

**CBEC State Advisory Council
Meeting Minutes
July 13, 2010**

Members Present:	
Roseanne Bentley, Greene County Commissioner	Paula Neese, Director, Children's Division, Department of Social Services (DSS)
Margaret Donnelly, Department of Health and Senior Services	Stacey Owsley, MO Head Start Collaboration Office
Becky Houf (for Paula Neese), Department of Social Services	Carol Scott, MO Child Care Resource and Referral Network
Valeri Lane, Center for Human Services; ZERO TO THREE	Brenda Shields, United Way of Greater St. Joseph
Dan McCool, Ozark Therapy Institute	Sue Stepleton, Parents as Teachers National Center
Mayme Miller, Director of Constituent Services, Governor's Office	Kathy Thornburg, Center for Family Policy and Research and Department of Elementary and Secondary Education (DESE)
Members Present by Phone:	
Members Absent:	
Jim Caccamo, Metropolitan Council on Early Learning	Tom Frawley, Circuit Judge
Sharon Rohrbach, Nurses for Newborns Foundation	Ruby Harriman-Christian, Daruby Enterprises
	Patsy Carter, Department of Mental Health
Guests Present:	
Cindy Wilkinson, DOHSS, ECCS	Angela Oesterly, DOHSS
Chris Schwetye, University City Children's Center	Steve Zwolak, University City Children's Center
Carrie Shapton, PFC (on the phone)	
Staff Present:	
Angela Hull, CBEC Executive Director	Cindy Theissen, Department of Social Services (DSS)

Agenda Topic	Discussion	Follow-up
	<p>Initial discussion regarding FY12 Legislative agenda</p> <p>Angie Hull will send the Strategic Plan to all Board members.</p>	<p>Add to August agenda as the primary subject.</p>
<p>Reports</p>	<p>By-Laws (action required) The current draft reflects changes made at the May meeting.</p> <p>Brenda Shields moved to approve the By-Laws with adjustments.</p>	<p>MOTION CARRIED</p>
<p>Workgroup Reports</p>	<p>Professional Development</p> <p>October 14, 2010, Dan Haggard will hold a workshop. He will have a presentation in the morning and workshops in the afternoon. The target audience is coaches, Head Start faculty and trainers. The workshop will be held at the Governor's Office Building, room 450.</p> <p>Home Visiting update</p> <p>Margaret Donnelly gave a report of the pending activity on the federal home visiting legislation and requested that the CBEC Home Visiting Work Group complete the Matrix. It will help greatly to guide the Department of Health and Senior Services with their grant application with stage 2 and 3.</p> <p>The next Home Visitation meeting is July 15, 2010.</p> <p>Quorum not present after this time.</p>	
<p>Department Reports</p>	<p>Department of Health and Senior Services – see attached.</p> <p>Department of Elementary and Secondary Education – see attached.</p> <p>Department of Social Services – see attached.</p>	
<p>Collaboration reports</p>	<p>MOCCRN – see attached.</p>	

Agenda Topic	Discussion	Follow-up
	<p>Carol Scott reported a 500,000 dollar cut to MOCCRRN from DHSS on top of the original cut of \$261,000. As a result:</p> <ul style="list-style-type: none"> • Services will be provided by only four agencies instead of 8. • This will eliminate about 2/3 of subsidized workshops. • Workshops will still be provided, but at a cost to participants. <p>Carol Scott also reported that NACCRRRA has a new contract with the Army to provide respite childcare services.</p>	
Open discussion	<p>Brenda Shields stated a change was suggested by the Executive Committee to change the Board meetings structure. The Board would have a meeting in the morning and workgroups in the afternoon.</p> <p>Rosanne Bentley with agreement from Kathy Thornburg stated we should streamline the meetings by having workgroups on one day and the meetings on a separate day.</p>	Add to August agenda.
Adjournment	The group had a consensus to adjourn. No vote as there was no quorum.	

Minutes reviewed by Secretary, Brenda Shields
Approved August 10, 2010