

**CBEC State Advisory Council
Meeting Minutes
February 15, 2011**

Members Present:	
Roseann Bentley, Greene County Commissioner	Patsy Carter, Department of Mental Health (DMH)
Margaret Donnelly, Department of Health and Senior Services (DHSS)	Valeri Lane, ZERO TO THREE
Daniel McCool, Ozark Therapy Institute	Mayme Young Miller, Department of Mental Health (DMH)
Carol Scott, Child Care Aware® of Missouri	Brenda Shields, Past President, United Way of Greater St. Joseph
Candace Shively, Department of Social Services (DSS)	Sharon Rohrbach, Nurses for Newborns Foundation
Kathy R. Thornburg, Department of Elementary and Secondary Education (DESE)	
Members Absent:	
Jim Caccamo, Metropolitan Council on Early Learning	Ruby Harriman Christian, Daruby Enterprises
Stacey Owsley, MO Head Start Collaboration Office	Sue Stepleton, President and CEO, Parents as Teachers National Center
Guests Present:	
Teresa Generous, DHSS	Cindy Wilkinson, DHSS
Cindy Reese, DSS	Kathy Fuger
Meladee Bay	Renee Joiner
Daryl Rothman	
Staff Present:	
	Cindy Theissen, Department 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 9:10 a.m. by Valeri Lane. A quorum was present at the beginning and for all votes.</p> <p>The agenda was reviewed. Two additional topics were added to the agenda:</p> <ol style="list-style-type: none"> 1) Kathy Thornburg would like the board to co-sponsor a speaker. 2) Valeri Lane added the announcement of the Executive Director. <p>Kathy Thornburg moved to approve the agenda with the additions.</p> <p>Val announced the new Executive Director: Daryl Rothman. Mr. Rothman's contract is pending a background check and reasonable notice to his current employer.</p>	<p>MOTION CARRIED (Roseann Bentley not present for vote)</p>
<p>Report of the Secretary</p>	<p>The minutes from the January 10, 2011 meeting were reviewed. Brenda Shields moved to approve the minutes.</p>	<p>MOTION CARRIED (Roseann Bentley not available for vote)</p>
<p>Report of the Chair</p>	<p>Val reported that she has spent her time conducting interviews for the Executive Director. Additional time was spent integrating the two strategic plans.</p>	
<p>Board Business</p>	<p>CBEC/ECCS Strategic Plan merge – update:</p> <ul style="list-style-type: none"> • The next meeting will be early March to work on the format. The new document will be presented to the Board at the April meeting. <p>Workgroup participation – need recommendations for additional members:</p> <ul style="list-style-type: none"> • Professional Development Workgroup: <ul style="list-style-type: none"> ○ Already have approximately 25 members. ○ Board members: Kathy Thornburg, Carol Scott, Stacey Owsley, Val Lane ○ Chair: Kathy Thornburg ○ Outside agency suggestions: Cape Girardeau First Steps, DSS, DFS, Local Head Start, Air force, Region 7 Head Start Training 	<p>Add to April agenda.</p>

Agenda Topic	Discussion	Follow-up
	<p>and TA system, regional Child Care Aware®, Kathy Penfold's replacement, Independence Public Schools, and the Before / After School Committee.</p> <ul style="list-style-type: none"> • Child Abuse Prevention: Candy Shively welcomes any input. <ul style="list-style-type: none"> ○ Board members: Sharon Rohrbach ○ Chair: Candace Shively ○ Outside agency suggestions: Faculty from the School of Social Work (Washington University), Isabelle's House in Springfield, State CASA, Dr. Karin Walentic (pediatrician), St. Louis Crisis Nursery, and Diane Mueller • Home Visitation: No additional suggestions for this group. <ul style="list-style-type: none"> ○ Board members: Sue Stepleton, Stacey Owsley, Patsy Carter ○ Chair: Val Lane and Sharon Rohrbach ○ Outside agency suggestions: • Health Care Reform: <ul style="list-style-type: none"> ○ Board members: Dan McCool, Brenda Shields, Roseann Bentley ○ Chair: Mayme Miller ○ Outside agency suggestions: Donna Wilson from St. Joseph Hospital, Lee Fetter from St. Louis, Dr. Joe Parks from Primary Care Association, Ian McCaslin from Missouri HealthNet, Tec Chapman from the School Board Association and Janet Farmer from Thompson Center. • Mental Health: <ul style="list-style-type: none"> ○ Board members: ○ Chair: Patsy Carter ○ Outside agency suggestions: Julie Germann, the Assistant Superintendent from Monet, Shelly Mayse from The Family Conservancy in Kansas City or Dean Olson the Vice President for 	

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Reports	<p>Executive Committee</p> <ul style="list-style-type: none"> Please see the attached. Val wanted to thank Brenda Shields and Roseann Bentley for their service to the Executive Committee. Val welcomed Sue Stepleton and Carol Scott to the Executive Committee. 	
Workgroup reports	<p>Professional Development:</p> <ul style="list-style-type: none"> Val will re-send this workgroup report. <p>Home Visitation:</p> <ul style="list-style-type: none"> The next phase of the Home Visitation grant has come forward to the State from the Federal government. 	
Other Reports	<p>DESE – no report.</p> <p>DSS – no report.</p> <ul style="list-style-type: none"> Candy will have Budget and Finance staff do a presentation on ARRA fund distribution at the April meeting. <p>DHSS – please see the attached.</p>	Add to April agenda.
Calendar	<p>Next meeting:</p> <p>Governor’s office Building, Room 470 Monday, April 4, 2011 10:00 a.m. to 3:00 p.m.</p>	
Adjournment	Kathy Thornburg moved to adjourn.	MOTION CARRIED (All members present for vote)

Minutes reviewed by Secretary, Carol Scott
Approved April 4, 2011