

Children's Developmental Services of Campbell County
Board of Director's Meeting
June 24, 2020

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 7:02p.m.

PUBLIC COMMENT:

There was no Public Comment.

INTRODUCTIONS:

Board members present Wendy Balo, Carol Yonkee, Cindy Reardon, via Microsoft Teams, Bertine Bahige, Director Bob Tranas, 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:

There were no additions to the agenda.

READING OF MINUTES:

Carol Yonkee made a motion to approve the May 2020 minutes as written. Cindy Reardon seconded. With a unanimous vote, the motion carried.

OLD BUSINESS:

Board Checklist:

The Board Checklist needs to be completed and ready for discussion during the July Board meeting.



NEW BUSINESS:

REGION XIII PDDS:

Update Community Screening:

Trena Bauder shared that screening numbers have had a significant drop. The drop is due to families not wanting to participate via telescreen. Public health has approved procedures for face to face screening appointments with safety precautions in place. Vision and hearing testing will be added back to screening as of July 10, 2020.

Update State EIEP Contracts:

Bob Tranas provided an update on potential budget reductions.

EARLY CHILDHOOD EDUCATION:

Nothing reported for Early Childhood Education.

EARLY HEAD START:

COVID Funds Update:

Stephanie Stevens provided an update on funding available for EHS. The amount that will be available for supplies to respond to COVID-19 will be \$31,637.00.

EHS Federal Review Summary:

Stephanie Stevens reported that Phase 1 of the Federal review is complete. The review was through a series of phone calls. The result of the review was that there is no area of concern.

BUDGET:

Final-Approved Budget 2020-2021:

Bob Tranas presented the Budget that was approved in June with 2% reductions.

OTHER NEW BUSINESS:

There was no new business.

DIRECTOR'S REPORT:

June Director's Report:

Bob Tranas provided a written directors report for June.

TREASURER'S REPORT:

May Treasurer's Report:

Carol Curtis provided the May Treasurer's Report.

92% of the year expended 92% of income received 89% expended

STATISTICAL REPORT:

The April statistical reports were reviewed.

ADJOURN:

There being no further business, Cindy Reardon made a motion to adjourn. Carol Yonkee seconded. With a unanimous vote, the motion carried. Meeting adjourned at 7:38pm.

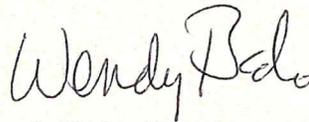
NEXT MEETING DATE:

The next scheduled meeting for Children's Developmental Services of Campbell County Board of Directors is July 29, 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