

Children's Developmental Services of Campbell County  
Board of Director's Meeting  
January 29, 2020

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**MEETING PLACE:**

The Children's Developmental Services of Campbell County Board of Directors met in a regular meeting January 29, 2020 at the Children's Developmental Services of Campbell County.

**CALL TO ORDER:**

The meeting was called to order by Chairwoman Wendy Balo at 6:59p.m.

**PUBLIC COMMENT:**

There was no Public Comment.

**INTRODUCTIONS:**

Board members present were: Wendy Balo, Carol Yonkee, Bertine Bahige, Cindy Reardon, and Tyler Watts. EHS Liaison Shelly Hagen. Artic Classroom Staff: Vicky Eisenbraun and Gwen Barstad. Early Head Start Coordinator Stephanie Stevens, Early Childhood Coordinator Tausha Edmonds, Early Intervention Coordinator Trena Bauder, Senior Financial Specialist Carol Curtis, and Senior Administrative Assistant Melissa Kline.

**ADDITIONS TO AGENDA:**

There were no additions to the agenda.

**READING OF MINUTES:**

Cindy Reardon made a motion to approve the December 2019 minutes as submitted. Carol Yonkee seconded. With a unanimous vote, the motion carried.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

**REGION XIII PDDS:**

**Data Drill Down:**

Trena Bauder shared a trend report for Region 13 Part B and Part C data. The data represented in the report is what the Behavioral Health Division sends to the Federal government as part of the State Performance Plan (SPP). The Child Outcome Summary (COS) process has had significant procedural changes over the past 2-3 years which has



resulted in a significant data shift. Some of the SPP Indicator targets may be reset by the State as new data is gathered.

### **EARLY CHILDHOOD EDUCATION:**

#### **Arctic Presentation:**

Vicky Eisenbraun and Gwen Barstad shared details of a Family Night that their classroom hosted in December. The event was a success with a total of 17 families attending.

#### **Department of Family Services – Variance:**

Tausha Edmonds shared that the response from DFS on the variance request made in December was approved.

### **EARLY HEAD START:**

#### **Training – ERSEA:**

Stephanie Stevens shared an ERSEA report with the board. Stephanie shared that ERSEA is the guide for eligibility, recruitment, selection, and enrollment, and attendance.

#### **School Readiness Data – Teaching Strategies Gold:**

Stephanie Stevens shared data from the December 31, 2019 checkpoint.

### **BUDGET:**

#### **2020-2021 Budget Message and Timeline:**

The budget message and timeline were presented. Wendy Balo, Carol Yonkee, and Bertine Bahige are members of the Budget Committee. Capital request will include the West Playground Slide that is currently not in compliance.

### **OTHER NEW BUSINESS:**

There was no other new business.

### **DIRECTOR'S REPORT:**

Trena Bauder provided a verbal report for January.

### **TREASURER'S REPORT:**

#### **December's Financial Report:**

Carol Curtis presented the December Financial Report to the Board.

50% of the year expended

52% of income received

47% expended

Bertine Bahige made a motion to accept the December Treasurer's Report as submitted. Cindy Reardon seconded. With a unanimous vote, the motion carried.

#### **EHS Quarterly Federal Financial Report:**

Carol Curtis presented the EHS Quarterly Federal Financial Report.

Carol Yonkee made a motion to accept the EHS Quarterly Federal Financial Report. Bertine Bahige seconded. With a unanimous vote, the motion carried.

**OTHER NEW BUSINESS:**

There was no new business.

**STATISTICAL REPORT:**

The December statistical reports were reviewed.

**ADJOURN:**

There being no further business, Cindy Reardon made a motion to adjourn. Bertine Bahige seconded. With a unanimous vote, the motion carried. Meeting adjourned at pm.

**NEXT MEETING DATE:**

**The next scheduled meeting for Children's Developmental Services of Campbell County Board of Directors is February 26, 2020 7:00 P.M. at the Children's Developmental Services of Campbell County.**

Respectfully Submitted,

Cindy Reardon, Secretary  
CDS -CC Board of Directors

Wendy Balo, Chairwoman  
CDS -CC Board of Directors