



BVCS EARLY CHILDHOOD IOWA  
3 –COUNTY BOARD MEETING

August 29, 2018 time: 10:00 am – 12:00 am Trinity Lutheran Church 612 S Dewey, Odebolt

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION
I. Introductions and Call to Order	Dave Muhlbauer called the meeting to order at 10:00 am. Introduction were made.	
<p>Attendees: Board Members: Annette Koster, BVCS ECI Program Director; Dave Muhlbauer, Crawford County, Elected Official; Jane A. Petrick Loux, Sac County, Grandparent; Mike Bunde, Crawford County, Education; Rhonda Ringgenberg, Buena Vista, Elected Official; Mollie Scott, Sac County, Human Services (by phone); Tracy Terry, Buena Vista, Health; Amanda Collins, Law Enforcement (by phone), Quorum Met .</p> <p>Board Members Absent: Ranell Drake, Sac County Elected Official.</p> <p>Public: Jen Macke, Crawford County Home Health, Hospice &amp; Public Health; Jackie Duffy, Sac County Health Services; Jamie Huster, Child Care Resource &amp; Referral; Pam Bogue Buena Vista County Public Health.</p>		
<p>II. Public Comment 3 minutes per person:</p>	<p>Jen Macke provided handout on Iowa’s Annual Report on Water Fluoridation including fluoridation state from Crawford County. Natural fluoride concentration level would be 0.70 to be considered doing well. Full report available on the web. Starting preschool and Head Start oral health services. Grant from Delta Dental able to concentrate on younger children to help prevent decay. Reaching out to medical providers, encourage screenings, remind them able to help find dentist, and insurance along with educating parents. Iowa Mission of Mercy provide services to meet dental needs when not able to afford. Oct 5<sup>th</sup> and 6<sup>th</sup>, forward email.</p> <p>Jamie Huster introduced herself as the new Child Care Consultant to serve Crawford &amp; Sac Counties. Child Care Resource &amp; Referral continues to work on the shortage of child care providers. Business Improvement Program (BIP) information was mailed out this week. Have had some interest, will make contact to talk about the program. Rhonda R asked who would be serving Buena Vista County. Jamie replied, “The position is currently vacant. Rebecca Hungate will be working on the BIP, can also contact Linda Dagget (Supervisor) until person is hired.”</p>	
<p>III. Approval of Agenda Approval of Previous Minutes</p>	<p>Motion by Jane P L to approve the agenda as presented, seconded by Tracy T, a vote was held, unanimous.</p> <p>Motion by Mike B to approve the June 29, 2018 minutes. Seconded by Jane P L, a vote was held, unanimous.</p>	<p>Motion Carries Motion Carries</p>
IV. Early Childhood Iowa		
<p>Financial Reports: School Ready/Early Childhood</p>	<p>Annette K presented the July 2018 financial report. The report includes carry forward amounts identified in the FY 18 Annual Report. School Ready: Admin \$646.60, Quality \$4,434.03, General \$27,982.28. Early Childhood Admin and Program \$8,990.28. The Program Director salary was not split in School Ready and Early Childhood. At the end of last year had stopped the percentage split, I have contacted them to re-start this process. First payment not received yet for FY 19. Motion by Mike B, seconded by Tracy T to accept the financial report as presented. A unanimous vote was received.</p>	<p>Motion Carries</p>
<p>Annual Report Review</p>	<p>The 3-County Board reviewed the Fiscal Year 18 report. BVCS Early Childhood Iowa Area Executive Summary, Board contact information, Community Plan Updates SFY’18, Board Matrix, Programs: Oral Health, Child Care Consultant, Family STEPS, Oral Health, Preschool Scholarship Coordination, Preschool Scholarships, Early Childhood Expenses, School Ready Expenses, Other (outside) Funding, and School Ready – Early Childhood Financial Reports. Annette K reported she met with Sue Lloyd Buena Vista County Auditor to reconcile the expenditures. Sue L signed the financial reports. Crawford County Family STEPS had noted that DAISEY did not count all the visits. A problem related to the DAISEY system only counted primary parent, versus visits with a secondary parent, when parents were separated. Jackie D commented it was interesting that Sac County had more children screen positive with lower numbers of children/families served. Pam B said they would ask at their quarterly meeting. Motion by Tracy T, seconded by Mike B to approve the FY 18 Annual Report. A unanimous vote was received.</p>	<p>Motion Carries</p>
<p>Board Strategic Plan</p>	<p>Annette K Shared additions to the 3-County Board Strategic Plan. Reviewed priorities, reference to the Community Plan, Rationale for identification, Program Trend Data, Community Wide Indicators, Community Wide Indicator Trend Data, Funding Plan, and 3-County Board Strategic Plan. Discussion Program Trend Data target FY 18 column, decided to keep in document. Discussion on Funding Plan reviewed with Community Plan (pages 21-24) identified three areas Head Start – Preschool Scholarship, Early Head Start – Family STEPS – Prevent Child Abuse Iowa Councils, Child Care shortage. Discussion on 3-County Board Strategic Plan; Goal 2. 2.1 add page number form</p>	<p>Motion Carries</p>

Logo	<p>Community Plan. Goal 1 Strategy was pointed out by previous Board member Janette Clausen that the update to the Community Plan and when the Request for Proposals were released the data was close to three years old. Discussed items related to funding, programs not meeting goals, identifying new needs. Following discussion decided to keep process the same. Goal 1 1.1 B Strategy, refer to Policy and Procedure manual for dates set for release to completed timeline for completion. Goal 4: Strategy: schedule a legislative forum, discussion was held around format, benefit, have participants/families present to have more impact, decided to keep this as a strategy. Motion by Rhonda R to adopt the Early Childhood Iowa – Board Plan/Strategic Plan, seconded by Jane P L, A unanimous vote was received.</p> <p>Annette K referred to the agenda to show the BVCS Early Childhood Iowa current logo and the newly adopted State Early Childhood Iowa logo. Discussion was held. Mollie S the new logo does not have a connection with children. Dave M looks like a farmer “soybeans”. Mike B was on State Board when voted in voiced concerns at the time. Jane P L does not make sense when working with children. Mollie S made a motion to continue to use the current BVCS Early Childhood Iowa logo, until forced to use the state logo. Seconded by Jane P L, a vote unanimous vote was held.</p>	Motion Carries
New Board member recruitment	<p>Need a Faith Based and a Business representative to serve on the Board. Can be from any County. If you know of someone, please talk with them about the board. Pass name onto Annette K.</p>	Recommendation
Early Learning Standards	<p>The Iowa Early Learning Standards 3<sup>rd</sup> edition provides a common understanding for what young children should know and be able to do. The 3<sup>rd</sup> edition builds on the efforts of those developed in 2006 and 2012. The new document brings together standards and benchmarks for the age range of birth through a child’s fifth year. Aligned with the Iowa CORE Standards for the end of Kindergarten. They support the transition from early childhood into preschool – grade 12 education. Use tool for adults to promote positive interactions and environments for children. Focus on: Importance of play, child physical and mental health, relationships, embracing diversity, role of technology, role of observation and monitoring and school readiness. Color coded for each standard. The standards are: Social Emotional Development, Physical Well-Being and Motor Development, Approaches to Learning, Social Studies, Creative Arts, Communication – Language &amp; Literacy, Mathematics, and Science. The layout provides a rationale for both birth to three and three to five years later in the document the benchmarks, examples and adult supports are provided. Provided in a landscape format to provide an ease to the reader. The Early Learning Standards are meant to: inform, guide and assist, they define what children should know and be able to do during and by the end of the first 2000 days. Children may develop in different stages/speed being able to view 0-3 and 3-5 provide a visual for the development of the child. Who is it for? Parents, child care workers, family support workers, college students, teachers, administrators, and you. Trainings on using the Early Learning Standards will be provided, will promote when available.</p>	Informational
Program Director Update	<p>I contacted Alta Community School about scholarships. They have participated in the past, but currently have no applications from the preschool. I am looking for feedback on using some of the Preschool Scholarship funds to support the Child Care Nurse Consultant (CCNC), in the case that a preschool would request their services. Currently Early Childhood funds support the CCNC and does not allow participation with preschools. I have talked with Kim Fineran, Deb Gimer, and Wendy Love about logistics, and to see if there is a need. Estimated \$33,683.00, but still receiving scholarships. Discussion was held by Board members: Quality Rating System points, using for scholarship first, documentation, bill per visit or amendment to contact. Gather input and vote at next meeting.</p> <p>Iowa Women’s Foundation update, Storm Lake committees are meeting. Survey to businesses will go out September 10<sup>th</sup>. Child Care Entrepreneurs group will be holding a business meeting to recruit child care providers on September 18<sup>th</sup> at the Storm Lake Library. Meeting was held in Manning on August 6<sup>th</sup> by the Iowa Women’s Foundation. Identified need for after school care and additional child care, work committees set.</p> <p>At the Crawford Coalition there was a discussion on Human Trafficking. Kim Fineran has been in contact with Sister Fineran from Briar Cliff to present in schools and to Coalition/Community.</p> <p>Storm Lake Hunger Dialogue discusses community gardens, box food distribution, Tornado Ally (food bank at high</p>	

	<p>school), and hosting a food insecurity summit.</p> <p>Participated in the Got Your Back event held in Sac City. Included resource fair for agencies.</p> <p>Gathered input at all of the counties Coalition meetings. Service providers/attendees reported they found them to be a useful way to learn and share information. Works well in conjunction with the Prevent Child Abuse Councils. Minutes from the Coalition meetings shared with Board members.</p>	
V. Sharing		
VI. Adjournment	Jane P L made a motion to adjourn, seconded by Tracy T, a vote was held, all in favor. Next meeting date September 26 <sup>th</sup> .	Adjourned 12:00

Minutes respectfully submitted by: Annette Koster

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

Approval: Based on board consensus, the minutes of the above stated meeting

Minutes hereby approved as presented or corrected.

_____	_____
Name	Date
_____	_____
Name	Date