



BVCS EARLY CHILDHOOD IOWA

3 –COUNTY BOARD MEETING

August 29, 2012 time: **10:00 Am** Trinity Lutheran Church 612 S Dewey, Odebolt

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION	FOLLOW-UP
I. Introductions and Call to Order	Rhonda R called the meeting to order at 10:20 am.		
<p><b>Voting Members Present:</b> Mark Segebart, Crawford County Supervisor; Jack Bensley, Sac County Supervisor; Pete Rodriguez, Denison City Council; Tracy Terry, Maternal Newborn Nurse/BVRMC; Doug Noble, JCS; Gale Randall, EA Regional Liaison/Prairie Lakes AEA; Norm Behrens, First State Bank; Cathie Page, Family Resource Center; Rhonda Ringgenberg, Buena Vista County Supervisor. Quorum met.</p> <p><b>Voting Members Absent:</b> Mike Pardun, Education; Rachel Bendixen, Consumer/Citizen.</p> <p><b>Ex-Officio Present:</b> Mollie Scott, Kids World, Inc.</p> <p><b>Ex-officio Absent:</b> Pam Bogue, Public Health.</p> <p><b>Others Present:</b> Jackie Duffy, Laura Beek.</p>			
II. Approval of Agenda	Jack B made a motion to approve the agenda, seconded by Mark S, all in favor.	Motion carries	
Approval of Previous Minutes	Tracy T made a motion to approve the minutes as presented, seconded by Doug N, all in favor.	Motion carries	
III. Early Childhood Iowa			
Financial Reports: School Ready Early Childhood	Annette K. shared information after meeting with Sue Lloyd, Mark S. and Jack B., noticed Revenue on financial pages needed to be increased. The changes are not on the May report, but are included on the June reports. Annette K. also shared Mid-Sioux did some line item changes, total contract amount did not change. Discussion was held on program director or board approving line item changes. Conclusion to discussion, only if change in contract. Establish guidelines communication between board chair and director at an established dollar amount. Change carry forward to FY 13. Motion to approve financial reports by Gale R., seconded by Cathie P., all in favor.	Motion carries	
New Board Member	Annett K. presented and read the application received from Norm Behrens to serve as business representative (Sac County). Jack B. made a motion to approve Norm Behrens to the BVCS ECI 3-County Board, seconded by Tracy T., all in favor.	Motion carries	
Annual Report	Annette K. shared the draft annual report for FY 12 with the board, Executive Summary, Annual Report shell and Performance Measures. Annette K. asked the Supervisors how they are appointed to serve on the board. The appointment is up to the Supervisor Chair, stay on same committee/board unless conflict and or not able to attend meetings. Question about the number of home visits completed by the Child Care		

	<p>Consultant. Concern over wages versus the number of visits. Annette K. will clarify with Mid-Sioux CCR&amp;R. Contract also includes the Quality Improvement Program. Will change number of programs to two. Annette K. shared Public Relation contact information, how it was collected, and the differences in what contractors presented. Financial worksheet and annual report percentage carried forward difference, is the same when interest is added. Mark S. made a motion to approve the FY 12 Annual report, seconded by Pete R., all in favor.</p>	<p>Motion carries</p>	
<p>Early Childhood Iowa Funding Formula</p>	<p>Annette K. shared that a committee is looking at changing Early Childhood “silo” funding formula and the process for changing legislation. Annette K. presented the information to the Buena Vista, Crawford &amp; Sac Advisory Councils they support a formula change. The board discussed Family Investment Program (FIP) formula currently used, the decrease BVCS ECI has seen since FY 10: 118,352.00, FY 11: 104,492.00, FY 12: 103,165.00, FY 13: 97,100.00. Discussion was held about why the decrease. The BVCS ECI agreed FIP was not the most accurate reflect of families in need of services. Cathie P. will volunteer to serve on committee; Annette K. will share her contact information with Deb Schrader. A motion was made by Mark S to support the committee, seconded by Tracy T, all in favor.</p>	<p>Motion carries</p>	
<p>BVCS ECI 3-County Board Membership clarification</p>	<p>Follow up from May 30<sup>th</sup> meeting, clarification to Tool LL. All members are citizens, do not need to live on counties served, board members finish terms if receive any funds from board, up to agencies if paid for time at meetings. Annett K. shared an opinion shared at State Director meeting not to have on board who ex-officio members who receive funds. Discussion was held, the board merits the input from ex-officio members, sign conflict of interest statements, able to have a voice on the board without being addressed, take advantage of their knowledge on services offered. Annette K. did share that at Sac Advisory it was spoken that someone did see it as a potential influence to the board. Have Annette K. research other ECI areas.</p>	<p>Tabled</p>	
<p>Research based family support program</p>	<p>Request for the 3-County Board to consider having family support program seek a research based model. Advisory Councils input Crawford and Sac would not support, Buena Vista County did not make a recommendation, but had stated would need all three counties to pursue this for the Family STEPS program. The Board discussed the advantages and dis-advantages, cost, reduction of families, increased administration. They also discussed different models: HOPES and Parents as Teachers (PAT). Motion by Mark S to leave as Iowa Family Support Credential, not to change program at this time, seconded by Doug N, all in favor.</p>	<p>Motion carries</p>	

Request to increase preschool Tuition amount	Request from preschool to increase amount of scholarships to cover cost. Rate of \$125.00 a month does not cover expense for parents; total amount for parents comes to around 165.00. The board discussed the request. Motion by Cathie P. to raise the preschool cap to \$150.00 a month or cost to parents, seconded by Doug N., all in favor.	Motion carries	
Program Director Evaluation	Rhonda R. had received some evaluation, more turned in today. Rhonda R. requested a volunteer to review evaluations. Gale R. volunteered to meet with Rhonda R. and schedule a time to meet with Annette K. following the review.	Rhonda/Gale	
Sept 6 & 7 State Board Meeting	Annette K shared the itinerary for the State Board meeting. Board members will assist on Thursday; attendance was given for attending meeting on Friday.	Informational	
Program Director Update	Handout was sent via email. Included board membership, CCR&R presentation at State Director meeting, Family Support update, Early Childhood formula, Period of Purple Crying.	Informational	
VI. Community Input	Pete R asked question about Child Care Nurse Consultant in August minutes. Annette K. directed him to speak with Laura B. and Lori Houch about the matter. He also brought forward the idea of going to a paperless board to save money over time by using I-Pads. The Denison soccer league and City of Denison looking for playground equipment for soccer fields. Annette K. reported her office moved the lower level at 116 South State Street, Suite 4. A PO Box 204 is the office new mailing address.		
Adjourn	Motion by Jack B. seconded by Cathie P. to adjourn, all in favor. Time: 11:30am. Next meeting September 26 <sup>th</sup> at 10:00 am.	Motion carries	

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

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Name

\_\_\_\_\_

Date

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