

BVCS EARLY CHILDHOOD IOWA  
3 –COUNTY BOARD MEETING AGENDA

Wed. May 25, 2022 | 10:00 AM

Origination Site: Trinity Lutheran Church (in person) – 612 S Dewey, Odebolt or you may join by Zoom



A partner in the Early Childhood  
Iowa Statewide Initiative

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION
Virtual meeting option offered due to COVID-19 precautions, travel, and work schedules of Board Members.		
I. Introductions and Call to Order: Chairperson Rhonda R called the meeting to order at 10:00 am.		
Attendees: Board Members Present: <u>Mike Bunde</u> (virtual), Crawford County; <u>Rhonda Ringgenberg</u> (Board Chair) (virtual), Buena Vista County Supervisor; <u>Mollie Scott</u> , ((virtual), Sac County, Human Services; <u>Ranell Drake</u> , (virtual), Sac County Supervisor; <u>Chris Cleveland</u> , (virtual), Buena Vista County, Education Quorum met. <u>Annette Koster</u> , BVCS Early Childhood Iowa, Program Director. <b>Board Members Absent:</b> <u>Jean Heiden</u> , Crawford County Supervisor; <u>Rev. David Viggers</u> , Sac County Faith <u>Amanda Collins</u> , Law Enforcement. <b>Resignations:</b> <u>Edgar Revirez</u> , Crawford County, Business – nonattendance resignation; <u>Ellen Buehler</u> , Sac County, Consumer -resigned; <u>Tracy Terry</u> , Buena Vista County, Health – resigned. <b>Public Present:</b> <u>Carrie Hornor</u> , Sac County Health Services, Family STEPS; <u>Danielle Knight</u> , Rosecrance Jackson Center; <u>Julie Sather</u> , Buena Vista Public Health & Home Care.	Quorum Met	
II. Public Comment:	No public comment.	
III. Approval of Agenda Approval of Minutes	Ranell D. made a motion to approve the agenda, seconded by Mollie S., a vote was held, all in favor, no descending votes, motion carries. Mike B. made a motion to approve the minutes, with correction to change under Approval of Minutes, agenda to minutes, seconded by Ranell D., a vote was held, all in favor, no descending votes, motion carries.	Motion carries Motion carries
IV. Early Childhood Iowa		
Review Community Plan and Board Strategic Plan	Program Trend Data and Community Wide Indicators have been reviewed at previous meetings. The focus for review today was on the Board Strategic Plan Goals. Goal 1: Identify programs for children and families in the BVCS Early Childhood Iowa Area, timeline and completion on track. Goal 2: Ensure Programs will serve Children and/or Families – School Ready funds, Timeline for Completion add the programs funded that will be reviewed to the document. Goal 3: Ensure Programs will have a Positive Impact on Child Care – Early Childhood funds, add timeline for completion and programs funded for reviews. Goal 4: Build on Community Awareness, added contacting Legislators in the contracts to send letters two times a year to Legislators, Facebook reach out to have people share ideas to post, keep administrator the same without adding more.	Review/Discussion
Financial Report	Annette K. shared the April 2022 financial report. Reaching out to contracted programs for estimated carry forward funds. May need to call an emergency board meeting in June if feel we will not be under 20%. Family STEPS in Buena Vista and Crawford County both had staff vacancies this past year. Mike B. made a motion to approve the report as presented, seconded by Mollie S. A vote was held, no descending votes, motion carries.	Motion carries

Request for Renewals	Renewal documents were emailed to the BVCS Early Childhood Iowa 3-County Board members prior to the meeting. Mike B. made a motion to approve renewals of the current programs, seconded by Chris C. A vote was held, no descending votes, motion carries.	Motion carries
FY 23 Proposed Budget	<p>The Executive Committee met on May 21, 2022. The committee reviewed four drafts prepared by Annette K. The allocation and unallocated funds do not allow enough funding to fund all programs at their request. The Committee discussed eliminating Oral Health funding in October however felt this was still a high need and wanted to continue funding this program.</p> <p>The committee recommends Draft 4 each program will have a decrease in funds. Total amount the committee determined would be available for Family STEPS was 380,000.00. Tried to match total funds and keep the percentage the same and increase each program. Used last year's allocation and available funds to determine percentage, Buena Vista 42%, Crawford 36%, Sac 22%, Preschool Scholarships reduced by 5,000.00, Oral Health total funds 13,927.98. See attachment Budget Worksheet FY 23. Contract holders will decide how to adjust their budget with an amendment. Motion by Mollie S to approve funding for FY 23 Draft 4 presented to the Board, seconded by Mike B. A vote was held, no descending votes, motion carries.</p>	Motion carries
Board Membership	An application was received from Heather Aldag to become a BVCS Early Childhood Iowa, Board Member. Heather could represent either Health, Citizen, Education or Law Enforcement. Motion by Mollie S. to accept her application, discussion will wait to see the area she will represent until other applications are received. Seconded by Chris C. A vote was held, no descending votes, motion carries.	Motion carries
V. Sharing	Julie S. Buena Vista Public Health & Home Care hosted an event in collaboration I-Smile to provide education and treatment for dental care.	
VI. Adjournment	The BVCS Early Childhood Iowa Board adjourned at 11:00 am.	
Next Meeting	June 29, 2022	
Approval: Based on board consensus, the minutes of the above stated meeting. Minutes hereby approved as presented.		Date Approved: