BVCS EARLY CHILDHOOD IOWA - CONFERENCE CALL MEETING
3 –COUNTY BOARD MEETING MINUTES
July 6, 2016 time: 9:00 am BVCS Early Childhood Iowa office, 116 South State Street, Sac City, IA

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION
I. Introductions and Call to Order	Annette Koster called the conference call meeting to order. All attendees participated by phone.	
Attendees: Norm Behrens, Sac County, business; Mike Bunde, Crawford County, education; Janette Clausen, Crawford, faith; Jane Petrick-Loux, Sac County, grandparent; Rhonda Ringgenberg Buena Vista County Supervisor; Cathie Page, Sac County, Human Services Doug Noble, all counties, law enforcement. Quorum met. Excused Members: Randall Kuhlmann; Ranell Drake; Gale Randall; Tracy Terry, Buena Vista, health. Other: Annette Koster, BVCS Early Childhood Iowa.		
II. Approval of Agenda Approval of Previous Minutes	Rhonda R made a motion to approve the agenda, seconded by Doug N a voice vote was held, all in favor. Janette C made a motion to approve the May 25TH, 2016 minutes, seconded by Cathie P, a voice vote was held, all in favor.	Motion Carries Motion Carries
III. Early Childhood Iowa		
Maternal Child Health Grant Awards	Annette K shared the Maternal Child Health (MCH) grant was granted to Webster County serving Buena Vista and Sac Counties. Budget meeting approved to enter into contract based of the Request for Renewals from New Opportunities, Inc and MATURA to provide oral health services to Buena Vista and Sac Counties. Oral Health services are provided by *i-smile* coordinators housed in the MCH agencies. Annette K Talked with MATURA and New Opportunities. New Opportunities is appealing the Iowa Department of Public Health decision. Annette K asked Shanell Wagler for input on moving forward. Annette K read her reply, *Since one of the requirements is for the organization to hold an MCH contract or an agreement with an MCH agency, this is almost a "sole source" situation or "emergency procurement" to get through FY 17. Suggest doing a Request for Proposal in FY 18 to allow other MCH organizations to bid, if they can serve all or part of the area.* Annette K contacted Webster County, she shared a copy of the current RFP's, and draft contract, and they are willing to provide the services. Discussion by the Board was held about the oral health contract for FY 17, New Opportunities appeal, timeline for contract, waiting until August appeal may be done, being able to provide services if contract starts in October. October is the Federal Fiscal Year used for the MCH grant. Motion by Mike B to contract for services to providers holding the Maternal Child Health grant in Sac and Buena Vista County starting October 1st, 2016 for the oral health services with the same budget amount previously approved. Seconded by Jane L, a voice vote was held, all in favor.	Motion Carries
Election of Officers	Mike B moves into the Chair position. Nominations for Vice-Chair Rhonda R volunteered to serve as Vice-Chair, Mike B made a motion for nominations to cease, seconded by Doug N, a voice vote was held, Rhonda R voted in as Vice-Chair. Cathie P volunteered to serve as Fiscal Officer, Mike B motion nominations cease, seconded by Jayne L, a voice vote was held, motion carries, Cathie P voted in as Fiscal Officer.	Motion Carries Motion Carries
IV. Sharing	No additional information shared.	
V. Adjournment	Motion by Jayne L to adjourn, seconded by Cathie P, a voice vote was held, all in favor. Next meeting August 31st.	

Minutes respectfully submitted by: Annette Koster

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

_____ _____
Name Date

_____ _____
Name Date