

**Coordinating Board for Early Childhood
Health Care Work Group – Conference Call
Tuesday, July 17, 2012
2:00pm-2:30pm**

**Present on call: Daryl Rothman, Mayme Young, Patsy Carter, Roseann Bentley,
Brenda Shields**

CBEC Mission

To ensure that Missouri's early childhood programs and services are comprehensive, coordinated, accessible, adequately funded and of the highest quality to meet the needs and to promote the well-being of all young children and their families. This can be accomplished by (a) developing key partnerships, (b) building collaborative strategies and (c) ensuring equal access to necessary resources, resulting in the implementation of an effective and sustainable early childhood system.

MINUTES

- **Review Discussion and Minutes from June conference call:**
 - **CBEC Work Group Analysis:** Looked at the health-related excerpts from Daryl's CBEC work group analysis. The excerpts include guidance from the Strategic Plan and ECAC grant application that may help inform direction for the group.
 - **Additional Work Group Members:** Some possible additional members are: Dana Carroll, heads up EC at one of FACT Board's community partnership; someone from MOCAN; Karen Bartz, Mo Foundation Health, school superintendents, Lana Brooks from DESE, Health Dirs from HS(talk to Kimberly Shinn-Brown), ask Kathy T re Univ of MO, Peggy Pearl.
 - **Meeting Structure:** should have a few face-to-face meetings to enrich discussions.
- **Update on U.S. Supreme Court Decision for the Affordable Care Act (Mayme):** Mayme provided brief update—there is uncertainty of the Medicaid expansion to 133% of the federal poverty level in MO.
- **Progress on Environmental Scan**
- **Next Steps:** The group reiterated the need to focus on provisions in the CBEC Strategic Plan as a guide for the work group.
- **Next Call:** August 21, 2012 2:00pm-3:00pm

CBEC GROUP NORMS

- Start and end meetings promptly
- Respect all views
- Establish context/background for discussions
- Avoid side conversations
- Agenda construction shall include required actions(information sharing, discussion or decision) & process for decision making Questions are always okay