

Vision: "Every child beginning at birth will be healthy and successful"

CRAWFORD COUNTY COMMUNITY ADVISORY COUNCIL

Date: June 19, 2012

Time: 1:00 P.M.

Location: ISU Extension

SIGN-IN AND INTRODUCTIONS: Annette Koster, BVCS ECI; Laura Beeck, CCHHH&PH; Lance Larson, United Health Care; Jolene McDonald, WCC & Head Start; John Sondag, WICMHC; Carol Crampton, WICMHC

AGENDA REVIEW: approved by consensus

APPROVAL of PREVIOUS MINUTES: Motion by Laura B, second by Alayna C, all in favor.

EARLY CHILDHOOD IOWA: Following questions at May 30th 3-County Board meeting and clarification from at the State ECI Director meeting Annette Koster presented information about BVCS ECI board membership requirements (Tool LL). All members on the board are either citizens or elected officials. They do not need to live in the county. The place board members work can pay for their employees to attend, that is up to the employer. No providers of service or clients receiving funds can serve on the board. A board member can finish their term if they receive funding. Annette also shared Shanell Wagler opinion about ex-officio members, she stated at the Director Meeting. Having anyone that receives funding directly or indirectly on the board could impact and or influence decisions made by the board. One suggested way to get their opinion is through Advisory Councils. Currently the BVCS ECI 3-County Board has two ex-officio members, Pam Bogue, Public Health directly receiving funds for Family STEPS and Mollie Scott, Kids World indirectly receiving funds from Child Care Consultants. Discussion was held. A question was asked if the board would get in trouble if continue to have ex-officio who are program related, if so take off. The board does offer to let people talk. The Council wants more clarification before making a decision.

Annette K shared that at the Director meeting the Period of Purple Crying was brought up and a handout shows that Crawford County Hospital was not a Dose 1 provider. Laura B will ask the hospital.

NEEDS IN COMMUNITY/AGENCY/COMMUNITY SHARING: Lance Larson is the representative for United Healthcare and will be covering Western Iowa. Lance United Healthcare reported the state of Iowa increased guidelines for Hawk-I, materials are available in bi-lingual materials, forms are available to facilities, recruitment of program, and be a partner or sponsor at local events. United Community Health is a choice as a Hawk-I provider. On the Hawk-I application people check which provider they want to use, if one is not checked the state applies. The State of Iowa utilizes Language Line for assisting languages. Lance shared the new applications and guidelines and asked to throw out any applications before March 2010. Contact information: Lance Larson, Marketing Specialist, Iowa Health Plan, lance_larson@uhc.com www.UHCommunityPlan.com.

WRAP-UP & ADJOURN

Next scheduled meeting for BVCS Crawford Advisory Council:
August 21, 2012

Next scheduled meeting for BVCS 3-County Board meeting "Big Board" August 29, 2012
Wednesday Trinity Lutheran Church

Mission: To improve the quality of life for children and families by strongly supporting safe environments, lifelong learning and facilitating a coordinated system for community services.