

**CBEC State Advisory Council  
Meeting Minutes  
October 12, 2010  
(573) 526-5622 or (866) 630-9348**

<b>Members Present:</b>	
Roseann Bentley, Greene County Commissioner	Patsy Carter, Department of Mental Health (DMH)
Patsy Carter, Department of Mental Health (DMH)	Margaret Donnelly, Department of Health and Senior Services (DHSS)
Ruby Harriman Christian, Daruby Enterprises	Valeri Lane, Center for Human Services; ZERO TO THREE
Stacey Owsley, MO Head Start Collaboration Office	Candace Shively, Department of Social Services, Children's Division Director
Kathy R. Thornburg, Department of Elementary and Secondary Education (DESE)	Sue Stepleton, President and CEO, Parents as Teachers National Center
Carol Scott, Child Care Aware®	
<b>Members Absent by Phone:</b>	
<b>Members Absent:</b>	
Jim Caccamo, Metropolitan Council on Early Learning	Daniel McCool, Ozark Therapy Institute
Mayme Young Miller, Department of Mental Health (DMH)	Sharon Rohrbach, Nurses for Newborns Foundation
	Brenda Shields, Past President United Way of Greater St. Joseph
<b>Guests Present:</b>	
Kathy Quick, DHSS (for Margaret Donnelly)	Glenda Miller (DHSS)
Stacy Pries (Joint Committee on Education)	Cindy Wilkinson (DHSS)
Becky Houf (DSS/CD)	Linda Gramblin (DHSS)
<b>Staff Present:</b>	
Cindy Theissen, Department of Social Services (DSS)	Angela Hull, CBEC Executive Director (absent)

Agenda Topic	Discussion	Follow-up
<b>Call to Order</b>	<p>At 9:05 a.m. there was no quorum present to call the meeting to order. The agenda order was changed to present the Report of the Chair and Report of the Executive Director before the Report of the Secretary due to not having a quorum.</p> <p>At 9:15 a.m. there was still no quorum, so some Discussion / Action items were moved ahead of the Report of the Secretary.</p> <p>Meeting called to order at 9:20 a.m. with a quorum present.</p>	
<b>Report of the Chair</b>	<p>Val reported that the Executive Director has 31 hours left and her contract ends on November 9, 2010.</p> <p>The University of Missouri contract to house the Executive Director is with the Children's Division Contract staff. The contract could be ready by December 1, 2010.</p> <p>Val sent a letter of support on behalf of the Board to the Head Start Collaboration Office.</p> <p>Angie has been in contact with Rachel Demma of the NGA and Rae Anderson from NCCIC related to TA support.</p> <p>Val attended the Home Visiting meeting.</p>	
<b>Report of the Executive Director</b>	Please see the attached report.	
<b>Discussion / Action Items</b>	<p><b>Board Vacancies</b></p> <p>There are currently two vacancies on the Coordinating Board for Early Childhood:</p>	

Agenda Topic	Discussion	Follow-up
	<ul style="list-style-type: none"> <li>• One Judicial vacancy</li> <li>• One higher education vacancy</li> </ul> <p>Members were asked to forward potential recommendations to Val by Oct. 31.</p>	
<b>Report of the Secretary</b>	9:20 a.m. Minutes from the September meeting were reviewed. Minor changes noted. Roseann Bentley moved to accept the minutes with corrections.	<b>MOTION CARRIED. All members present for the vote.</b>
<b>Discussion / Action Items continued</b>	<p><b>ARRA / ECAC Grant</b> A Webinar was hosted by Dr. Joan Lombardi about the ECAC grants. Stacey reported on the call. Angie's notes were included in the board packet. Discussion highlighted the proposed rules from the Office of Head Start regarding recompetition are out for public comment.</p> <p><b>Proposed 2011 Calendar</b> Carol Scott moved to approve the calendar.</p> <p><b>Vote on FY12 policy agenda</b> See attached PEW Center on the States document. Carol Scott moved to adopt the policy agenda with suggested changes. Kathy Thornburg moved for a friendly amendment on #3.</p> <p><b>Professional Development Maps</b> A vote could not be held at September's meeting to accept the Maps as there was no quorum. Roseann moved to accept the Professional Development Maps.</p>	<p><b>MOTION CARRIED. All members present for the vote.</b></p> <p><b>MOTION CARRIED. All members present for the vote.</b></p> <p><b>MOTION CARRIED. All members present for the vote.</b> Remove from November's agenda.</p>
<b>Report Items</b>	<p><b>Home Visitation Committee</b> DHSS performing preliminary work.</p> <p><b>Professional Development Committee</b> The conference Thursday is full with a waiting list. Mr. Haggard will meet with</p>	<b>Add to November agenda.</b>

Agenda Topic	Discussion	Follow-up
	<p>the Professional Development Committee Friday after the conference. The PD committee will provide the Board with an update at November's meeting.</p> <p><b>Nominating Committee</b> No report at this time.</p>	<p><b>Add to November agenda.</b></p>
<p><b>Department Reports</b></p>	<p><b>Department Reports</b></p> <p><b>DESE</b> – see attached.</p> <p><b>DSS</b> – Becky Houf is working on retooling the spend plan for ARRA dollars. She would like a meeting with Kathy Thornburg to determine how to use the money.</p> <p><b>DHSS</b> – see attached.</p>	
<p><b>Collaboration Reports</b></p>	<p><b>Parents as Teachers</b> – see attached. Roseann Bentley stated that the referrals are being sorely missed by school districts. The Executive Committee will further discuss the funding cuts to PAT and update the Board at the next meeting.</p> <p><b>ECCS</b> - will present the finalized indicator document from DHSS at the November meeting.</p> <p><b>CSMT</b> – Comprehensive System Management Team has included Stacy Owsley to their meetings as a voice for the CBEC.</p>	<p><b>Add to November agenda.</b></p> <p><b>Add to November agenda.</b></p>
<p><b>Calendar</b></p>	<p>The next Coordinating Board of Early Childhood meeting will be November 9, 2010.</p>	
<p><b>Adjournment</b></p>	<p>Kathy Thornburg moved to adjourn the meeting.</p>	<p><b>MOTION CARRIED. All members present for the vote.</b></p>

Minutes reviewed by Vice Chair, Stacey Owsley

Approved November 9, 2010