

BVCS EARLY CHILDHOOD IOWA

3 –COUNTY BOARD MEETING MINTUES Sept 27, 2023, at 10:00 am

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION
Origination Site: 306 N 2 nd Bread, IA, with Zoom option. Virtual meeting option offered due to travel, and work schedules of Board Members.		
I. Introductions and Call to Order: Mike Bunde called meeting to order at 10:09 am		
Board Member Attendance (checked box equals in attendance):		<input checked="" type="checkbox"/> Quorum met <input type="checkbox"/> Quorum not met
<input checked="" type="checkbox"/> Rhonda Ringgenberg, BV Co. Supervisor	<input checked="" type="checkbox"/> Jean Heiden, Craw Co. Supervisor	<input type="checkbox"/> Ranell Drake, Sac Co. Supervisor
<input checked="" type="checkbox"/> Dee Graettinger, Early Care	<input checked="" type="checkbox"/> Mike Bunde, Education	<input type="checkbox"/> Rev. David Viggers, Faith
<input type="checkbox"/> Vacant, Business (Buena Vista or Sac)	<input checked="" type="checkbox"/> Heather Aldag, Parent	<input type="checkbox"/> Vacant, Health Buena Vista or Sac
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/> Mollie Scott, Human Services
		<input checked="" type="checkbox"/> Natalie Miller, Law Enforcement
		<input checked="" type="checkbox"/> Annette Koster, Program Director, non-voting
Other Attendees:	Bailey Piihl, Sac County Public Health; Jennifer Macke, Crawford County Health Services; Sue Ann Stoermer; Edenbridge; Julie Sather, Buean Vista Public Health & Home Care.	
II. Public Comment:	No public comment.	
III. Approval of Agenda	Rhonda R made a motion to approve, seconded by Mollie, a vote was held, motion carries.	
Approval of Minutes	Motion by Mollie S, to approve the minutes, seconded by Jean H 2 nd , a vote was held, motion carries.	
IV. Early Childhood Iowa		
Financial Reports July & August 2023	Motion by Rhonda R seconded by Mollie S. a vote was held, motion carries.	Motion carries
Family STEPS	Annette K. shared a budget breakdown and data from the STEPS programs. Shared concern over Sac County Public Health revised budget only covering the salaries and benefits for the Family STEPS program. Julie S shared the STEPS program is waiting until after the Family Support Credential Review to see if a program supervisor would be a possibility, and would they carry a caseload? Annette K. shared Bunea Vista and Crawford both have unfilled positions, concern is the Sac County Program is sustainable. Bailey P was asked about sustainability. Sac County Public Health willing to provide, frustrated, will figure out. Currently County is paying for education, mileage, and other expenses for the program. Sue Ann S provided input on fundraising. Heather A asked about the amount of funds needed. The Request for Proposal ask was \$409,462.00, granted \$361,000.00 carry over amount would cover in the amount of \$48,462.00. Annette K provided this would be a one-year fix. The Board formed a committee of Mollie S., Rhonda R., and Jean H.	Committee formed.
Policy & Procedures	No changes	No changes
Board membership	Contact Matt Johnson at Loring Hospital.	Recommendation
Health & Human Services Service Delivery Assessment	Save for October meeting.	Tabled
Program Director Update	Attended the Prevent Child Abuse Iowa Regional meeting. Waiting for the First Children Finance contract to be returned with signature.	Informational
V. Sharing	No sharing	
VI. Adjournment	Dee G made a motion to adjourn seconded by Mollie S. Meeting adjourned at 10:58 am	
Next Meeting	October 25, 2023	
Approval: Based on board consensus, the minutes of the above stated meeting. Minutes hereby approved as presented.		Date Approved: 10.25.20213