held in June.</p> <p>Next meeting will be held on May 22<sup>nd</sup>, 2013.</p>	<p>Motion Carries</p> <p>Motion Carries</p> <p>Informational</p> <p>Informational</p>
<p>Adjournment</p>	<p>Rhonda R called the meeting adjourned at 11:52 am</p>	

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.