

CLINTON/JACKSON COUNTIES EARLY CHILDHOOD IOWA BOARD MEETING MINUTES

Board Members Present

via role call:

Bobbi Bartels-Poll
Carlene Erikson
David Hinds
Gabe Gluba
Jack Willey
Jessica Ihns
Jim Irwin
Linda Hledik
Peggy Sellnau
Rebecca Barnes
Sarah Hogan

Board Members Absent:

Staff Present:

Gwen Deming

Guests:

Tricia Shannon
Michele Cullen
Chris McClimon
Jessica Barnhart-Clark
Jennifer Praet
Cindy Heck
Chris Cournoyer
Lisa Hil
Tera Weets
Kristine Nichols

Monday, September 28 – 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85246609896?pwd=cG5sRkVDYWFzYzko1dUkVl1VsRmJyZz09>

This meeting was held via Zoom due to the Covid-19 restrictions on gatherings.

C/J ECI Board Meeting Called to Order/Roll Call: Jack Willey called the meeting to order at 4:00 p.m. Gwen Deming conducted roll call: Members present listed.

Minutes from August 31, 2020 Board Meeting: Board Members reviewed the minutes from August 31, 2020. Jim Irwin moved to approve the August 31, 2020 C/J ECI Board Meeting Minutes as presented; Gabe Gluba seconded the Motion; Motion was carried unanimously.

FY2021 Preschool Scholarships Update: Gwen Deming stated there were currently 60 requests for scholarships from Little Stars, Cardinal, Little Shepherd, Sacred Heart, the YWCA, Zion, and Delwood. However, those numbers may be less, as 3-year-old preschool numbers are down from last year due to the pandemic.

Director's Expenditure Report: Gwen Deming presented the expenditure report for FY2021, showing current claim amounts for July and August, as well as carry-forward amounts in the School Ready and Early Childhood accounts from FY2020. Jessica Ihns moved to approve the expenditure report as presented; David Hinds seconded the Motion. The Motion was carried unanimously.

By-Laws Review: Gwen Deming shared the proposed revisions in the C/J ECI By-Laws to reflect the changes in the Policies & Procedures Manual as follows: page 1, Article IV-Section A; page 2, Article IV-Section C; page 4, Article IV-Section I; page 7, Article VI-Section C. Changing Department of Human Services to human services under required board members, and changing the annual meeting from "March" to "by June." These changes will be voted on at the October 26, 2020 meeting.

C/J ECI Board Officer Confirmations: Jack Willey was elected Board Chair, and Linda Hledik was elected Vice-Chair by all Ayes vote. Members who have served for one year or longer were also invited to become Executive Committee Members. All members are invited to attend the Executive Committee Meetings.

Community Plan: The state ECI Accountability Workgroup is looking to support ECI directors/boards in using data in their community plans. Gwen reported the first meeting is on October 8, 2020. The C/J ECI Board will discuss the Community Plan Timeline and community indicators at the October 26, 2020 meeting.

C/J ECI Open House: Introductions and program presentations from current C/J ECI Contractors were done. The C/J ECI Board appreciates hearing all updates from the programs it supports.

Next Meeting date is October 26, 2020 @ 4:00 p.m. via Zoom.

Every child, beginning at birth, will be healthy and successful.