Children’s Developmental Services of Campbell County
Board of Director’s Meeting
June 30, 2021

MEETING PLACE:
The Children’s Developmental Services of Campbell County Board of Directors met in a regular meeting, June 30, 2021.

CALL TO ORDER:
The meeting was called to order by Vice-Chair Wendy Balo at 6:04p.m.

PUBLIC COMMENT:
There was no Public Comment.

INTRODUCTIONS:

ADDITIONS TO AGENDA:
There were no additions to the Agenda.

READING OF MINUTES:
May 2021:
May 2021 minutes were reviewed.

Holly Hink made a motion to approve the May 2021 minutes. Tyler Watts seconded. With a unanimous vote, the motion carried.

OLD BUSINESS:
There was no old business.

NEW BUSINESS

REGION XIII PDDS:
EIEP Contract for Part B Services:
a. EIEP Part B Services
b. EIEP Part B Contract SOW
Bob Tranas presented two contracts for funding for special education preschool services and supports for children three to five years old. The funding is in the amount of $1,991,408.40, supporting program year July 1, 2021 through June 30, 2022.
Tyler Watts made a motion to accept the funds in the amount of $1,991,408.40. Holly Hink seconded. With a unanimous vote, the motion carried.

**EIEP Contract for Part C Services:**
- EIEP Part C Contract
- EIEP Part C contract SOW
  Bob Trans presented two contracts for early intervention services for children birth to three years old. The funding is in the amount of $674,493.96, for program year July 1, 2021 through June 30, 2022.

Tyler Watts made a motion to accept the funds in the amount of $674,493.96. Holly Hink seconded. With a unanimous vote, the motion carried.

**Part B Report Card:**
- Part B Report Card COS Summary
- Part B Report Card Trend


**Part C Determination Letter:**
Bob Trans presented a letter from the Wyoming Department of Health. The Program Determination letter states that Children’s Developmental Services meets the requirements.

**EARLY CHILDHOOD EDUCATION:**
**Update on the Playground:**
Tausha Edmonds provided an update on the new playground structures.

**Update Essential Standards Committee:**
Tausha Edmonds provided information for developing program standards for Children’s Developmental Services.

**EARLY HEAD START:**
**Notice of Award – ARP Funds:**
Stephanie Stevens presented the ARP funds in the amount of $43,074.00.

Holly Hink made a motion to accept the funds in the amount of $43,074.00. Tyler Watts seconded. With a unanimous vote, the motion carried.

**Notice of Award – CRRSA Funds:**
Stephanie Stevens presented the CRRSA funds in the amount of $10,835.00. The funds do not have to be fully expended until 2023.

Holly Hink made a motion to accept the funds in the amount of $10,835.00. Tyler Watts seconded. With a unanimous vote, the motion carried.
OHS Communication:
Stephanie Stevens presented the Office of Head Start’s expectations for grantees heading back into the new program year. This communication provided some changes from COVID-19.

BUDGET:
There was no discussion on Budget.

OTHER NEW BUSINESS:
There was no other new business.

DIRECTOR’S REPORT:
Director’s Report:
Bob Tranas provided a verbal Director’s Report for June.

Treasurer’s Report:
Carol Curtis presented the May Treasurer’s Report.

92% of the year has passed, 87% of revenues have been received, and 84% have been expended.

Tyler Watts made a motion to accept the May Treasurer’s Report as submitted. Holly Hink seconded. With a unanimous vote, the motion carried.

STATISTICAL REPORT:
May Statistical Report:
The May statistical report was reviewed.

ADJOURN:
There being no further business, Wendy made a motion to adjourn. Holly Hink seconded the motion. With a unanimous vote, the motion carried. Meeting adjourned at 7:12 pm.

NEXT MEETING DATE:
The next scheduled meeting for Children’s Developmental Services of Campbell County Board of Directors is July 28, 2021 at 6:00 P.M. at the Children’s Developmental Services of Campbell County.

Respectfully Submitted,

Cindy Reardon, Secretary
CDS -CC Board of Directors

Bertine Bahige, Chairman
CDS -CC Board of Directors