

<p>(BIP) and Provider Development</p>	<p>Infant in Sioux Rapids). 12 in Buena Vista; 6 in Crawford; 1 in Sac. \$31,960.45 or 71% has been claimed. BIP help support a variety of different projects/items and COVID-19 related reimbursements that the Board approved in March. Annette K will forward the email from Baily H that includes a list of items.</p> <p>BVCS Training Update April 2020: PALS in Denison March 2020 – 8 attended (\$673.51) a physical fitness training. BVCS Conference face to face cancelled and switched to two 1 hour webinars on April 25 – approximately 150 attended (No cost for this training except some incentives that were ordered prior to cancelling = \$156.45). Annette K will send out who attended from counties. PITC scheduled in Storm Lake for May is cancelled. \$5000 - \$6000 remaining in the budget. We are looking for online training options to try and offer to providers in this area. If you or the Board has any ideas about what to use the remaining money for, please feel free to let us know. Annette K provided that this is an agenda item later in the meeting.</p>	
<p>Child Care Nurse Consultant: contract with Calhoun County Public Health and Crawford County Home Health, Hospice & Public Health.</p>	<p>Child Care Nurse Consultant (CCNC) Deb Gimer provided information about the CCNC program. Wendy Love is the CCNC serving Crawford County, she was unable to attend today. The CCNC follow practices from Healthy Child Care Iowa. Deb G will provide the slides for the Board members. CCNC are nurses, and meet competencies aligned with evidence based standards for role guidance. Including five areas for consultation skill work and eleven subject matter area of expertise. Questions: 1) Mollie S., name change from QRS to IQ4K, changing name when parents are starting to identify with the QRS name. Has been in the works for the past 2 or 3 years. 2) Annette K., FY 19 statewide CCNC yearend report data, how was the 37% of programs participating with CCNC measured? It was based off of all registered homes, centers and preschools. 3) Mollie S., Are you seeing epidemic request? Letting people know of the process for sanitizing and disinfecting and handwashing. CCR&R has done a couple drop offs with supplies. Child care has went back to using bleach as other approved sanitation product is currently not available. 4) Mike B., Are you seeing that parents are not having children immunized? During record review maybe one or two. 5) Tracy T., Glad to see Breast Feeding and Period of Purple Crying will be offered as trainings.</p>	<p>Presentation</p>
<p>Family STEPS: contract with Buena Vista Public Health & Home Care, Crawford County Home Health, Hospice & Public Health, and Sac County Health Services.</p>	<p>Janet G. and Tiffany S. Family STEPS Workers with Buena Vista County provided information about the Family STEPS program. The program is offered in Buena Vista, Crawford, and Sac Counties. Help families to be successful. COVID-19 work from home with video calling, some have been successful. Buena Vista County unable to use Karen interpreter, some older children in the home have been interpreting, also seeking a Spanish Interpreter. Crawford has a Spanish Interpreter.</p> <ul style="list-style-type: none"> - Curriculum used with families include San Angelo (birth to 60 months), ASQ activities, Partners for a Healthy Child, and Great Beginnings. - Seeing more prenatal referrals from Maternal Child Health nurse. Referrals can also be word of mouth. - Stay with families for years if they keep having kids. Visits are based off of Levels. Levels are Prenatal (bi-weekly) Level 1 (weekly with at least 3 visits a month, prefer 4). Level 2 (every other week) move up levels when meet goals and show confidence in parenting). Sometimes when a parent does not want weekly move up a level. Another reason move up is they go back to work. Buena Vista County has a couple nights set aside to do late visits. - Use developmental screening assessment Ages and Stages Questionnaire (ASQ) and ASQ-SE, 	<p>Presentation</p>

referred to AEA if a child scores low. Build the confidence of the parents with goals for parents/kids celebrate progress.

Preschool Scholarships

Annette K shared results from a preschool questionnaire received from the preschool programs participating in the Preschool Scholarship Program. Based on the responses Annette K prepared three different options for the board to consider, or come up with a different plan of action based off the questionnaire. Currently reimbursement/payment is based off the preschool charging parents a fee for services. Some preschools stopped charging a fee to parents to help them with other expenses, but continue to offer services. Discussion was held. Mollie S made a motion to offer preschools a choice of the three options, as long as there is communication with the Preschool Coordinator. Chris C seconded the motion, a vote was held, all in favor.

Dave M	Amanda C	Mollie S	Jane P.L.	Chris C	Rhonda R	Tracy T	David V	Mike B
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Chair

Motion Carries

Business Investment Program (BIP)

Annette K had talked to Melissa Juhl about Provider Development funding. Child Care Resource & Referral (CCR&R was not able to offer the BVCS Early Childhood Iowa Conference as planned and has funds remaining in professional development. Give permission for CCR&R to move funds from Provider Development into BIP to assist programs that did not apply or need extra support do to the pandemic. Motion by Mollie S to transfer remaining training dollars into BIP, seconded by Dave M. A vote was held, all in favor.

Dave M	Amanda C	Mollie S	Jane P.L.	Chris C	Rhonda R	Tracy T	David V	Mike B
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Chair

Motion Carries

Program Director Review

Mike B shared the results from the review that were turned in. Six reviews were returned. Meets requirement and above were the results.

Evaluation

3-County Board Review

Annette K shared that four reviews were returned. Results were very good and good with one average. Average was board effectively represents the organization to the community.

Evaluation

Board Membership

Term expiration: Rhonda R. appointed by Buena Vista Supervisors, if reelected will stay on. Jane P.L. still considering, will let Annette K know her answer. Still in need of a Business Representative, and possibly a parent/grandparent 0-5 years of age.

Review

Program Director Update

Annette K shared that Child Care Appreciation Day is normally celebrated on the Friday before Mother's Day, May 8th.
Annette K has accepted the co-chair position for the Governance Committee. The Governance group is responsible for designing and overseeing the implementation of governance, planning & administrative structures that integrate the six system components to ensure that the results in the Early Childhood

Informational

	<p>Iowa Strategic Plan are achieved. Sub-committees of the group include: Family Engagement and Equity Guiding Principles. Being a part of the Governance I was invited to participate in the Systems Thinker training held this year. Hosted by the Water's Center Foundation. Face to face and virtual meetings held to learn and practice skills learned.</p> <p>Worked on and sent What Constitutes as a Family STEPS Visit During Extenuating Circumstances, sent to Nurse Administrators In Buena Vista, Crawford & Sac Counties. Heard back from Buena Vista County Pam Bogue.</p> <p>Have received the Request for Renewals from contractors. Early Childhood Iowa has reported to plan on a 10% cut for FY 21. I was contacted by Central Iowa Detention Center to see if our Early Childhood Iowa (ECI) area would like to consider them for Fiscal Agent services. They are currently serving nine ECI areas. Dave M asked Rhonda R if this was included in the Buena Vista budget and Auditor opinion. Rhonda R, was included in budget, but the Auditors office is very busy, and may not be a problem. Executive Committee will review RFR and budget and bring a recommendation to the board.</p> <p>Met with Schleswig community member Mike Goodwin, invited to CCR&R Business Specialist and Consultation to participate. Church is interested in donating funds to build a center in the town. Community meeting was scheduled but cancelled due to pandemic. Prepared Power Point on board members and continue to be involved in conversations. Include CCNC future.</p>	
V. Sharing	Storm Lake Tyson had first confirmed case of COVID, 20 pending at Tyson in Denison.	
VI. Adjournment	Consensus to adjourn the meeting was adjourned at 11:30 am. Next meeting will be May 27 at 10:00 am.	

Minutes respectfully submitted by: Annette Koster

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

Name

Date