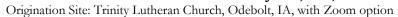


3 -COUNTY BOARD MEETING MINTUES Jan 31, 2024, at 10:00 am





A partner in the Early Childhood Iowa

TOPIC			DISCUSSI	<u>ACTION</u>							
Virtua	al meeting opt	ion offered due to trave	el, work sche	edu	les, and health precautions of Board Mo	emb	ers.				
I. Int	roductions and	l Call to Order:	Mike B call	led	meeting to order at 10:09 am						
	endance (checked box		end	ance):	\boxtimes	Quorum met			not met		
	genberg, BV Co. Super		\boxtimes	Jean Heiden, Craw Co. Supervisor	\boxtimes	Ranell Drake, Sac Co. Supervisor			Scott, Human Services		
Dee Graettinger, Early Care				\boxtimes	Mike Bunde, Education	\boxtimes	Rev. David Viggers, Faith	\boxtimes		Iiller, Law Enforcement	
Vacant, Business (Buena Vista or Sa		(c)	\boxtimes	Heather Aldag, Parent		Vacant, Health (Mental) (Buena Vista or Sac)		Annette I	Koster, Program Director,		
Other	Attendees:	Lica Bringle Polling	Hills Region; Carrie Hornor, Sac County Public Health; Cassie Crum, Julie Sather, Buena Vista Public Health								
Other	Attendees.										
	Lynn Nulle, Amy Trucke, Kim Fineran, Crawford County Community Health; Baily Hill, Child Care Resource & Referral; Amanda Winslow, Early Child Iowa; Travis Gabeler, Wellpoint of Iowa; Carolyn Bishop.								a willslow, Earry Cillianood		
II. Pu	I. Public Comment: Julie S. provided met with Annette K. on Monday 1.29.24 and mid-week with Rhonda R. to share thoughts and concerns about							nd concerns about evidence-			
			base. Thoughts after discussing with Kim F. totally support moving forward to an evidence-based model and							having one supervisor for	
			the program. Concern with the timeline and which model as there are various models available. Currently Healthy Families								
				y to move forward.							
				ed decision.							
			Travis G. quick announcement, Medicaid renewal is March-April. Forms are 12 pages, willing to help anyone fill out., meet with walk-ins turn completed forms into Health & Human Services. Willing to meet and have discussions Travis.Gabeler@anthem.com.								
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III. Approval of Agenda		The agenda was presented to the Board. Ranell D. made a motion to approve, seconded by Mollie S. A vote							Motion Carries		
			was held, all in favor, no dissenting votes.								
Approval of Minutes			The January 3, 2024, minutes were presented. Mollie S. made a motion to approve, seconded by Jean H. A							Motion Carries	
			vote was held, all in favor, no dissenting votes.							Wiotion Carries	
IV. Early Childhood Iowa											
Financial Oct. Nov. Dec.			Annette K	Motion Carries							
		Annette K. presented the October, November, and December financial documents. Mollie S. pointed out concerns for funds remaining for the Buena Vista STEPS program at 82% in School Ready. Annette K.									
		This will be addressed later in the agenda, School Ready Funds.									
		Annette K. shared other programs with a high percentage of funds remaining Preschool Scholarship,									
		Business Investment, First Children Finance and Provider Development that these programs funds are spent									
		in the last half or last quarter of the year.									
		Motion by Ranell D. seconded by Dee G. A vote was held, all in favor, no dissenting votes.									
D									Informational		
Parents as Teachers		Amanda W. presented an overview of Parents as Teachers (PAT) an evidence-based model. Wide range of									
		eligibility, serve prenatal – age five years, includes a curriculum that the family support program follows.									
		PAT is most followed across the state. The state is moving toward evidence-based promoting parent education and self-sufficiency. DAISEY and a supplemental data base (Penelope) provide overall case									
					efficiency and submit reports. DAISEY						
		two systems do not "communicate". Supervisors for PAT Bachelors and/or master's in social work or related fields. Length of training was not known. P.J. West hired to provide on-going support for PAT to									
		meet standards. HFA also has a system in place for on-going support. Possibilities: Apply to be an Affiliate,									
		on-going process (5 years), identify plan, plan to hire supervisor and move forward.									
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Family STEPS Affiliation application	The application process has not started. Julie S. provided an update as to why in the pub Discussion was held, information shared. Continue to serve families with current model. Families America, Family STEPS will schedule a meeting and include BVCS ECI Board members/committee members. The established committee will make a comparison of the Frame out Request for Proposals for FY 25 with measurables and affiliate ready based information, committee make a recommendation to move forward, board adopt model the Rev. David Viggers left the Board meeting.	. Research Healthy d ne evidence models. nodel. Gain more	Quorum still met.						
School Ready funds	Review of funds needing to be allocated to be under the 20% allowable carryover. Annette K. shared budget worksheet, showing adjustments to Crawford County Commu \$79,990.00 and Buean Vista Public Health & Home Care adjustment to \$78,339.00 with STEPS program amend contracts based on this years' funds with current model to finish document PAT affiliate application, training, supervision, and mental health consultant v board directed to move funds of \$12,100.00 back for affiliate fees and training in an evid and \$10,000.00 for supervisor for Family STEPS. One Family STEPS entity will need to the affiliate and supervisor funds. Ready-Set-Grow Child Care (RSG) recently had a flood that destroyed the building in w located and materials. Annette K. shared the possibility of funds to be used for director and materials to rebuild classrooms. This could be accomplished using the Business Invo (BIP) and specifically marking funds for (RSG). The board recommended \$52,234.00 be program — School Ready General. Set up a meeting with Child Care Resource & Referranegotiate details and report back to the board in February. Oral Health transportation and/or services was mentioned as another community need. M School Ready General Oral Health to help children get their unmet dental needs met. Refebruary. Making these adjustments will be under the 20% if all programs spend down the funds i Motion by Mollie S, seconded by Jean H. amend Crawford STEPS to \$79,990.00, amen \$78,339.00. Determine the lead Family STEPS program for affiliate, training, supervisic \$52,234.00 to BIP and negotiate with CCR&R. Move 10,000 into Oral Health for meetin needs identified by the Oral Health program. A roll call vote was held. Mike B yes, Heather A. yes, Jean H. yes, Dee G. yes, Ranell D carries.	Motion Carries							
Second Quarter Reports	Written second quarter reports were shared with the board. Questions about funds remai addressed during the meeting.	Evaluations Action item tabled.							
Community Plan		Action item tabled.							
Program director Update Save the Date									
V. Sharing	No sharing								
VI. Adjournment Ranell D. made a motion to adjourn seconded by Mollie S. Meeting adjourned at 11:25 am									
N M:	February 28 2024								
Next Meeting	Teoruary 26 2024								