BVCS EARLY CHILDHOOD IOWA
3 –COUNTY BOARD MEETING
March 30, 2016 time: **10:00 am – 11:30 am** Trinity Lutheran Church 612 S Dewey, Odebolt
RSVP requested

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION
I. Introductions and Call to Order	Ranell Drake called the meeting to order at 10:00 am.	
Attendees: Board Members Present: Mike Bunde, Education, Crawford County; Janette Clausen, Faith, Crawford County; Ranell Drake, Elected Official, Sac County; Randall Kuhlmann, Elected Official, Crawford County; Jane Petrick-Loux, Grandparent, Sac County; Rhonda Ringgenberg, Elected Official, Buena Vista County (by phone); Tracy Terry, Health, Buena Vista County quorum met. Excused Board Members: Cathie Page, Human Services; Gale Randall, Early Childhood; Others Present: Annette Koster, BVCS ECI Program Director; Tamara Thompson, I-Smile MATURA, BV; Amy Hunziker, I-Smile, New Opportunities, Inc.; Jennifer Macke, Crawford County Public Health; Deb Gimer, CCNC; Mollie Scott, Decat/CPPC; Lori Hayungs, ISU Extension & Outreach; Jackie Duffy, Sac County Health Services by phone.		
II. Approval of Agenda Approval of Previous Minutes	Randall K made a motion to approve the agenda, seconded by Janette Clausen. A vote was held, all in favor. Randall K made a motion to approve the minutes, seconded by Janette Clausen. A vote was held, all in favor.	Motion Carries Motion Carries
III. Early Childhood Iowa		
Presentation Adverse Childhood Experiences (ACE)	Lori Hayungs with ISU Extension & Outreach provided a brief summary of the Adverse Childhood Experiences ACEs.	Informational
Financial Reports: School Ready and Early Childhood	Annette K provided the School Ready & Early Childhood February financial report. Mike B made a motion to approve the financials, seconded by Tracy T, a vote was held, all in favor.	Motion Carries
Oral Health	Tamara T, Amy H, and Jennifer M presented to the 3-county Board information related to the Oral Health program funded by BVCS ECI. The program provides education in the classroom in a fun manner during the first visit. The second visit education is provided individually. Having good oral practices focuses on the overall health and can prevent tooth decay, pain, ear infections, eating, focus in school, decay in baby teeth can effect permanent teeth. If problem is identified can help link dentist with care coordination.	Informational
Child Care Nurse Consultant	Deb G presented to the 3-County Board information related to the Child Care Nurse Consultant (CCNC). She shared a story of Lylah a 19 month old with a significant visual impairment. The CCNC assisted the Wee Wildcat Daycare Center developing policy and procedures. One of the policy established annual screenings to children in the areas of development, hearing, dental, and vision. The Center utilized the Lion's Club for vision, which resulted in identifying Lylah visual impairment. Quality for Kids Newsletter has started this year. CCNC across the state take turns writing articles for the publication. She is sending the newsletter out by United State Postal Service, providing trainings, working with assessments, and polices & procedures. Deb currently serves on a technical assistance team for the State of Iowa (not part of BVCS ECI funding) working on materials for the revisions in the Child Development Block Grant (CDBG).	Informational
Board Member Recruitment	Need Sac County Business to start July 2016. If you know of anyone that you feel will be an asset to the board, please contact them, provide a brief description and give contact information to Annette K.	Discussion
Strategic Plan	The 3-County Board reviewed Priorities, Objectives, Strategies, and Obstacles related to Oral Health and the	Evaluation

	Child Care Nurse Consultant in the current Community Plan – Strategic Plan. The board asked input from the i-smile coordinators in attendance about an obstacle under Health Prevention Measures, Dentist Accepting Medicaid. Some dentist won't see children till age 4 (changing culture), paper work is timely, reimbursement is low, clientele often no show. The i-smile coordinator talks with dentist and encourages accepting the children they are referring. Oral health reads to children during education component provide classrooms with books relating to dental topics. The board discussed if this would fit into the Early Literacy Priority. Can add this to the strategies. Priority quality Preschool Programs CCNC will assist preschool with assessment… The CCNC tries to connect and schedule within the week. The Child Care Consultant refers to the CCNC when appropriate. After hearing from the Oral Health and Child Care Nurse Consultant the board conducted an evaluation and concluded the current plan is meeting desired identified sections of the plan.	
Program Director Update	Annette K updated the board on activities she has conducted over the last month. Preschool Scholarship applications for 2016/17 have been sent to preschools in time for "round up" activities. Statement includes dependent on receiving funds. March 9th attended Lemonade for Life training in Carroll, follow up after ACE training for parents. March 11th assisted with Poverty Simulator in Denison offered by NW AEA, and Decat/CPPC. March 15th Participated in Day on the Hill debriefing. Feedback was the event went well. The Public Engagement Group may consider going to an every other year event at the Capital and on off years having more regional events. March 16th Webinar on Infographics was an 11/2 in length, good information, but above my computer skills. March 18th Attended Coordinated Intake meeting in Harlan. The 1st Five Coordinator serving Crawford is hosting a Spring Seminar April 1st. March 21st Attended Google Doc Training in Council Bluffs. The State of Iowa is moving toward the use of Google Docs, the Iowa Department of Management (DOM) will be the first Department. The DOM houses the State Early Childhood Iowa Department. Must have a Gmail address to use. March 22nd Webinar for Social Solutions basis of information performance measures and community partners. March 29th Buena Vista County Supervisors and Sac County Supervisors sign proclamations declaring April as Child Abuse Prevention month. Crawford County Supervisors have this as an agenda item at their April 5th meeting. Send in Program Director evaluation to Ranell Drake.	Informational
IV. Sharing	None	
V. Adjournment	Next meeting will be held on April 20th, 2016. Mike D made a motion to adjourn, seconded by Janette C, a vote was held, all in favor.	Motion Carries

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.

_____ _____