

CLINTON/JACKSON COUNTIES EARLY CHILDHOOD IOWA BOARD MEETING

MINUTES Monday, April 29, 2019 – 4:00 p.m.

Clinton County Satellite Offices, 226 11th Street, DeWitt, IA 52742. (large boardroom)

Board Members Present:

David Hinds
Gabe Gluba via phone
Jim Irwin
Jack Willey
Jessica Ihns

Board Members Absent:

Bobbi Bartels-Poll
Linda Hledik
Rebecca Barnes

Staff Present:

Gwen Deming

ECI Board Meeting Called to Order: Jack Willey called the meeting to order at 4:00 p.m.

Introductions: Introductions from the ECI Board Members

Minutes from ECI Board Meeting on March 25, 2019: Jack Willey presented the minutes from the March 25, 2019 Board Meeting. Jessica Ihns moved to approve the minutes as presented; David Hinds seconded the Motion to approve the minutes as presented. The Motion was carried unanimously.

Preschool Scholarship Update: Gwen Deming reported there are currently 42 preschool scholarships, which is equivalent to \$4,200 in payments for March.

Director's Expenditure Report: Gwen Deming presented the expenditure report for review.

Clinton County Mileage Rate: Gwen reported the Clinton County Auditor's office informed her of a mileage increase from .54 to .58 a mile. Currently, the ECI Director is being paid .54 a mile. Jim Irwin made a Motion to increase the rate from .54 to .58 per mile. David Hinds seconded the Motion to increase the mileage rate. The Motion was carried unanimously.

FY2019 Contract Budget Updates: Gwen reviewed the current requests and decisions. Nurse-Family Partnerships: The Executive Committee approved moving \$2500 from salary to training. Jim Irwin moved to accept the decision; David Hinds seconded the Motion. YWCA: Gwen reported the Board approved the request for a budget increase of \$8470.91, with Irwin, Gluba, Bartels, Ihns, Barnes, and Hinds voting to approve the increase, with no member disapprovals. Jessica Ihns moved to accept the decision; Jim Irwin seconded the Motion. Child Care Resource & Referral: The Executive Committee approved the budget revisions. Gwen stated she also approved additional funding for incentives at the child care conference, and would bring an updated CCR&R Budget for final approval from the board. Head Start: Gwen reported that Head Start-Expanded Day requested \$800.00 be moved from the benefits line to the supplies line. Jessica Ihns moved to approve the request; Jim Irwin seconded the Motion. The Motion was carried unanimously.

FY2019 Additional Funding: Gwen stated the C.A.T.C.H. Kits, which will be used for literacy and playground activities cost \$250, with a request of 6 kits for the training. The Let's Live Healthy Initiative requested this funding. Jessica Ihns made a Motion to approve this request. Jim Irwin seconded the Motion. The ECI Board also discussed Literacy Grants for local libraries, preschools/child care centers, Dolly Parton Imagination Station, and the Interpretive Center.

FY2020 Contracting: Gwen reported the Board approved the use of Renewals for the FY2020 contracts. The e-votes were as such; Bengston, Bartels, Hledik, Barnes, Hinds approved with no member disapprovals. Gwen stated the Renewals had been sent out and they are due May 10, 2019. The Board discussed budget requirements, particularly a 10% maximum for indirect costs for contracts. Jessica Ihns moved to approved a 10% limit for indirect costs; Jim Irwin seconded the Motion. The Motion was carried unanimously.

New Business: Gwen reported the spring child care conference is April 27, 2019. And, the Delwood Preschool Open House is May 2, 2019 from 5:30 p.m. to 7:30 p.m.

Adjourn: Jack Willey adjourned the meeting at 5:05 p.m.

Monday, May 20, 2019 at 4:00 p.m., June 10, 2019 at 4:00 p.m., and June 24, 2019 at 4:00 p.m. are the next ECI Board Meetings.

Respectfully submitted by Gwen Deming, ECI Director

Any person needing special assistance or with special accessibility needs should contact Gwen Deming at GDeming@ClintonCounty-IA.gov or (563) 659-3651.