

**CBEC State Advisory Council
Meeting Minutes
January 7, 2014 from 10:00-3:00**

Members Present:	
Sue Stepleton, Washington University, The Policy Forum	Jim Caccamo, Metropolitan Council on Early Learning
Patsy Carter, Department of Mental Health (DMH)	Kathy Quick, DHSS Representative for Gail Vasterling, Acting Director
Cindy Burks, Department of Social Services (DSS) Representative	
Members Present by Phone:	
Paula Knight, St. Louis Public School District	Brenda Shields, Past President, United Way of Greater St. Joseph
Roseann Bentley, Greene County Commissioner	Carol Scott, Child Care Aware ® of Missouri
Valeri Lane, ZERO TO THREE	
Members Absent:	
Stacey Owsley Wright, MO Head Start Collaboration Office	Shirley Patterson, Consultant in Early Language & Literacy
Judge J. Dale Youngs, Circuit Court of Jackson County, Division 6	Department of Elementary & Secondary Education Representative
Guests Present:	
Julie Allen, Project LAUNCH	Cindy Reese, DHSS
Staff Present:	
Cindy Morff, Department of Social Services (DSS)	

Agenda Topic	Discussion	Follow-up
Call to Order and approval of the agenda	<p>Meeting called to order at 10:06 by Jim Caccamo. A quorum was present for all votes.</p> <p>The agenda was reviewed. Carol Scott moved to approve the agenda; Paula Knight seconded.</p>	MOTION CARRIED
Report of the Secretary	The minutes from the November 5, 2013 meeting were reviewed. Valeri Lane moved to approve the minutes; Roseann Bentley seconded.	MOTION CARRIED
Budget Report	CBEC budget report was reviewed. Patsy Carter moved to accept budget as presented; Paula Knight seconded.	MOTION CARRIED
Discussion/Action Items	<p><u>Nominating Committee:</u></p> <p>Brenda Shields reported the nominating committee didn't need to meet as the election for the Executive Committee from January 2013 is good for 2 years so will remain the same. Melody Yancey will replace Candace Shively.</p> <p><u>Fiscal Analysis of the EC System Report:</u></p> <ol style="list-style-type: none"> 1. Expand Opportunities in Children's Health Care <ul style="list-style-type: none"> • Decided not to pursue this recommendation. 2. Evaluate Current Funding Strategy for Early Childhood Home Visiting Programs <ul style="list-style-type: none"> • Sue Stepleton will check with Parents As Teachers (PAT) and send information to CBEC Board members. • Valeri Lane will check with other state TA's and send information to CBEC Board members. 	

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	<p>3. Increase Collaboration Between Local Head Start Programs and Other Early Childhood Programs</p> <ul style="list-style-type: none"> • Jim Caccamo will check with Stacey Owsley Wright from Missouri Head Start State Collaboration Office. • Suggestion to raise dollar amount per child and serve less children. <p>Patsy Carter moved that Jim Caccamo develop a recommendation from CBEC to Brian Kinkade, DSS Acting Director, regarding future dollars for Head Start and Early Head Start; Sue Stepleton seconded.</p> <p>4. Implement Increased Levels of Provider Management</p> <ul style="list-style-type: none"> • Carol Scott will draft something for this recommendation. <p>5. Research and Implement Preschool Expansion Opportunities</p> <ul style="list-style-type: none"> • Follow how Congress moves at State and Federal levels. • Decided to monitor this recommendation. <p>6. Implement Expansion of TANF Funds for Child Care Assistance</p> <ul style="list-style-type: none"> • Currently have TANF dollars – how can it be used differently to get better outcomes. • Cindy Burks will look at what Florida is doing. • Patsy Carter will draft something for this recommendation. • Decided to explore and review this recommendation. <p>7. Increase Preventative/Early Intervening Services for At-Risk Children</p> <ul style="list-style-type: none"> • Outline what currently have and support actions in progress. • Patsy Carter will draft something for this recommendation. <p>Carol Scott moved that CBEC make a recommendation to State Department directors based on results of Fiscal Analysis Report; Sue Stepleton seconded.</p>	<p>MOTION CARRIED</p> <p>MOTION CARRIED</p>

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	<p><u>2014 NAEYC National Professional Development Summit:</u></p> <p>The NAEYC Summit is scheduled for June 7, 2014 at Minneapolis, Minnesota. Jim Caccamo will pull together team and check on how to cover expenses. State Team applications will be available early January and due early February 2014. A single application must be submitted for each state. Small stipends (about \$500 per state) are available to offset some team costs.</p> <p><u>ECMH Workgroup – EPSDT Recommendation:</u></p> <p>Patsy Carter moved that CBEC make recommendation to Missouri HealthNet to revise the EPSDT/HCY Screening tool to incorporate the social and emotional indicators indentified by the Centers for Disease Control and Prevention through their Learn the Signs, Act Early campaign for children 0 to 6 years of age; Paula Knight seconded.</p> <p><u>Federal Child Care Regulations Discussion:</u></p> <p>Cindy Burks gave an overview of the CCDF proposed rules. It was decided to wait until the rules were promulgated and then send to CBEC Board members and indicate which rules the Board needs to weigh in on.</p> <p>Jim Caccamo will talk to Dr. Nietzel regarding rule 98.33(b) – Lead Agencies must collect and disseminate consumer education through a transparent system of quality indicators, such as a quality rating & improvement system or other system established by Lead Agency, to provide parents with a way to differentiate between the quality of different child care providers in their communities using a rating or other descriptive method. Will have a report of efforts at the next CBEC meeting on April 15, 2014.</p>	<p>MOTION CARRIED</p>

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	<p><u>Status of Hiring a Staff Person:</u></p> <p>Cindy Burks will let Board know the status after her discussion with Melody Yancey, DSS Children’s Division, on January 8, 2014.</p> <p><u>ECCS Information Presentation:</u></p> <p>Cindy Reese made presentation.</p> <p>Patsy Carter moved to establish an ad hoc committee for dissemination and communication strategy for Early Childhood Strategic Plan; Kathy Quick seconded.</p>	<p>MOTION CARRIED</p>
<p>Additional Reports/Documents</p>	<p>Reviewed reports from workgroups, departments, and partners.</p>	
<p>Adjournment</p>	<p>Patsy Carter moved to adjourn the meeting at 1:00 p.m.; Cindy Burks seconded.</p>	<p>MOTION CARRIED</p>
<p>Next Meeting</p>	<p>April 15, 2014 from 10:00-3:00; Governor Office Building, Room 470</p>	

Minutes reviewed by Secretary, Carol Scott
Approved