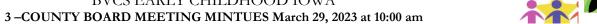
BVCS EARLY CHILDHOOD IOWA





A partner in the Early Childhood Iowa

Origination Site: Trinity Lutheran Church (in person) – 612 S Dewey, with Zoom option

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	<u>ACTION</u>			
Virtual meeting option offered due to COVID-19 precautions, travel, and work schedules of Board Members.					
I. Introductions and Call to Order: Mike Bunde called the meeting to order at 10:15 am.					
Board Member Attendance (checked bo					
		Scott, Human Services			
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□ Vacant, Business (Buena Vista County) □ Heather Aldag, Parent □ Melissa Drey, Health (Mental) ⊠ Annette Koster, Program D					
Other Attendees: Amy Trucke, Bailey Hill					
	II. Public Comment: No public comment				
III. Approval of Agenda	Addition to the Agenda; Amend the CCNC budget line item for the purpose of offering mini Motion carries.				
	grant/s. Ranell D. made a motion to approve the agenda with the addition, seconded by Mollie S.				
	A vote was called, all in favor, no dissenting votes, motion carries.				
Approval of Minutes	Chris C. made a motion to approve the 2.22.23 minutes, seconded by Ranell D. A vote was	Motion carries.			
Approvar of Williams	called, all in favor, no dissenting votes, motion carries.	Wiotion carries.			
IV. Early Childhood Iowa					
Financial Report &	Annette K. shared the February financial report. Discussed Provider Development, Business	Motion carries			
CCNC Budget Line Item	Investment programs spend funds in the 3 rd and/or 4 th quarters.	Wiewen carries			
	Child Care Nurse Consultant potential unspent funds around \$13,000. This was due to the				
	Community Service Area at the start of the year in which Crawford was servicing two areas.				
	Possible mini grants for playground and or room renovation Annette K. will discuss this and other				
	possible options with Monica Neuman and Jennifer Chapman with Crawford County Health				
	Department.				
	Discussed the Social Emotional program with Jennifer Chapman, Child Care Nurse Consultant				
	there are not many child care providers participating this year. Will attend the BVCS Conference				
	with forms for anyone from Buena Vista, Crawford, Sac to apply that day for training time				
	reimbursement. Rewards for completion amounts may be increased. Motion by Chris C. to				
	approve the financials, seconded by Ranell D. A vote was called, all in favor, no dissenting votes, motion carries.				
	motion carries.				
Mid-Year Financials	Discussed with financial report. Email received from Amanda Winslow to review mid-year	Discussion			
Wild Teal Timanetals	financial report for Early Childhood Funds 46%.	Discussion			
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Policy & Procedure	Policy ID: 1.1.3 changes to remove Treasurer accepted. Change language; One board member	Motion Carries			
	from each county will be elected to a officer position. Strike and change to: Will stive to have one				
	board member from each county elected to an officer position. Rhonda R. made a motion to				
	approve the changes, seconded by Ranell D. A vote was called, all in favor, no dissenting votes,				
	motion carries.				

Policy & Procedure	Review Policy ID numbers $1.15 - 1.1.10$. Community input on the board's performance be gathered. No changes were suggested for these policies.	needs to	Evaluation
Community Wide Indicators	Annette K provided the board with BVCS Early Childhood Iowa's Local indicators with line data and Early Childhood Iowa State indicators from Iowa's Integrated Data System with trend line data. Discussion was held to have BVCS Early Childhood Iowa keep the local Community Wide Indicators however change the data definitions to match the State Indicators in the Data Dictionary. Rhonda R. made a motion to stay with the current BVC Childhood Iowa Indicators following the Statewide definitions, seconded by Mollie S. A called, all in favor, no dissenting votes, motion carries.	e current ewide CS Early	Motion Carries
Request for Renewals	Review any changes to programs – tentative FY24 budget based on draft allocations. Family STEPS, Preschool Scholarships, Preschool Oral Health, Child Care Nurse Consu Professional Development & Business Investment Program, Social Emotional Program. It the discussion was on the School Ready (SR) Budget. Priorities home visitation, scholars dental with School Ready funds. SR funding is short for programs to receive their request Discussion was held. Board directed Annette K. to send a letter to program requesting Sto submit revised budgets with the minimal to function and still do the job. Schedule and Committee to review and bring a recommendation to the April Board meeting. Motion by S. to table the discussion, seconded by Chris C. A vote was called, all in favor, no dissent votes, motion carries.	Agenda item tabled.	
Community Plan	The BVCS Early Childhood Iowa Community Plan 2022-2024 revision will start in Fiscal Year 24. The process for updating the BVCS ECI Community plan was discussed. Process will include collecting data, surveys, and focus groups. Utilizing the i2d2 data and changing the template. New this time will be describing how services align with the ECI State Boards strategic plan (Tool NN).		Discussion
Board Member Application	Annette K read the application from Denise Graettinger. Rannell D. made a motion to approve Denise as a BVCS ECI 3-County Board member, seconded by Chris C. A vote was called, all in favor, no dissenting votes, motion carries.		Motion Carries
Resignation	Chris Cleveland submitted his letter of resignation. Rhonda R. made a motion to accept Chris C.'s resignation, seconded by Mollie S. A vote was called, all in favor, no dissenting votes, motion carries.		Motion Carries
Program Director Update	Annette K. shared a program update, items addressed included information about Family First, Iowa Communities Pool insurance submission, Early Childhood Iowa Stakeholders Alliance, Building Child Care Solutions in Storm Lake, Family STEPS Credential, Association for Area Boards and Advocates, new Child Care Compliance Unit.		Informational
V. Sharing	April is Child Abuse Prevention month. March 31 is wear blue day. Proclamation signed at Supervisors meetings.		
VI. Adjournment	Ranell D. motioned to adjourn the meeting, seconded by Chris C. a vote was held, all in favor.		
Next Meeting	April 26, 2023		