

Children's Developmental Services of Campbell County
Board of Director's Meeting
June 29, 2022

MEETING PLACE:

Children's Developmental Services of Campbell County Board of Directors met in a regular meeting, June 29, 2022.

CALL TO ORDER:

The meeting was called to order by Vice Chairwoman Holly Hink at 6:01pm.

PUBLIC COMMENT:

There was no public comment.

INTRODUCTIONS:

Present Board Members: Tyler Watts, Holly Hink, Cindy Reardon (via teleconference), and Wendy Balo. Director Bob Tranas, Early Childhood Special Education Manager Trena Bauder, Early Head Start Coordinator Stephanie Stevens, Early Childhood Manager Tausha Edmonds, Financial Services Manager Jana Webb, and Administrative Coordinator Bel Christiansen. Absent: Bertine Bahige.

ADDITIONS TO AGENDA:

There were no additions to the agenda.

READING OF MINUTES:

May Board Minutes:

May 25, 2022 minutes were reviewed.

Wendy Balo made a motion to approve the May 25, 2022 minutes as submitted. Tyler Watts seconded. With a unanimous vote, the motion carried.

OLD BUSINESS:

New Board Members:

Two applicants applied, Vicki Gilmore and Nichole Shelstad. We are anticipating both will be appointed to the Board to fill the two vacancies.

NEW BUSINESS:

REGION XIII PDDS:

Part C Report Card:

Trena Bauder provided an overview of the Part C Report Card with an overall rating of "meets requirements".

EIEP Part C Contract:

Bob Tranas reviewed the Part C Contract providing services to children with disabilities birth through three years of age from July 1, 2022 through June 30, 2023. Wendy Balo made a motion to receive the Part C contract for \$725,220.84. Tyler Watts seconded. With a unanimous vote, the motion carried.

EIEP Part B Contract:

Bob Tranas reviewed the Part B Contract providing services to children with disabilities three through five years of age from July 1, 2022 through June 30, 2023. Wendy Balo made a motion to receive the Part C contract for \$1,821,661.44. Tyler Watts seconded. With a unanimous vote, the motion carried.

EARLY CHILDHOOD EDUCATION:

Child Assessment Data-April 2022:

Tausha Edmonds reviewed Spring 2021/2022 Widely Held Expectations from Teaching Strategies GOLD.

EARLY HEAD START:

EHS Updated Policies:

Stephanie Stevens reviewed changes made to the EHS waiting list and criteria ranking policies ensuring compliance with new rules and regulations.

Tyler Watts made a motion to approve the changes to the EHS waiting list and criteria ranking policies as reviewed. Wendy Balo seconded. With a unanimous vote, the motion carried.

BUDGET:

The official budget letter for Children's Developmental Services has not yet been received.

OTHER NEW BUSINESS:

No new business was discussed.

DIRECTOR'S REPORT:

June Director's Report:

Bob Tranas provided a summary of the Director's Report for June.

TREASURER'S REPORT:

May's Financial Report:

Jana Webb presented May's Treasurer's Report. 81% of revenues have been received, and 81% have been expended, with 91% of the year passed.

Wendy Balo made a motion to accept May's Treasurer's report as submitted. Tyler Watts seconded. With a unanimous vote, the motion carried.

EHS Performance Progress Reports for Covid:

Jana Webb submitted the Performance Progress Report for Covid indicating what we plan to spend the funds on in the 2022-2023 fiscal year.

STATISTICAL REPORT:

May's Statistical Report:

May's Statistical Report was reviewed.

Items for next meeting agenda:

Review Strategic Plan

NEXT MEETING DATE:

The next scheduled meeting for Children's Developmental Services of Campbell County Board of Directors is July 27, 2022 at 6:00 P.M. at the Children's Developmental Services of Campbell County.

ADJOURN:

There being no further business, Wendy Balo made a motion to adjourn. Tyler Watts seconded the motion. With a unanimous vote, the motion carried. Meeting adjourned at 6:33 pm.

Respectfully Submitted,

Wendy Balo, Secretary
CDS -CC Board of Directors

Bertine Bahige, Chairman
CDS -CC Board of Directors