

Children's Developmental Services of Campbell County
Board of Director's Meeting
May 27, 2020

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MEETING PLACE:

The Children's Developmental Services of Campbell County Board of Directors met in a regular meeting via Microsoft Teams, April 29, 2020.

CALL TO ORDER:

The meeting was called to order by Chairwoman Wendy Balo at 7:05p.m.

PUBLIC COMMENT:

There was no Public Comment.

INTRODUCTIONS:

Board members present via Microsoft Teams were Wendy Balo, Carol Yonkee, Bertine Bahige, and Tyler Watts. Early Head Start Coordinator Stephanie Stevens, Early Childhood Coordinator Tausha Edmonds, Early Intervention Coordinator Trena Bauder, and Senior Administrative Assistant Melissa Kline.

ADDITIONS TO AGENDA:

Bob Tranas added the Part B Contract and Part C Contract to the Agenda.

READING OF MINUTES:

Bertine Bahige made a motion to approve the April 2020 minutes as written. Carol Yonkee seconded. With a unanimous vote, the motion carried.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

REGION XIII PDDS:

Update on current services:

Trena Bauder provided an update on how services continue to be offered and provided. Some of the ways that services are being provided are through teletherapy and zoom. Some families have elected to have services provided through the phone or packets. Children in the full day with an IEP receive their services in the classroom when they are here. The feedback from families has been mostly positive. The families that have accepted the services continue to see progress.



New Legislation – SF 0087 SLP Licensing:

Trena Bauder reported on the recent legislative session and how a repeal of an existing Wyoming Statute as a part of a much larger bill (SF0087) has unintentionally left several Wyoming PTSB certified SLP's without the ability to maintain a license to practice speech therapy as of July 1, 2020. Those who lobbied for this legislation and wanted singular licensing in Wyoming for Speech Pathologists failed to inform the legislators that the repeal of W.S. 33-33-104 was going to leave 22 SLP's across the State without a license to practice. Trena, Bob, Suzie Eastman, SLP from CDS-CC and others from CCSD as well as other SLP's around Wyoming have been working with the Wyoming Speech Pathology Licensing Board and legislators to correct this error. The error does affect one of our full time SLP's from CDS-CC. The Licensing Board has written emergency rules that are being reviewed by Governor Gordan and hopefully signed by the end of the week. Once the Emergency Rules are signed, the 22 SLP's will then be able to apply for licensure through the Wyoming Licensing Board and each of the PTSB certified SLP's credentials will be reviewed.

Part B Contract:

Bob Tranas presented the Part B Contract. The Federal and State funds will come in as budgeted. This contract is effective July 1, 2020 through June 30, 2021. The contract amount is \$2,011,478.40.

Bertine Bahige made a motion to accept the Part B Contract as submitted. Tyler Watts seconded. With a unanimous vote, the motion carried.

Part C Contract:

Bob Tranas presented the Part Contract. The contract amount is \$856,771.24.

Carol Yonkee made a motion to accept the Part C Contract as submitted. Tyler Watts seconded. With a unanimous vote, the motion carried.

EARLY CHILDHOOD EDUCATION:

Update on staff project during COVID-19 Closure:

Tausha Edmonds provided an update on the completed and ongoing projects that staff are participating in during the COVID-19 Closure.

EARLY HEAD START:

Gold Data:

Stephanie Stevens shared Teaching Strategies Data regarding children's outcomes.

COVID-19 Funds

Stephanie Stevens shared that CDS Early Head Start will be receiving \$10,440.00 in response to COVID-19. The funds will be used to purchase new laptops, access to zoom, and other supplies needed to help accommodate change due to COVID-19.

EHS Communication:

Program Instruction COVID-19 Guidance:

Stephanie Stevens reported that the amount allocated for the COVID-19 funds from the Office of Head Start will be increasing. The amount of the increase is not known at this time. These are one-time funds that must be used to respond to the COVID-19 emergency.

Information Memorandum – Fiscal:

Stephanie Stevens shared an Information Memorandum that outlines changes being made due to COVID-19.

OHS Federal Review:

Stephanie Stevens reported that the Office of Head Start will conduct a review starting June 8, 2020.

BUDGET:

Provisional Approval:

Bob Tranas shared that after the submission of the 2020-2021 budget the Campbell County Commissioners requested additional reductions. Some of these reductions include taking out the playground shade structures, cutting the cost of replacing the playground structure from \$38,000.00 to \$28,000.00. IT and the bus safety restraints were approved.

OTHER NEW BUSINESS:

New Range PayScale:

Bob Tranas shared the New range PayScale. The new scale is effective July 2020.

COVID-19

Bob Tranas shared the plan for Phase II for reopening.

Carol Yonkee made a motion to accept the Phase II Plan for reopening. Tyler Watts seconded. With a unanimous vote, the motion carried.

DIRECTOR'S REPORT:

Bob Tranas provided a written report for April.

TREASURER'S REPORT:

March Financial Report:

The April Financial Report was presented.

Bertine Bahige made a motion to accept the March Financial Report as submitted. Carol Yonkee seconded. With a unanimous vote, the motion carried.

STATISTICAL REPORT:

The April statistical reports were reviewed.

ADJOURN:

There being no further business, Bertine Bahige made a motion to adjourn. Tyler Watts seconded. With a unanimous vote, the motion carried. Meeting adjourned at 8:09pm.

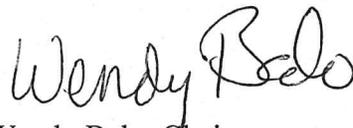
NEXT MEETING DATE:

The next scheduled meeting for Children's Developmental Services of Campbell County Board of Directors is June 24, 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