

**CBEC State Advisory Council
Conference Call Meeting Minutes
October 7, 2014 from 10:00 a.m. – 12:00 p.m.**

Members Present by Phone:	
Jim Caccamo, Metropolitan Council on Early Learning	Jeanne Serra for Gail Vasterling, Dept of Health & Senior Services (DHSS)
Patsy Carter, Department of Mental Health (DMH)	Stacy Pries, Dept. of Elementary and Secondary (DESE)
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
Stacey Wright-Owsley, MO Head Start	Brenda Shields, Past President, United Way of Missouri
Judge J. Dale Youngs, Judiciary Representative	Paula Knight, St. Louis Public School District
Members Absent:	
Roseann Bentley , Green County Commissioner	
Guests Present by Phone:	
Tim Decker, Director of MO Children’s Division	Alison Gee, Parents as Teachers
Pamela Speer, MO Accreditation	Sue Porting, Dept of Health & Senior Services (DHSS)
Kathy Fuger, Univ. of MO Institute for Human Development	Cindy Rackers, Dept of Health & Senior Services (DHSS)
Tasha Baker, DSS Children’s Division	
Staff Present:	
Linda Sommers, Dept. of Social Services (DSS)	Justin Logan, Dept. of Social Services (DSS)

Agenda Topic	Discussion	Follow-up
Call to Order and approval of the agenda	Meeting called to order at 10:06 a.m. by Jim Caccamo. The agenda for October 7, 2014 was reviewed with the addition of "Response to MO Accreditation letter". Motion to approve agenda by Stacey Wright. Motion seconded by Shirley Patterson.	MOTION CARRIED
Report of the Secretary	Minutes from the July 1, 2014 meeting were reviewed. Stacy Wright presented a revision to the Head Start discussion. Carol Scott moved for approval with the revision. Motion seconded by Brenda Shields.	MOTION CARRIED
Budget Report	<p>FY'15 Budget was presented.</p> <p>REVENUE PLANED</p> <ul style="list-style-type: none"> -20,000 from DSS -10,000 from DHSS -10,000 from DESE <p>FY'14 DMH gave 10,000 which was unused.</p> <p>EXPENSES PLANNED</p> <ul style="list-style-type: none"> -10,000 CBEC Workgroups -2,000 CBEC Exec Team -3,000 CBEC Meetings -25,000 CBEC other contracts and MOUs <p>Cindy Burks offered a motion that the budget as presented be approved. Paula Knight seconded.</p>	MOTION CARRIED
Discussion/Action Items	<p><u>CBEC Meeting Schedule for 2015</u></p> <p>The Board meetings for 2015 will be the first Tuesday of each quarter: January 6, April 7, July 7 and October 6. A reminder was given to the Board that January is the annual meeting and officers will be elected.</p> <p><u>Vacant Board Positions</u></p> <p>Several recommendations have been sent to the Governor's office, but there has been no reply as of meeting time. Jim requested that anyone who had suggestions for someone willing to serve, please send the name to Jim with a short biography. Vacant positions are listed on the CBEC website.</p>	

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<p>Discussion/Action Items</p>	<p><u>Mental Health Consultation</u> Patsy Carter stated that this report has been in progress for several months. The report presents different levels, depending on the requesting organization. MHC does not offer direct therapy to the child or acts as sole expert. The Early Child Mental Health Group plans to take the proposal to MO HealthNet. As there is much information in this report, the Board members requested time to discuss it with their respective workgroups/organizations and bring back for the January agenda.</p> <p><u>Addition to Early Care and Education Workgroup</u> Carol Scott requested Board approval to add Rebecca Curtis of the Francis Institute and Liz Smith from Mid-America Head Start at MARC to the ECE Programs Workgroup. Board approval was given by consensus.</p> <p><u>Nominating Committee</u> Roseann Bentley, Brenda Shields and Stacey Pries have been requested, and with no objections from the Board, have agreed to serve as the nominating committee. Jim Caccamo will be ineligible to serve as chair, as he has served two terms. Vice-Chair will still be served by Shirley Patterson. Carol Scott has stated a willingness to continue to serve.</p> <p><u>S1086 – Child Care and Development Block Grant (CCDBG)</u> Cindy Burks reported on the next step after the approval of the CCDBG. The bill will be voted on by the Senate on November 13, 2014 and seems imminent to pass, and go to the desk of the President. At the point there will be a 6-month countdown with hopes to begin work in May 2015. Having not passed in FY'14 allowed extra time to put in place a well thought out plan..</p> <p><u>Missouri Accreditation Letter</u> As an addendum to the agenda, there was a discussion of a letter from James Watkins, president of MO Accreditation. Erin Brower of Alliance for Childhood Education had stated in “What Changed” that MO is the only state without quality standards. Pam Speer of MO Accreditation said the statement had raised many questions about why accreditation is not considered a set of quality standards. This is not the view of CBEC as CBEC is aware there are many quality accreditation organizations.</p>	

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Additional Reports/Documents	<p><u>Head Start Report</u> Stacey Wright will share in a future meeting results from the Head Start needs assessment</p> <p><u>Changes in ECPSS</u> Cindy Burks announced that Tasha Baker has joined ECPSS as an SSM to oversee Quality and Prevention Services. Also, as of August 1, 2014, the subsidy payment unit is now under DFAS. This change aligns the purpose of the division, and frees Cindy to focus on constituent issues.</p> <p><u>Child Care Aware</u> Carol Scott reported that Child Care Aware of America, as one member of a four-agency collaboration, has been awarded the contract for the new National Technical Assistance Center on Early Head Start-Child Care Partnerships</p>	
Adjournment	Motion made by Carol Scott and seconded by Valeri Lane to adjourn.	MOTION CARRIED
Next Meeting	January 6 from 10:00 am – 3:00 pm; Governor’s Office Building Room 315	