



BVCS EARLY CHILDHOOD IOWA  
 3 –COUNTY BOARD MEETING MINUTES  
 February 26, 2020 Trinity Lutheran Church 612 S Dewey, Odebolt

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION
<p>I. Introductions and Call to Order: Dave Muhlbauer called the meeting to order at 10:03 am, introductions were made.</p>		
<p>Attendees: <u>Jane Petrick Loux</u>, Grandparent, Sac; <u>Dave Muhlbauer</u>, Business, Crawford; <u>Mollie Scott</u>, Human Services, Sac; <u>Amanda Collins</u>, Law Enforcement (phone); <u>Rhonda Ringgenberg</u>, Elected Official; <u>Annette Koster</u>, BVCS Early Childhood Iowa, Program Director.</p> <p>Absent: <u>Tracy Terry</u>, Health, Buena Vista; <u>Mike Bunde</u>, Education, Crawford County; <u>Rev. David Viggers</u>, Faith, Sac; <u>Ranell Drake</u>, Elected Official, Sac;</p> <p>Others Present: <u>Deb Gimer</u>, Calhoun County Public Health; <u>Wendy Love</u>, Crawford County Home Health, Hospice &amp; Public Health</p>		<p>Quorum met. Currently 9 Board Members, 2 vacant positions</p>
<p>II. Public Comment:</p>	<p>No public comment</p>	
<p>III. Approval of Agenda</p>	<p>Mollie S made a motion to approve the agenda as presented. Seconded by Rhonda R, a vote was held, all in favor.</p>	<p>Motion Carries</p>
<p>Approval of Previous Minutes</p>	<p>Rhonda R made a motion to approve the minutes as presented. Seconded by Jane P L, a vote was held, all in favor.</p>	<p>Motion Carries</p>
<p>IV. Early Childhood Iowa</p>		
<p>Monthly Financial Report</p>	<p>Annette K provided worksheet showing correction amounts and dates of change that was submitted to the Buena Vista County Auditor after the carry forward error was recognized. This is reflected on the January monthly financial report. Questions were asked by board members for Child Care Nurse Consultant (CCNC School Ready), Business Investment Program (BIP), and Iowa Community Pool Grant (ICPG). CCNC School Ready only when working with Preschool Programs limited number pf preschools working on QRS. BIP funds have been allocated, reimbursement program. Iowa Communities Assurance Pool (ICAP) grant received for purchasing fire proof safe, estimate was more than cost. Contacted ICAP, they reduce the amount available in the next cycle. Rhonda R made a motion to approve the financial report, seconded by Mollie S, a vote was held, all in favor.</p>	<p>Motion Carries</p>
<p>Board Membership</p>	<p>Mollie S provided a possible board business board member. Annette K contacted female at United Bank of Iowa (Annie Schrum) she is considering, should have answer by the end of the week. Was seeking a male representative, with the position being vacant for a year, will fill with any gender. Stephanie King resigned as the Early Childhood representative. Will need to fill from Buena Vista County, preferably a male. Flexibility to look at current membership representation and adjust who board members represent. Suggested to reach out to Gale Randall and/or Laural Bezoni.</p>	<p>Contact Annette K with possible candidates.</p>
<p>Board Strategic Plan</p>	<p>A copy of the Program Trend Data in the Board’s Strategic Plan was shared for review. Board members commented, most trending up, will be nice to review when considering funding for FY 21. Board asked about FY 21 funding, Annette K has not seen any budget figures for FY 21.</p>	<p>Discussion</p>

<p>Annual Report Review</p> <p>Program Director Review</p> <p>3-County Board Review</p> <p>Program Director Update</p>	<p>We Are ECI: Strategic Plan discussed how the BVCS Early Childhood Iowa Strategic Plan aligns with We Are ECI: Strategic Plan.</p> <p>Annette K shared comments from the Annual Report Review dated November 19, 2019. Board membership size, nice to have law enforcement, community plan updates: continue to strengthen information on board progress in last year toward priorities and strategies, child care nurse consultant share cost of the services out of School Ready based on ‘Core Programs’ identified in Tool G, DASIEY report 0 out of 90 mothers screened for depression. Are there performance measures in the contract for percentage of children screened using ASQ-3?</p> <p>Program Director Review will be emailed out. They should be returned to the Board Chair, Mike Bunde.</p> <p>3-county Board Review will be emailed out, They should be returned to Program Director, Annette Koster.</p> <p>Early Childhood Iowa Statewide Needs Assessment completed in Sept. 2019 as a part of the Preschool Development Grant B-5. Included seven data collection efforts, many collaborations. Information from the Early Childhood Iowa integrated data system analyzed administrative records from public programs: IA Dept. of Public Health, Education, Human Services, Human Rights and Workforce Development.</p> <p>Data was from children who were born in Iowa and enrolled in Kindergarten during the 17-18 school year. 78% of children in that school year. Integrated data included vital statistics birth records, kindergarten &amp; preschool enrollment in DE and receipt of child care assistance DHS. -Resident address at the time of birth. – Had to choose one way to capture data to look at what was going on at the time of birth.</p> <p>Shared the BVCS Early Childhood Iowa Needs Assessment Brief (Iowa State University) data, map of state with county data. An area board can look at strengths, weakness, review over time, help determine community goals and priorities and develop partnerships</p>	<p>Information Shared</p> <p>Evaluation</p> <p>Evaluation</p>
<p>V. Sharing</p>	<p>Dave M connected Shanell Wagler with Rachel Benet to speak at the Counties Fall Conference.</p>	
<p>VI. Adjournment</p>	<p>Motion by Mollie S seconded by Rhonda R, a vote was held. The meeting was adjourned at 11:30 am. Next meeting will be March 25<sup>th</sup> at 10:00 am, could meet at 9:00, Annette K check with board members.</p>	

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