

**CBEC State Advisory Council
Annual Meeting Minutes
January 10, 2017 from 10:00-3:00**

Members Present:	
Roseanne Bentley, former Green County Commissioner	JoAnne Ralston, Dept. of Elementary and Secondary (DESE)
Carol Scott, LC Associates	Julie Allen, Dept. of Mental Health (DMH)
Stacey Wright, MO Head Start	Shirley Patterson, Consultant in Early Language & Literacy
Sue Porting, Dept. of Health and Senior Services (DHSS)	Brenda Shields, Past President, United Way of Greater St. Joseph
Members Present by Phone:	
Members Absent	
Cindy Burks, Dept. of Social Services (DSS)	Judge J. Dale Youngs, Judiciary Representative
Valeri Lane, Zero to Three	Paula Knight, Associate Superintendent- St. Louis Public Schools
Guests Present	
Cindy Reese (DHSS)	Lisa Driskel-Hawxby, OPEN
Laura Malzner, Children's Trust Fund	Karen Osborn, MPACT
Beth Ann Lang, Child Care Aware of MO	(phone) Diane Carter, Regional Military Child Care Liaison
Linda Sommers, Dept. of Social Services (DSS)	Justin Logan, Dept. of Social Services (DSS)

Agenda Topic	Discussion	Follow-up
Call to Order and approval of the agenda	Meeting called to order at 10:04 a.m. by Roseann Bentley The agenda for January 10, 2017 was reviewed. Shirley Patterson moved for approval of the agenda. Carol Scott seconded.	MOTION CARRIED
Report of the Secretary	Minutes of the October 4, 2016 meeting were presented. Carol Scott moved for approval. Shirley Patterson seconded with minor correction.	MOTION CARRIED
Budget Report and Requests	Justin Logan presented the printout of FY17 from July 1 to December 31. Approximately \$2,191.93 has been spent so far, leaving the remainder of the \$40,000, which includes \$10,000 from DHSS to be added soon.	
Discussion/Action Items	<p><u>Nomination Committee</u> Paula Knight had accepted the responsibility of the nominating committee. Her report was given by Justin Logan as she was unable to attend. The following have accepted nomination for the offices listed. Chairman: Carol Scott Vice Chair: JoAnne Ralston Secretary: Brenda Shields If chosen, this slate will serve on the Executive Board, along with the past chair and two members of the Board. Shirley Patterson moved that the nominees be elected to the positions noted. Julie Allen seconded.</p> <p>Justin has also been documenting who has served as officers since the Board's formation.</p> <p><u>Quality Initiative Pilot</u> JoAnne Ralston gave an update on the Quality Initiative Pilot. Research has been done on other state models. ECIT team will see an early draft of what would be a preferred plan. A request has been put in for supplemental funding for the FY17 budget to hold stakeholder meeting but this may or may not be funded. Carol Scott raised the question whether CBEC could help look into private funding if there is no public funding. JoAnne will look into this possibility. Other states have found that programs are too costly or have not measured what they felt they were measuring. These and other lessons have been learned from other states.</p>	MOTION CARRIED

What's Next for CBEC

A discussion was begun on what Board members and guests would like to see for CBEC. Some of the ideas are:

- Are we measuring the correct “quality”?
- Become more aware of other parts of the state firsthand – not second hand
- More coordination among agencies – building relationships
- Better communication
- Coordinate with other agencies so they can help push ideas
- Navigate the relationships with other agencies
- CBEC can participate in DHSS groups including communications
- Figure out the focus (CCDF and QI0)
- More higher ed involvement in preparing teachers
- “Market” CBEC
- Fill open positions; find governor’s priorities regarding early childhood
- Find who in departments are the “naysayers”/barriers
- Get a better grasp of the role of CBEC; ie: who are we advising and what is our value?
- Use the resources that CBEC has
- Action on the topic of inclusion

Inclusion Taskforce/Workgroup Discussion

In following up on the July dialogue regarding an inclusion task force, the Executive Board discussed action that could be taken. Stacey Wright attended the State Interagency Coordinating Council (SICC) and had shared with them CBEC’s interest in the subject. She expressed that the full board would take a step back to “hone in” the purpose of an inclusion task force. A brief chart was sent to state department representatives to solicit feedback. Hopefully, this will provide a guideline to the purpose of the inclusion task force.

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 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) They are looking at states that have implemented this program and the revisions they plan. Members are looking at outcomes, particularly teacher/child interactions. As there was no funding appropriated,

	<p>there is a request for supplemental funding for stakeholder meetings in the spring of 2017 or the next budget year for fall of 2017.</p> <p><u>Workgroup Reports to the Board</u></p> <p>The Executive Committee would like to know if all of the workgroups are still needed. Justin Logan pointed out that the Health Workgroup is no longer meeting and is on hold because there is not a chair to lead the workgroup. There are three active workgroups; Home Visiting, Early Childhood Mental Health, and Early Care and Education.</p> <p>Carol Scott reported that the Early Care and Education Workgroup set recommendations for funding such programs as T.E.A.C.H. and professional development. Can CBEC help guide people to where to find training?</p> <p>Julie Allen stated that the Mental Health Workgroup is developing a free on-line social-emotional training for child care providers. The group is also discussing the best way to bring early childhood stakeholders together to increase knowledge related to early childhood mental health.</p> <p>The workgroup had previously began work on developing ECMH Core Competencies, but put that on hold after the Missouri Association for Infant Mental Health (MO AIMH-EC) was formed. The MO AIMH-EC group is looking into purchasing Michigan's ECMH Core Competencies.</p> <p>Home Visiting Workgroup report by Cindy Reese stated that Home Visiting Workgroup was preparing a document for the Board giving a summary of the stakeholder comments from the World Café. They have not been able to meet regularly.</p> <p>The question was brought up as to whether another workgroup needs to be added. Several suggestions were brought up including 1. Family engagement, 2. Homelessness & Dual Language Learners/Diverse Population, 3. Data.</p>	
Adjournment	At 3 p.m., Carol Scott moved to adjourn the meeting. Julie Allen seconded.	MOTION CARRIED
Next Meeting	Quarterly Meeting on April 4, 2017, from 10:00 am – 3:00 pm; Governor’s Office Building Room 315	