

**CBEC State Advisory Council
Meeting Minutes
April 12, 2010**

Members Present for teleconference:	
Roseann Bentley, Greene County Commissioner	Jim Caccamo, Metropolitan Council on Early Learning
Margaret Donnelly, Department of Health and Senior Services (DHSS)	Valeri Lane, Center for Human Services; ZERO TO THREE
Ruby Harriman Christian, Daruby Enterprises	Daniel McCool, Ozark Therapy Institute
Mayme Young Miller, Department of Mental Health (DMH)	Stacey Owsley, MO Head Start Collaboration Office
Carol Scott, MO Child Care Resource and Referral Network	Sue Stepleton, President and CEO Parent's as Teachers National Center (PATNC)
Kathy R. Thornburg, Department of Elementary and Secondary Education (DESE)	
Members Absent:	
Paula Neese, Director, Children's Division, Department of Social Services	Brenda Shields, United Way of Greater St. Joseph
Patsy Carter, Department of Mental Health (DMH)	Tom Frawley, Circuit Judge
Sharon Rohrbach, Nurses for Newborns Foundation	
Guests Present:	
Linda Gramblin, Department of Health and Senior Services (DHSS)	Cindy Wilkinson, Department of Health and Senior Services (DHSS)
Glen Webb, Attorney General's Office	Jo Anne Ralston, Department of Elementary and Secondary Education (DESE)
Brian Crouse, Missouri Department of Higher Education (MDHE)	Glenda Miller, Department of Health and Senior Services (DHSS)
Kathy Quick, Department of Health and Senior Services (DHSS)	Becky Houf, Department of Social Services, Children's Division
Melinda Sanders, Department of Health and Senior Services (DHSS)	
Staff Present:	
Angela Hull, CBEC Executive Director	Cindy Theissen, Department of Social Services, Children's Division

Agenda Topic	Discussion	Follow-up
Call to Order	Meeting called to order by Valerie Lane, Chair at 9:08 a.m. A quorum was present at the beginning of the meeting and for each vote.	
Report of the Secretary	Minutes from the March 2010 meeting were reviewed. No changes requested. Stacy Owsley moved to approve the meeting minutes.	MOTION CARRIED
Report of the Chair	Please see attachment "Report of the Chair".	
Report from the Executive Director	<p>Angie Hull reported on her activities and work on behalf of the board since the last CBEC meeting. Please see the attachment "Report of Executive Director" for details.</p> <p>Highlights include:</p> <ul style="list-style-type: none"> • The CBEC application to the NGA for the Policy Academy was not successful. • Board members are encouraged to sit in on teleconferences at one of the 4 universities in the MU system on May 26. This event will connect the board with local ECCS initiatives. • Angie requested that partners and divisions please use the templates to assemble their report items for future meetings. Reports are due the Friday before the next meeting. <p>On May 26, 2010 there will be teleconferences for ECCS local teams at each of the four campuses of the University of Missouri.</p>	
Board Business	<p>Discussion/Action Items</p> <p>Revised ECAC/ARRA application timeline</p> <ul style="list-style-type: none"> • The application will reflect us as a work in progress • Is due by August 1, 2010 • Would like the Board to review in May • Public hearings could slow the process (i.e. DSS review, Public Hearings at same time) 	

Agenda Topic	Discussion	Follow-up
	<ul style="list-style-type: none"> The Board will need to discuss the proposed budget. <p>ECCS/CBEC strategic plan merger</p> <p>Cindy Wilkinson, Becky Houf and Angie Hull had a meeting to attempt to merge the two strategic plans. An update will be provided at the May meeting.</p> <p>Restructuring Board work</p> <p>Discussion was held on how to make the work of the Board and Board members more effective. Reasons:</p> <ul style="list-style-type: none"> Budget cuts Application due dates Urgency to action Drawing from Board members expertise A need to make the Board more efficient and indispensable <p>The consensus was that we do want to move with restructuring the Board. Carol Scott moved we investigate involving all Board members in workgroups and restructuring the Board.</p> <p>All Board members are to send suggestions to Valerie Lane and/or Angie Hull.</p> <p>Request for an update on the advocacy document discussion from March's meeting.</p>	<p>MOTION CARRIED</p> <p>Add to May's agenda.</p> <p>Add to May's agenda</p>
<p>Reports</p>	<p>Committee Reports</p> <p>By-Laws Meeting April 16, 2010</p> <p>Home Visitation The committee worked on the Home Visitation Matrix. They discussed defining</p>	<p>Next meeting will by May 19,</p>

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	what homes needed, federal issues impacting home visitation, federal legislation and pending state legislation	2010
Other Reports	<p>Missouri Department of Higher Education (MDHE) Please see attached report.</p> <p>MDHE is having an Articulation Meeting on Early Childhood on April 23, 2010 to discuss best practice, challenges to education and to streamline articulations. Additional information will be distributed to all Board members.</p> <p>Missouri Child Care Resources and Referral Network Please see attached report.</p> <p>Department of Elementary and Secondary Education (DESE) DESE working on the Conference on the Young Years and the Missouri Pre-School project. They will have a review of the Pre-K program. The Senate/House is looking at charging for services.</p> <p>Department of Health and Senior Services (DHSS) DHSS is working with NARA on rules, dealing with Pre-K issues and budget cuts to federal revenue that may result in the loss of staff.</p> <p>Department of Social Services, Children’s Division (DSS/CD) DSS is waiting on some ARRA funds that will be redistributed to Missouri.</p> <p>Collaboration Reports</p> <p>ECCS Please see attached report.</p>	

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	<p>P-20 Council The P-20 Council had a workshop on April 1, 2010. They discussed the grant proposal, funding by DESE and the regional council's meeting to kick off the grant.</p> <p>Coalition for School Readiness The coalition met March 18, 2010 to discuss the job description for their new Executive Director position. They received \$100,000 grant from Pre-K Now with an extra \$25,000 if they can match the funds.</p>	
Misc.	A question was brought to the board regarding the question of requesting the Governor to issue an executive order to implement QRS a state-wide model.	Add to May agenda.
Calendar	The next regularly scheduled Board meeting: May 18, 2010 at the Governor's Office Building, Room 470.	
Adjournment	Kathy Thornburg made a motion to adjourn.	MOTION CARRIED

Minutes reviewed by Vice Chair, Stacey Owsley
Approved May 18, 2010