



BVCS ECI Annual Report submission	<p>The BVCS Early Childhood Iowa Annual Report containing the Board and Contact Information, Board Matrix, Community Plan Update, Executive Summary, Program Summaries, Financial Statements, were sent out prior to the meeting for Board review. Annette K has meet with Sue Lloyd the Buena Vista County Auditor to reconcile the year end financials. A question regarding the review at the state level. Annette K responded that the state does a review of the annual reports and will ask questions for clarification and/or corrections. A Preschool Scholarship example was provided. Rev David V made a motion to approve the Annual Report as presented, seconded by Chris C, a roll call vote was held, Tracy T had to step away and was not present for the vote, quorum holds, motion carries.</p> <table border="1"> <tr> <td>Mike B</td> <td>Rhonda R</td> <td>Mollie S</td> <td>Ranell D</td> <td>Amanda C</td> <td>Tracy T</td> <td>Rev David V</td> <td>Chris C</td> <td>Ellen B</td> </tr> <tr> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Absent</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> </tr> </table>	Mike B	Rhonda R	Mollie S	Ranell D	Amanda C	Tracy T	Rev David V	Chris C	Ellen B	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Action - Approved
Mike B	Rhonda R	Mollie S	Ranell D	Amanda C	Tracy T	Rev David V	Chris C	Ellen B												
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes												
Site Reviews Oral Health 2021	<p>Annette K report the Oral Health 2021 site review for Webster County was held on June 25, 2021, by Zoom and a desk audit financial review for January and May was completed. To the best of my ability, I found no concerns with the program.</p> <p>Time did not allow for a virtual conversation with the Dental Hygienist with Crawford County. Communication throughout the year provided that services were provided mostly at the end of the year due to Covid restrictions in schools. A desk audit was completed for April and May, to the best of my ability, I found no concerns.</p>	Informational																		
Program Director Evaluation	Six Board Members returned the evaluation and reported Meets Requirements to Exceptional in various areas. Rhonda R and Annette K will review more in person.	Informational																		
Revise Director Evaluation	The questions in the evaluation have repetition. One other suggestion to add question on technology and input from the contractors. Volunteers to revise the Program Director Evaluation include Tracy T and Rhonda R.	Volunteers																		
Association Representative	<p>Annette K shared that as a member of the Association for Early Childhood Iowa Areas an authorized representative need to be assigned. It can be the Program Director or a Board member. Discussion was held. A motion by Mollie S, seconded by Ranell D to have Annette Koster, Program Director by the Association Representative for the BVCS ECI Area.</p> <table border="1"> <tr> <td>Mike B</td> <td>Rhonda R</td> <td>Mollie S</td> <td>Ranell D</td> <td>Amanda C</td> <td>Tracy T</td> <td>Rev David V</td> <td>Chris C</td> <td>Ellen B</td> </tr> <tr> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> <td>Yes</td> </tr> </table>	Mike B	Rhonda R	Mollie S	Ranell D	Amanda C	Tracy T	Rev David V	Chris C	Ellen B	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Action -Approved
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Program Director Update	Annette K provided a Director Update, see attached. Kelly S.L. provided additional information about the Child Care Nurse Consultant Program. Mike B would like to more actual data, are programs doing what they are supposed to be doing? Mike B and Annette K will have a conversation.	Informational																		
V. Sharing	No sharing																			
VI. Adjournment	Ranell D made a motion to adjourn, seconded by Ranell D, Rhonda R declared the meeting adjourned at 11:00 am.																			
Next Meeting	Cancel September 29 the next meeting will be held on October 28																			

Minutes respectfully submitted by Annette Koster

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

Date Approved: 10/27/2021