

**CBEC State Advisory Council
Meeting Minutes
October 4, 2016 from 10:00-3:00**

Members Present:		
Carol Scott, Child Care Aware® of Missouri	JoAnne Ralston, Dept. of Elementary and Secondary (DESE)	
Julie Allen, Dept. of Mental Health (DMH)	Valeri Lane, Zero to Three	
Stacey Wright, MO Head Start	Brenda Shields, Past President, United Way of Missouri	
Dean Linneman, Dept. of Health and Senior Services (DHSS)		
Members Present by Phone:		
Paula Knight, St. Louis Public School District		
Members Absent		
Cindy Burks, Dept. of Social Services (DSS)	Judge J. Dale Youngs, Judiciary Representative	
Roseann Bentley, Green County Commissioner	Shirley Patterson, Consultant in Early Language & Literacy	
Guests Present		
Cindy Reese (DHSS)	Loletta Combs, Children's Therapy Center	
Sharon Helton (DHSS)	Karrie Snider, Univ. of Central MO	
Rebecca Bax, Missouri Developmental Disability Council	(phone) Diane Carter, Regional Military Child Care Liaison	
	(phone) Erin Brower, Raise Your Hands for Kids	
Linda Sommers, Dept. of Social Services (DSS)	Justin Logan, Dept. of Social Services (DSS)	
Agenda Topic	Discussion	Follow-up

<p>Call to Order and approval of the agenda</p>	<p>Meeting called to order at 10:07 a.m. by Carol Scott.</p> <p>The agenda for October 4, 2016 was reviewed. Revisions requested were the removal of Home Visiting Workgroup Recommendation and addition of Awareness of the Policy Statement. Motion to approve agenda as revised by Dean Linneman. Motion seconded by Paula Knight</p>	<p>MOTION CARRIED</p>
<p>Report of the Secretary</p>	<p>Minutes of the July 12, 2016 meeting were presented. A requested change on the language regarding new officer nominations for the January 2017 annual meeting. Motion was made by Brenda Shields to approve the minutes as requested. Motion was seconded by Valeri Lane.</p>	<p>MOTION CARRIED</p>
<p>Budget Report and Requests</p>	<p>Justin Logan presented the budget report with a month by month breakdown of CBEC expenses for FY16. The total expenses YTD were \$11,658.01 which included the "World Café."</p> <p>The FY17 budget, as of September 1, 2016, has expenses of \$1,111.41, which includes \$513.21 for CBEC Board meetings (mileage and working lunch). And \$598.20 for workgroup expenses.</p>	
<p>Discussion/Action Items</p>	<p><u>Early Head Start Child Care Federal Partnership Grant</u></p> <p>Stacey Wright gave a brief background of the Federal project and what implications it has for the Board as far as recommendations for the State of Missouri. Handouts were provided, giving the general financial impact to the six grantees in Missouri that received the first round of the federal award money, and the first year report showing expanding learning opportunities for Early Head Start Partnerships. This is the first program to bring together Head Start and the CCDF /Child Care Development Block Grant to give low-income working families affordable access to child care.</p> <p>Loletta Combs of the Children's Therapy Center of Sedalia gave an informative presentation of how this partnership has affected her agency and community.</p> <p><u>Now what?</u> The Coordinating Board for Early Childhood is charged with making recommendations that promote a cohesive and coordinated system. It is through this work, we can strive to support partnerships and remove barriers that impede partnerships.</p> <p><u>Inclusion Taskforce/Workgroup Discussion</u></p> <p>In following up on the July dialog regarding an inclusion taskforce, the Executive Board discussed action that could be taken. Stacey Wright had had attended the State Interagency Coordinating Council (SICC) and had shared with them</p>	

the CBEC interest in the subject. She expressed that the full board would take a step back to “hone in” on what an inclusion task force purpose would be. A brief chart will be sent to state department representatives to get feedback. On October 3, Justin Logan had sent this out to get an idea of funding regulations, contracts, etc. Hopefully this will give an idea of where to go with a purpose for an inclusion taskforce.

Early Learning Quality Assurance Report

JoAnne Ralston reported to the Board on the impact of SB638 which repeals the prohibition of a quality rating system for early childhood education and includes the establishment of an Early Learning Quality Assurance Report 3-year pilot program. There has been one meeting with the members designated in the statute (Head Start Collaboration Office and Departments of Education, Health, Mental Health and Social Services) and are looking at the states that have had this program for a while and the revisions they plan. Members are looking at outcomes, particularly teacher/child interactions. As there was no funding appropriated, there is a request for supplemental funding for stakeholder meetings in the spring of 2017 or the next budget year for fall of 2017.

Raise Your Hands For Kids (RYH4K)

Linda Rallo gave the report on the tobacco tax initiative for the “Early Childhood Health and Education Amendment”. The Supreme Court ruled that the constitutional complaints were not valid. If the tax initiative passes, members will be appointed to the Early Childhood Commission between January and March, and March to June will be a public comment period. At that point the grant making period will begin. Justin Logan will set up a conference call to see where CBEC will go after the election.

Nominating Committee

The nominating committee appointed by the executive committee will be ready to nominate Coordinating Board officers for the upcoming year should the RYH4K tobacco tax initiative not pass..

Reports to the Board

Reports were included in the packet sent to the Board. No discussion was needed on reports.

	<p><u>Federal Policy Statement</u> Stacey Wright presented to the Board the September Federal Policy Statement and the Statement's report on how the federal government can support the work of state advisory councils such as CBEC. There are no longer ARRA dollars to support these councils but this statement shows how the federal government "hand" can continue this support without the dollars and continue the accomplishments made with the ARRA funds. The statement points out that there are other avenues from federal legislation that can support advisory councils. Board members are encouraged to read the Policy Statement.</p> <p><u>Where Now?</u> A step for the CBEC Board would be to make a packet to the new governor to point out what CBEC has done and what can be done in the future. If the tobacco tax passes, it can give guidance to the new commission formed under that amendment. If it does not pass, it would encourage the governor to make appointments and support the Coordinating Board for Early Childhood.</p>	
Adjournment	At 1 p.m., Brenda Shields moved to adjourn the meeting. Valeri Lane seconded.	MOTION CARRIED
Next Meeting	Quarterly Meeting on January 10, 2017 from 10:00 am – 3:00 pm; Governor's Office Building Room 470.	