



BVCS EARLY CHILDHOOD IOWA

3 –COUNTY BOARD MEETING

January 27, 2016 time: **10:00 am – 11:30 am** Trinity Lutheran Church 612 S Dewey, Odebolt

RSVP requested

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	
I. Introductions and Call to Order	Ranell Drake called the meeting to order at 10:00 am, introduction were made.	
<p>Attendees: <u>Board members present:</u> Janette Clausen, Crawford, Faith; Mike Bunde, Crawford, Education by phone; Cathie Page, Sac, Human Services; Norm Behrens, Sac County, business; Tracy Terry, Health, Buena Vista; Doug Noble, Law Enforcement, all Counties by phone; Rhonda Ringgenberg Rhonda, Elected Official by phone, Buena Vista; Ranell Drake, Quorum Met <u>Excused Board Members:</u> Randall Kuhlmann, Elected Official Crawford; Gale Randall, Early Childhood, Buena Vista; Elected Official Sac; Jane Petrick-Loux, Grandparent, Sac. <u>Community Members:</u> Annette Koster, BVCS ECI; Pam Bogue, Buena Vista Public Health & Home Care; Retta Mitchell, Child Care Resource & Referral; Amy Trucke, Crawford County Public Health & Home Care (CCHHH&PH); Jennifer Chapman, CCHHH&PH; Nikki Ahart, HCCMS 1st Five</p>		
II. Approval of Agenda Approval of Previous Minutes	<p>Motion to approve the agenda made by Janette C, seconded by Tracy T, a vote was held all in favor. Motion to approve December 2nd minutes made by Tracy T, seconded by Janette C, a vote was held, all in favor.</p>	<p>Motion Carries Motion Carries</p>
III. Early Childhood Iowa		
Financial Reports: School Ready/Early Childhood	Nov-Dec financial reports and mid-year reports were provided to the Board for review. Question on code numbers 32262 & 32263 School Ready having 100% remaining. Annette K reported that those codes fund Family STEPS, but the funds from code 32261 (Family Support) are utilized prior to 32262 (Other) & 32263 (Quality) categories. Annette K reported on the mid-year report School Ready has expended 53% and Early Childhood had expended 61%. Motion by Norm B, seconded by Cathie P seconded, a vote was held, all in favor.	Motion Carries
Community Plan Updates	Fiscal Assessment: the Board brainstormed the funding sources for the zero - five population that are available in the 3-County area. Annette Koster will contact the agencies of the programs, and add/update the Community Plan.	Discussion
Second Quarter Program Reports	Second quarter program reports were provided to the 3-County Board for review. Cathie P made a motion to accept the second quarter reports, seconded by Tracy T, a vote was held, all in favor.	Motion Carries
Contract Renewal	Annette K presented a letters to be sent to current contract holders for third year contract renewal. Janette C made a motion to approve the memo be sent to all current contract holders, seconded by Doug N, a vote was held, all in favor.	Motion Carries
Board Membership (due to expire)	Board membership that will be expiring in 2016 include: Cathie Page, Tracy Terry, Mike Bunde, Doug Noble, Ranell Drake, Gale Randall, Randall Kuhlmann and Norm Behrens. Cathie P, Tracy T, Mike B, all agreed to serve another three year term. Norm Behrens will resign June 30, 2016. Ranell D stated that as an appointed elected official Sac County Supervisor will have an appointee on the Board. May vary according to election results or committee appointments. Annette K will contact Randall K and Gale R who were not present at the meeting. The Board will need to seek a male business person from Sac County to replace Norm B.	Recommendation

Program Director Update	Annette K reported the Day on the Hill for Early Childhood will be held on Feb 23 rd . a webinar will be held on February 9 th in preparation for the day. The Monday Musings sent out by Jeff Anderson has the registration information for both events. This year the message is supporting quality child care. Annette K reported she attended the Legislative forum held in Carroll on Saturday February 23 rd . Senator Mark Segebart and Representative Brian Best were in attendance. Encouraged all members and guest to attend forums and support early childhood issues.	Informational
IV. Sharing	Janette C: Poverty Simulator will be held on February 12 th at Our Savior Lutheran Church presented by North West AEA, Contact Mollie Scott if interested in attending mscott@dhs.state.ia.us. Pam B provided information on a current Hunger BV County summit. More meetings will be set to address this topic. Friday January 29 th BV Public Health & Home Care will be having a Needs Assessment meeting from 1:00 to 3:00 pm. The agency is struggling to find a Karen interpreter. Family STEPS held a Christmas get together for families enrolled in the program. Jackie D Sac County Health Services sending out survey for Needs Assessment. Expanding current plan.	
V. Adjournment	Cathie P made a motion to adjourn, seconded by Tracy T, adjourned at 11:00 am	

Minutes respectfully submitted by: Annette Koster

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

Name

Date

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