

Clinton/Jackson ECI Executive Committee Meeting
Minutes
Monday, May 11, 2020
7:00 a.m.

Meeting was held via Zoom due to Covid-19

ECI Board Members Present:

Jack Willey, Chair
Linda Hledik

ECI Staff Present:

Gwen Deming, Director

FY2020 Site Visits Update: Gwen Deming stated the last site visit of FY2020 with the YWCA took place via Zoom on May 7, 2020. Jack Willey and Sarah Hogan were also in attendance. The YW 2nd Shift Extended Child Care Renewal & proposed budget is expected by May 15, 2020.

FY2021 Renewals & Budgets: The Executive Committee reviewed a draft budget for FY2021. The draft budget will be emailed to the C/J ECI Board Members to be reviewed and discussed at the May 18, 2020 board meeting. Any further ideas for funding will also be discussed.

Additional Funding Requests: Chris McClimon (CCNC) requested an additional \$1600 to purchase 30 infrared thermometers, to be given to child care homes in Clinton & Jackson Counties. Child Care Resource & Referral did hand out digital thermometers from DHS, but they are all gone and covers have to be purchased for digital thermometers. The committee approved this addition to the Child Care Nurse Consultant Contract. Jennifer Praet (NPP) requested moving \$1829 in travel funds and \$2179 in training funds to supply/equipment funds to purchase new computers for their home-visitation workers. The travel and training funds will not be used by June 30, 2020 due to Covid-19. The committee approved moving these funds in the New Parent Program Contract.

Fiscal Agent Contract: Gwen reported she will send the fiscal agent contract to the county auditor's office to be signed; and request the auditor to mail the contract directly to Jack Willey's office for signature.

Next Meeting Dates: May 18, 2020 at 4:00 p.m. (via Zoom)
June 22, 2020 at 4:00 p.m.