

**CBEC State Advisory Council  
Meeting Minutes  
April 15, 2014 from 10:00-3:00**

<b>Members Present:</b>	
Jim Caccamo, Metropolitan Council on Early Learning	Jeanne Serra, Dept of Health and Senior Services (DHSS)
Patsy Carter, Department of Mental Health (DMH)	Kathy Quick, DHSS Representative
Cindy Burks, Department of Social Services (DSS) Representative	Shirley Patterson, Consultant in Early Language & Literacy
Valeri Lane, Zero to Three	Carol Scott, Child Care Aware of Missouri
Roseann Bentley , Green County Commissioner	Brenda Shields, Past President, United Way of Missouri
Paula Knight, St. Louis Public School District	Judge J. Dale Youngs, Judiciary Representative
Stacey Owsley-Wright, MO Head Start	
<b>Members Present by Phone:</b>	
<b>Members Absent:</b>	
<b>Guests Present:</b>	
Casey Hanson, coordinator – Head start and Afterschool Data Contract	Cindy Reese, Dept of Health and Senior Services (DHSS)
Megan Klenke, Director of Wellness Initiatives	
<b>Staff Present:</b>	
Nicole Kliegel, Department of Social Services (DSS)	Justin Logan, Dept of Social Services

Agenda Topic	Discussion	Follow-up
<b>Call to Order and approval of the agenda</b>	Meeting called to order at 10:06 by Jim Caccamo. <b>A quorum was present for all votes.</b> The agenda was reviewed. A motion was made and seconded to approve the agenda.	<b>MOTION CARRIED</b>
<b>Report of the Secretary</b>	The minutes from the January 7, 2014 meeting were reviewed. A motion was made and seconded to approve the minutes.	<b>MOTION CARRIED</b>
<b>Budget Report</b>	Cindy Burks presented the budget for review. Motion to accept as presented. Motion seconded.	<b>MOTION CARRIED</b>
<b>Discussion/Action Items</b>	<p><b><u>Head Start Needs Assessment</u></b> Stacey Owsley Wright gave the report from Missouri Head Start-State Collaboration Office (MHSSCO). As she was not able to attend the January CBEC meeting, a summary of the needs assessment findings was presented.</p> <p><b><u>Access to Quality</u></b> Carol Scott and Cindy Burks (DSS) lead a discussion regarding Increasing Access to Quality.</p> <p><b><u>State Longitudinal Data System</u></b> Casey Hanson, who coordinates the State Longitudinal Data System contract, gave a presentation on the Data System on Gus Carlo's behalf.</p> <p><b><u>Taking Steps for Healthy Success Program</u></b> Megan Klenke, Director of Wellness Initiatives reported on the successes from CDC Funding 'Taking Steps for Healthy Success Program' which is sponsored by Child Care Aware of Missouri.</p>	

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<p><b>Additional Reports/Documents</b></p>	<p><b><u>Child Care Aware of Missouri</u></b>  Carol Scott presented the action items of Child Care Aware of Missouri.</p> <ul style="list-style-type: none"> <li>• Child Care Aware is undertaking a substantial internal reorganization, including moving all mid-MO staff to Columbia, MO.</li> <li>• In submitting the annual report of Child Care Aware of Missouri to Child Care Aware of America, the organization has been shown to have been strengthened as part of the continuous quality improvement approach.</li> <li>• The Missouri Resource Central web portal is preparing to launch, with the cost being underwritten by DSS.</li> </ul> <p><b><u>Early Care and Education Programs Workgroup</u></b>  Possible recommendations for funded projects were presented. The next meeting of May 29, 2014 will be to finalize the workgroup’s recommendations.</p> <p>Cindy Burks introduced Justin Logan as the Children’s Division MAS I who will act as consultant to CBEC.</p>	
<p><b>Adjournment</b></p>	<p>Motion made and seconded to adjourn.</p>	<p><b>MOTION CARRIED</b></p>
<p><b>Next Meeting</b></p>	<p>July 1, 2014 from 10:00 am – 3:00 pm; Governor’s Office Building.</p>	