

BVCS EARLY CHILDHOOD IOWA
3 –COUNTY BOARD MEETING MINUTES

June 30, 2021 10:00 AM

Origination Site: Trinity Lutheran Church – 612 S Dewey, Odebolt
with Hybrid Option (Zoom)



A partner in the Early Childhood
Iowa Statewide Initiative

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION																												
I. Introductions and Call to Order:	Mike Bunde called the meeting to order at 10:00 am																													
Attendees - Board Members Present:	<p><u>Mike Bunde</u>, Board Chair, Crawford County; <u>Rhonda Ringgenberg</u>, Buena Vista County Supervisor; <u>Mollie Scott</u> Sac County, Human Services; <u>Tracy Terry</u>, Buena Vista County, Health; <u>Rev. David Viggers</u>, Sac County Faith; <u>Chris Cleveland</u>, Buena Vista County, Education; <u>Jean Heiden</u>, Crawford County Supervisor. Quorum met.</p> <p>Board Members Absent: <u>Ranell Drake</u>, Sac County Supervisor; <u>Amanda Collins</u>, Law Enforcement; <u>Edgar Revirez</u>, Crawford County, Business.</p> <p>Public Present: <u>Kim Fineran</u>, Crawford County Home Health, Hospice & Public Health (CCHHH&PH); <u>Julie Sather</u>, Buena Vista Public Health & Home Care; <u>Amy Trucke</u>, CCHHH&PH; <u>Bailey Hill</u>, Child Care Resource & Referral.</p>																													
II. Public Comment:	No public comment																													
III. Approval of Agenda	<p>Jean H made a motion to approve the agenda as presented. Seconded by David V, a roll call vote was held.</p> <table border="1" data-bbox="514 755 1381 812"> <tr> <td>Mike B</td> <td>Rhonda R</td> <td>Mollie S</td> <td>Tracy T</td> <td>Rev David V.</td> <td>Chris C.</td> <td>Jean H.</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 June 22, 2021 minutes, seconded by Mollie S, a roll call vote was held.</p> <table border="1" data-bbox="514 880 1381 937"> <tr> <td>Mike B</td> <td>Rhonda R</td> <td>Mollie S</td> <td>Tracy T</td> <td>Rev David V.</td> <td>Chris C.</td> <td>Jean H.</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	Rhonda R	Mollie S	Tracy T	Rev David V.	Chris C.	Jean H.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Mike B	Rhonda R	Mollie S	Tracy T	Rev David V.	Chris C.	Jean H.	Yes	Yes	Yes	Yes	Yes	Yes	Yes
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IV. Early Childhood Iowa																														
Financial Report	<p>Annette K shared the June 2021 Financial Report. An explanation of the Business Investment Program and Provider Development was provided. A motion was made by David V to approve the financial report, seconded by Tracy T, a roll call vote was held.</p> <table border="1" data-bbox="514 1096 1381 1153"> <tr> <td>Mike B</td> <td>Rhonda R</td> <td>Mollie S</td> <td>Tracy T</td> <td>Rev David V.</td> <td>Chris C.</td> <td>Jean H.</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	Rhonda R	Mollie S	Tracy T	Rev David V.	Chris C.	Jean H.	Yes	Yes	Yes	Yes	Yes	Yes	Yes														
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Board Elections	<p>Mike B term as Board Chair ends on June 30th. Rhonda R Vice Chair will elevate to Board Chair, need a nomination for Vice Chair. Mike B nominated Jean H, seconded by David V a roll call vote was held,</p> <table border="1" data-bbox="514 1291 1381 1347"> <tr> <td>Mike B</td> <td>Rhonda R</td> <td>Mollie S</td> <td>Tracy T</td> <td>Rev David V.</td> <td>Chris C.</td> <td>Jean H.</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	Rhonda R	Mollie S	Tracy T	Rev David V.	Chris C.	Jean H.	Yes	Yes	Yes	Yes	Yes	Yes	Yes														
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Yes	Yes	Yes	Yes	Yes	Yes	Yes																								
Contracts	<p>Annette K that there were a few “hiccups” with the contracts. She asked if any of the Board members had questions about the emails. Contract corrections have been made, will meet with Rhonda R to have signed before July 1st, 2021.</p>																													
Site Reviews	<p>The following site reviews have been completed throughout the year. Including: Buena</p>																													

Program Director Evaluation	<p>Vista Family STEPS on 11-16-202, Mid-Sioux Opportunity (BIP and Provider Development) on 2-2-2021, Crawford & Sac Family STEPS on 1-14-2021, Webster County Child Care Nurse Consultant on 1-22-2021, Crawford County Child Care Nurse Consultant on 2-10-2021, and Webster County Oral Health on 6/25/2021. Annette K reported that no major incidents were found. Crawford County Oral Health was not completed, desk audit information has been requested.</p> <p>Annette K will send out the link for the Program Director annual review. Please return completed forms to Rhonda R.</p>	Reminder														
V. Sharing	Future meetings will be held with an in-person location (Trinity Lutheran Church) and a Zoom option. A hybrid model will continue.															
VI. Adjournment	<p>Chris C made a motion to adjourn, seconded by Jean H, a roll call vote was held. All in favor motion carries. Meeting adjourned at 10:24 am.</p> <table border="1" data-bbox="516 532 1383 591"> <tr> <td>Mike B</td> <td>Rhonda R</td> <td>Mollie S</td> <td>Tracy T</td> <td>Rev David V.</td> <td>Chris C.</td> <td>Jean H.</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	Rhonda R	Mollie S	Tracy T	Rev David V.	Chris C.	Jean H.	Yes	Yes	Yes	Yes	Yes	Yes	Yes
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Yes	Yes	Yes	Yes	Yes	Yes	Yes										
Next Meeting	August 25, 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: 9/8/2021