

BVCS EARLY CHILDHOOD IOWA

3 -COUNTY BOARD MEETING MINTUES October 29, 2024, at 10:00 am

Origination Site: Early Childhood Iowa office, with Zoom option.

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| TOPIC | DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION | ACTION | | |
| Virtual meeting option offered due to travel, work schedules, and health precautions of Board Members. | | | | |
| I. Introductions and Call to Order: Introductions were made by those in attendance. Rhonda R called the meeting to order at 10:05 am. | | | | |
| Board Member Attendance (checked box equals in attendance): | | | | |
| Rhonda Ringgenberg, BV Co. Super | | Koster, Pro. Dir., non-voting | | |
| Vacant, Health | Mike Bunde, Education Rev. David Viggers, Faith | | | |
| Natalie Miller, Business Heather Aldag, Parent Mollie Scott, Human Services | | | | |
| Other Attendees: Monica Neuman, Crawford County Community Health; Shelley Vauble, Sac County Health Services; | | | | |
| II. Public Comment: | No public comment. | | | |
| III. Approval of Agenda | Jean H. made a motion to approve the agenda and minutes as presented. Mollie S. seconded the motion. A | Motion Carries | | |
| Approval of Minutes | vote was held, all in favor. | | | |
| IV. Early Childhood Iowa | | | | |
| Quarter Reports | First quarter program reports from Business Investment Program, Child Care Nurse Consultant, | Informational | | |
| | Oral Health, Preschool Scholarship, & Family STEPS were shared with the Board. | | | |
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| Financial Report | Annette K. presented the September financial report. Rhonda R. asked if everyone is turning in | Motion Carries | | |
| | claims. Annette K. responded yes. Mike B. made a motion to accept the financial report, seconded | Motion Carries | | |
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| | by Ranell D. a vote was held, all in favor. | | | |
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| | The board has \$11,352.00 to be determined with Early Childhood Funds. Annette K. provided | | | |
| Early Childhood Funds | information on Early Childhood Positive Behavior Intervention Support (EC-PBIS), Circle of | Motion Carries | | |
| | Security, Provider Support – training reimbursement, Al's Pals. The board discussed the options | A (1 TZ 11 1 | | |
| | | Annette K. will reach | | |
| | stating all have advantages. Information of the cost for Circle of Security was shared, will need to | out to Joyce Westphal, | | |
| | schedule meeting with the instructor and/or consultation. Determine number of providers | Circle of Support | | |
| | interested. Motion by Mollie S. to move forward with Circle of Security, figure out exact cost, | contact. | | |
| | and participation. Seconded by Jean H. A vote was held, all in favor, motion carries. | | | |
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| School Ready Funds | Carry-over funds available \$21,776.53. Annette K. reported that these funds do not need to be | | | |
| | | Motion Carries | | |
| 5 | allocated. If all programs spend down their allocated funds would be under allowable 20%. The | | | |
| | cost to funds students on the Preschool Scholarship waitlist is \$10,323.50. Discussion was held. | | | |
| | Currently 67 supported with LIPS scholarships, 11 on waitlist. Reduces unallocated that will | | | |
| | become carryover to around \$11,452.93 into FY 26. Motion by Jean H. to help children on | | | |
| | waitlist by adding \$10,323.50 to LIPS. Mike B. seconded. A vote was held, all in favor. | | | |
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| By-Laws | The board had the second reading of the By-Laws. Article III: Membership, Section 2: Remove | Motion Carries | | |
| | early care and law enforcement members. Change to: the Board appointed Area Program Director | | | |
| | will be a non-voting member of the Board, making the Board comprised of ten members. Nine | | | |
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| | voting members, and one non-voting member. Section 13 Electronic Meetings: change to All regular meetings of the BVCS Early Childhood Iowa Board shall be open to the public accordance with Iowa Code Chapter 21 (Open Meetings). Mollie S. made a motion to approve the By-Laws as read. Mike B. seconded the motion. A vote | | |
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| | was held all in favor. | | |
| Policy & Procedures | Policy ID's 1.1.1 1.14 1.24 1.32 2.18 that were tabled at the 9.25.2024 were reviewed. | | |
| | Discussion was held on 2.18 page 84, monthly reimbursement cost for home internet access, | | |
| | portion of your home internet cost. Research from other Early Childhood Iowa Areas was shared. | | |
| | Motion to pay for internet in the amount of \$75.00 was made by Ranell D. seconded by Mike B. a vote was held; the vote was not unanimous, Jean H. opposed. Motion carries. | Motion Carries | |
| | Mollie S. made a motion to approve 1.11, 1.14, 1.24, 1.32 as presented. Mike B. seconded. A vote | | |
| | was held; the vote was not unanimous, Jean H. opposed. Motion carries. | Motion Carries | |
| Director Update, Annette Koster | Annette K. provided an update including new hires at the Early Childhood Iowa office, Review of the 2024 Annual Banart, SALUD magning, Capitian magnings held milet i2di Qualtrias, Dally | Informational | |
| | the 2024 Annual Report, SALUD meeting, Coalition meetings held, pilot i2di Qualtrics, Dolly | | |
| | Parton Imagination Library, ISU Extension & Outreach LEAP meetings, Symposium Dec. 4, | | |
| | 2024 in Spencer, Crawford County Child Abuse Prevention Council Gridshock, a film about sex | | |
| | trafficking Dec. 12, 2024, Family STEPS update on Healthy Families America. | | |
| V. Sharing | No sharing | | |
| VI. Adjournment | Motion by Ranell D. seconded by Jean H. Meeting adjourned at 11:15 am | | |
| Next Meeting | November 27, 2024. | | |
| Approval: Based on board consensus, the minutes of the above stated meeting. Minutes hereby approved as presented. Date Approved: | | | |