



BVCS EARLY CHILDHOOD IOWA
 3 –COUNTY BOARD MEETING
 May 21, 2020 time: **9:00 am Zoom Meeting**

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION
I. Introductions and Call to Order	The meeting was called to order at 9:00 am.	
Attendees: Mike Bunde, Crawford County; Ranell Drake, Sac County; Mollie Scott, Sac County; Rhonda Ringgenberg, Buena Vista County Annette Koster, Program Director Guest: Tony Reed, Central Iowa Criminal Detention.		
II. Review Budget for FY 21	<p>Annette K shared a drafts of an FY 21 Budget. Early Childhood Iowa has warned of a possible 10% cut, will not know until after Legislation resumes. Budget was prepared without estimated carry forward. Does include unallocated funds from fiscal year 20.</p> <p>Annette K had requested a proposed cost from Central Iowa Detention (CID). Tony Reed provided information on Central Iowa Detention providing Fiscal Agent and Employer of Record for the cost to the BVCS Early Childhood Iowa area. Currently CID is providing the service to ten Early Childhood Iowa Areas. Included: annual audit, Well-mark insurance, separate bank account, financial spreadsheet. Savings around 1,300. Tony left the meeting after presenting.</p> <p>Discussed switching fiscal agent – employer of record. Did not feel the savings justified a change. Option 2 stay with Buena Vista County, included a 2% pay reduction for Program Director. Concern over pay reduction, supplies for Program Director and Board Support to operate the BVCS ECI office. Discussed program funding: continue to support oral health, family support, preschool scholarships, child care nurse consultant, provider development, and business investment. Recommend Option 2 as a starting point.</p>	Recommendation from committee
III. Adjournment		