

**Coordinating Board for Early Childhood
Executive Committee Conference Call
December 17, 2013 from 8:30-10:00
573-526-5712/866-630-9350**

MINUTES

On the call: Carol Scott, Stacey Owsley Wright, Jim Caccamo, Shirley Patterson, Patsy Carter, Cindy Burks for Melody Yancey

- Called to order at 8:35

- Proposed Board Agenda Items:
 - **Budget Report:** Because of the January meeting of the CBEC is the annual meeting, the Board will have to consider a proposed 2014 budget. Cindy Burks will work with the Department of Social Services (DSS) to have an annual proposed Budget Report for the Board to consider.
 - **Nomination Committee Report:** Brenda Shields is the committee chair. She will make a brief report for the record. We are required to have elections at the annual meeting.

- Discussion Items for the Board Meeting:
 - **Fiscal Analysis of the EC System Report:** Patsy Carter will lead a discussion on the recommendations from the Fiscal Analysis Report. The Board will have to consider action. Cindy Morff will send each Board member a copy of the report to review **prior** to the January 7, 2014 CBEC meeting. Jim Caccamo agreed to send a copy of the report to Dr. Nicastro.
 - **ECMH Workgroup Recommendation:** Patsy Carter will lead a discussion on the EPSDT recommendation.
 - **Federal Child Care Regulations:** Cindy Burks will lead the discussion on Federal Child Care Regulations and a suggested recommendation to the Governor.
 - **Status of Hiring a Staff Person:** Jim Caccamo will report – On December 5, 2013, Bill Dent of the Family and Community Trust (FACT) agreed to be the fiscal agent for the CBEC to hire a staff person. DSS is preparing a contract with the FACT Board and a contract with CBEC. Once these are completed, the position will be posted.

- Items discussed that will be moved to the April 15, 2014 CBEC Board Meeting
 - Carol Scott and Cindy Burks (DSS) – Lead Discussion Regarding Increasing Access to Quality
 - Early Care and Education Programs Workgroup – Present Possible Recommendations Regarding the Results of the Funded Projects the Group Requested

- Adjourned at 9:05