

Notes from May 19 meeting

Called to order at 10:05?

Board members on call – Karen, Roseanne, Patsy, Monica, Stan, Val, Mayme, Sharon, Brenda, Sue, Kathy, Joe, Kathy Quick

Guests – Ron, Melanie Glascock, Becky Houf, Jo Anne, Carol, Carrie, ?

Resignation of Theresa received.

Kathy Quick approved as DHSS designee.

Put on June agenda, approval of DMH designee.

Contract changes

- New degree statement – An undergraduate degree is required; an advanced degree is preferred.
- Add -- A degree and/or significant experience in an area related to early childhood development and/or policy is required.

MOTION: To proceed with the plan to contract for an executive director for a six-month period and authorize the executive committee to make changes in the plan as necessitated by contracting regulations or new information received before the next board meeting and to set a maximum dollar amount for the contract if necessary.

Governance committee – “body corporate and politic” not a barrier or advantage to our work; committee will now focus on options for governance of ECCS system; will explore PA, NC and OK.; report back in June.

PD committee – met May 14 – moving ahead on collecting data re regions, have paper on definitions of types of professional dev, working on graphic of system, reviewing an accountability framework and reviewing teacher ed/cert paper by Angie. Want to review initial recommendations with board in July. Carol and Stacey will do since Val and Kathy will not be at meeting.

Legislative Session

- QRS bill did not pass; conversations now among advocates and departments as to how to use stimulus dollars to promote rating and program improvements without legislation.
- P-20 Council provision did pass. CBEC is official member of P-20 Council.
- Missouri Pre-School Plus passed but without funding as required by the bill.

- Child Witness Protection Program passed.
- Foster Care diaper and clothing allowance received increased allocation.
- Drop Out Prevention Fund established but not funded. Legislation recognized that dropout prevention can start in preschool years.
- 10% cut to PAT and significant cuts to professional development for parent advocates.
- Licensing retained funding.
- Child support prosecutor funds cut 10%
- Failure of health care plan is major disappointment.
- New legislation on rights of foster care children passed.

Federal

Sue says significant dollars in federal budget proposals for home visiting programs. She will keep us informed.

Adjourned at 11:25

Send Sharon flyer on P-20 conference in Columbia.