

CLINTON/JACKSON COUNTIES EARLY CHILDHOOD IOWA BOARD MEETING MINUTES

Monday, October 28, 2019 – 4:00 p.m.

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

Board Members Present:

Bobbi Bartels-Poll
Jim Irwin
Jack Willey
Jessica Ihns
Linda Hledik

Board Members Absent:

Scott Bengston
David Hinds
Gabe Gluba

Staff Present:

Gwen Deming
Rebecca Barnes

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

Minutes from ECI Board Meeting on September 23, 2019: Jack Willey presented the minutes from the September 23, 2019 Board Meeting. Jessica Ihns moved to approve the minutes as presented; Bobbi Bartels-Poll seconded the Motion to approve the minutes as presented. The Motion was carried unanimously.

FY2020 Preschool Scholarships Update: Gwen Deming reported 38 preschool Scholarships for September, 2019: Cardinal -11 scholarships; Delwood - 2 scholarships; Little Shepherd - 7 scholarships; Little Stars - 4 scholarships; Sacred Heart - 3 scholarships; Stay N Play - 1 scholarship; YWCA - 7 Scholarships; Zion - 3 scholarships for a total of \$3800.

Director's Expenditure Report: Gwen Deming presented the expenditure report through September, 2019 for the board to review.

FY2020 1st Quarter Contractor Reports: The C/J ECI Board began reviewing the quarterly reports for July - September 2019.

Community Plan / Community Indicators / Performance Measures: Gwen reported the updated performance measures will be sent to the board for review. Since the C/J ECI Open House is during November's meeting, the performance measures will be reviewed as a group during the January 27, 2019 meeting

ECI Director's Meeting & Early Childhood Iowa Boards Alliance Update: Gwen shared the Clinton/Jackson data sheet that was given at the ECI Director's Meeting on the October 23, 2019 meeting in Newton. The C/J ECI Board reviewed the information. She also stated the payment for the ECI Boards Alliance for membership will be paid on the next check run.

Community Baby Shower / Toddler Fest: Discussion about location ensued, and the board members agreed holding the baby shower / toddler fest in DeWitt would help engage families in the outlying areas of Clinton & Jackson Counties. Gwen said she reached out to the Clinton County Fairgrounds and was awaiting a reply for holding the event there on April 4, 2020. The Board requested Gwen to find out what items it could fund for this event.

C/J ECI Open House November 25, 2019: The board members discussed the upcoming open house for 11/25/2019. Local legislators and community will be invited, as well as the program contractors.

Adjourn: Jim Irwin adjourned the meeting at 5:00 p.m.

Monday, November 25, 2019 at 4:00 p.m. is the next ECI Board Meeting.