

BVCS EARLY CHILDHOOD IOWA
3 –COUNTY BOARD MEETING AGENDA

June 11, 2021 1:00 PM

Origination Site: 306 N 2nd Street Breda, IA (Please RSVP) with a Zoom like available.



A partner in the Early Childhood
Iowa Statewide Initiative

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION																												
<p>I. Introductions and Call to Order:</p> <p>Attendees: Mike Bunde, Board Chair, Crawford County; Rhonda Ringgenberg, Buena Vista County Supervisor; Mollie Scott Sac County, Human Services; Ranell Drake, Sac County Supervisor; Amanda Collins, Law Enforcement; Rev. David Vigger, Sac County Faith; Chris Cleveland, Buena Vista County, Education; Quorum met.</p> <p>Board Members Absent: Tracy Terry, Buena Vista County, Health; Edgar Revirez, Crawford County, Business; Jean Heiden, Crawford County Supervisor.</p> <p>Others: Kim Fineran, Crawford County Home Health, Hospice & Public Health (CCHHH&PH); Monica Newman, CCHHH&PH; Jackie Duffy, Sac County Health Services; Bailey Lounsbury, Sac County Health Services;</p>	<p>Mike Bunde called the meeting to order at 1:05 pm</p>																													
<p>II. Public Comment:</p>	<p>No public comment</p>																													
<p>III. Approval of Agenda</p> <p>Approval of Minutes</p>	<p>Ranell D made a motion to approve the agenda, seconded by Rhonda R, a roll call vote was held.</p> <table border="1" data-bbox="514 651 1709 711"> <tr> <td>Mike B Chair</td> <td>Rhonda R</td> <td>Mollie S</td> <td>Ranell D</td> <td>Amanda C</td> <td>Rev David V</td> <td>Chris C</td> </tr> <tr> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> </tr> </table> <p>Chris C made a motion to approve the May 26, 2021 minutes, seconded by Rev David V, a roll call vote was held.</p> <table border="1" data-bbox="514 781 1709 837"> <tr> <td>Mike B Chair</td> <td>Rhonda R</td> <td>Mollie S</td> <td>Ranell D</td> <td>Amanda C</td> <td>Rev David V</td> <td>Chris C</td> </tr> <tr> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> </tr> </table>	Mike B Chair	Rhonda R	Mollie S	Ranell D	Amanda C	Rev David V	Chris C	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Mike B Chair	Rhonda R	Mollie S	Ranell D	Amanda C	Rev David V	Chris C	Yes	Yes	Yes	Yes	Yes	Yes	Yes	<p>Motion Carries</p> <p>Motion Carries</p>
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<p>IV. Early Childhood Iowa</p>																														
<p>Budget for FY 22</p>	<p>Committee report was shared with the Board, minor changes were presented. Programs to be funded:</p> <p>Buena Vista Public Health and Home Care Family STEPS, General Programing 152,443.00</p> <p>CCHHH&PH Family STEPS, School Ready, Quality and General Programing 130,548.72</p> <p>Sac County Health Services Family STEPS, School Ready, Quality and General Programming 75,715.00</p> <p>Preschool Scholarships, , School Ready, General Programming 70,000.00</p> <p>Webster County Health Department Oral Health, , School Ready, General Programming 7,500.00</p> <p>CCHHH&PH, Oral Health, , School Ready, General Programming 10,711.00</p> <p>Webster County Health Department, Child Care Nurse Consultant, School Ready and Early Childhood 23,908.00</p> <p>CCHHH&PH, Child Care Nurse Consultant, School Ready and Early Childhood 30,250.00</p> <p>Child Care Resource & Referral, Business Investment and Provider Development 40,600.00</p> <p>To be determined by a committee for social and emotional supports in early care & education learning environments 28,724.57</p> <p>Program Director/Preschool Scholarship Coordination, Administration cost as presented in budget.</p> <p>Ranell D made a motion to approve the budget as presented, Seconded by Rev David V. A roll call vote was held, all in favor.</p> <table border="1" data-bbox="514 1455 1709 1515"> <tr> <td>Mike B Chair</td> <td>Rhonda R</td> <td>Mollie S</td> <td>Ranell D</td> <td>Amanda C</td> <td>Rev David V</td> <td>Chris C</td> </tr> <tr> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> </tr> </table>	Mike B Chair	Rhonda R	Mollie S	Ranell D	Amanda C	Rev David V	Chris C	Yes	Yes	Yes	Yes	Yes	Yes	Yes	<p>Motion Carries</p>														
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Child Care Nurse Consultant	<p>Annette K shared the program had a CCNC that had taken a leave of absence due to family issues, that resulted in unspent funding. The CCNC position has been filled. CCHHH&PH Child Care Nurse Consultant (CCNC) sent in a request to amend budget over 10% need board approval the submitted budget amendment. Line-item request was shared with the Board. Motion by Mollie S to approve the budget amendment request approved as submitted and presented to the BVCS Early Childhood Iowa Board. Chris C commented to confirm this is a onetime move. Amanda C seconded the motion. A roll call vote was held. All in favor.</p> <table border="1" data-bbox="512 300 1709 362"> <tr> <td data-bbox="512 300 716 329">Mike B Chair</td> <td data-bbox="716 300 898 329">Rhonda R</td> <td data-bbox="898 300 1081 329">Mollie S</td> <td data-bbox="1081 300 1243 329">Ranell D</td> <td data-bbox="1243 300 1404 329">Amanda C</td> <td data-bbox="1404 300 1566 329">Rev David V</td> <td data-bbox="1566 300 1709 329">Chris C</td> </tr> <tr> <td data-bbox="512 329 716 362">Yes</td> <td data-bbox="716 329 898 362">Yes</td> <td data-bbox="898 329 1081 362">Yes</td> <td data-bbox="1081 329 1243 362">Yes</td> <td data-bbox="1243 329 1404 362">Yes</td> <td data-bbox="1404 329 1566 362">Yes</td> <td data-bbox="1566 329 1709 362">Yes</td> </tr> </table>	Mike B Chair	Rhonda R	Mollie S	Ranell D	Amanda C	Rev David V	Chris C	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Motion Carries
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Yes	Yes	Yes	Yes	Yes	Yes	Yes										
V. Sharing	Bailey L has been hired to take over Jackie D position at Sac County Health Services.															
VI. Adjournment	Mollie S made a motion to adjourn, seconded by Chris C, all in favor. Motion Carries.															
Next Meeting	June 30, 2021															

Minutes respectfully submitted by Annette Koster

Approval: Based on board consensus, the minutes of the above stated meeting. Minutes hereby approved as presented.
Date Approved: 6/30/2021