

**CBEC State Advisory Council
Meeting Minutes
February 14, 2012
9:00-11:00**

Members Present:	
Jim Caccamo, Metropolitan Council on Early Learning (9:00-10:05)	Carol Scott, Child Care Aware® of Missouri
Valeri Lane, ZERO TO THREE (9:00-10:05)	Shirley Patterson, Consultant in Early Language & Literacy
Mayme Young, Department of Insurance	Margaret Donnelly, Department of Health & Senior Services (DHSS)
Candace Shively, Department of Social Services (DSS)	Kathy R. Thornburg, Dept. of Elementary and Secondary Education (DESE)—9:00-9:55
Patsy Carter, Department of Mental Health (DMH)	
Members Absent:	
Roseann Bentley, Greene County Commissioner	Stacey Owsley, MO Head Start Collaboration Office
Brenda Shields, Past President United Way of Greater St. Joseph	Judge J. Dale Youngs, Circuit Court of Jackson County, Division 6
Ruby Harrimon Christian, Daruby Enterprises	Susan Stepleton, The Policy Forum, George Warren Brown School
Guests Present:	
Cindy Wilkinson, DHSS	Shari Allen, DSS Children's Division
Kathy Fuger, UMKC (9:30-10:15)	
Staff Present:	
Daryl Rothman, Executive Director	Cindy Morff, Department of Social Services (DSS)

Agenda Topic	Discussion	Follow-up
Call to Order	Meeting called to order at 9:07 a.m. by Valeri Lane. A quorum was present at the beginning of the meeting and for all votes.	
Report from the Secretary	The minutes from the October 3, 2011 meeting were reviewed. Carol Scott moved to approve the minutes and Jim Caccamo seconded.	MOTION CARRIED. (A quorum was present for the vote)
Report from the Executive Director	Daryl reviewed his report that was included in the packet. Carol Scott recommended that he not use acronyms in his report as not everyone is aware of their meaning.	
Budget Report	The budget report was reviewed. Daryl indicated that in the near future the report would also include a mini-budget for each group.	
Discussion/Action Items	<p>Sharon Rohrback is resigning from the Coordinating Board for Early Childhood. If you have any candidates to recommend as a new board member, please send these to Daryl Rothman.</p> <p><u>ECHM Workgroup Recommendations for CBEC Approval</u></p> <p><u>Recommendation:</u> To achieve an accurate and comprehensive analysis, the Early Childhood Mental Health Workgroup recommends that the Coordinating Board fund a fiscal analysis through an independent contractor/consultant.</p> <p>Board members did not feel comfortable voting until they had more information regarding the cost and timeline. Would like Daryl Rothman to contact NGA and Advisory Boards to see what other States have done regarding this issue and then send copies of these to the Board.</p> <p>Jim Caccamo moved to table the ECMC Fiscal Analysis recommendation until the next meeting and Kathy Thornburg seconded.</p>	<p>MOTION CARRIED (A quorum was present for the vote)</p>

Agenda Topic	Discussion	Follow-up
	<p><u>Recommendation:</u> The CBEC shall authorize a recommendation be made to the Non-Pharmaceutical Prior Authorization committee to revise the policy regarding prior authorization for all children under the age of three, specifically examining the barrier this creates for access. The Early Childhood Mental Health Workgroup recommends the policy be reviewed and revised to be similar to policies on three to five year olds in regards to initial access to assessment and services.</p> <p>Jim Caccamo sees this as two different recommendations instead of one recommendation. Margaret Donnelly was okay with the first sentence of the recommendation but not comfortable with the second sentence.</p> <p>Valeria Lane made a motion to approve recommendation as presented.</p> <p>Jim Caccamo made a motion to approve only the first sentence of the recommendation and Margaret Donnelly seconded.</p> <p>ECCS: Family Engagement Work – There was discussion about whether this would encompass the CA/N Workgroup as proposed by the Executive Committee. Jim Caccamo suggested they remain separate. Would like to have a description of scope of work and the outcomes expected. Suggested that Daryl Rothman work on creating proposals for one or two workgroups. Daryl would solicit help from Board members as needed. Carol Scott made a suggestion to combine both and the name could be Strengthening Families Workgroup.</p> <p>There was no longer a quorum as of 10:05.</p>	<p>MOTION FAILED (A quorum was present for the vote)</p> <p>MOTION CARRIED (A quorum was present for the vote)</p>
Reports to the Board	There were no questions or discussion items regarding any of the reports.	

Agenda Topic	Discussion	Follow-up
Adjournment	There was not a quorum so could not make a motion for a vote to adjourn. Carol Scott adjourned the meeting at 10:15.	
Next Meeting	The next meeting is scheduled for March 19, 2012 from 10:00-3:00 at the Governor's Office Building, Room 470.	

Minutes reviewed by Secretary, Carol Scott
Approved February 24, 2012