

Clinton / Jackson Early Childhood Iowa

Peggy Sellnau, Director

(563)659-3651

Executive Committee Meeting Minutes

Monday, May 16, 2022 - 7:30 AM - This meeting was held via Zoom.

C/J ECI Board members present: Jack Willey (Chair), Linda Hledik (Vice Chair), Sarah Hogan, Gwen Deming
Staff: Peggy Sellnau

FY 2023 Contract renewals – Peggy reported the scoring for the renewals and the additional information that was requested from LSI, Head Start, and Nurse Family Partnership. Several agencies have requested significant increases in their budgets through ECI. Preliminary amounts have shown no increase in school ready funds and a decrease in early childhood funds. Final budget numbers are not in yet from the state.

Early childhood funds – We will move toward funding mini-grants through CCR&R for child care providers to address physical health and safety issues and pursuit of IQ4K certification. There will be approximately \$40,000 available for the grants. Child Care Resource and Referral is working on a proposal for the board to administer the mini-grants.

Contract amendments:

Child Care Resource and Referral – (update) they will be partnering with Child Care Nurse Consultant on training upcoming opportunities.

Nurse Family Partnership – request to move money from other areas to salary line to cover staff retention wages.

HACAP – request to move money from salaries to supplies.

Director training – Peggy will attend Social Justice conference at St Ambrose on May 19 for a cost of \$75.

Director and Board surveys will be done at the May 23 meeting.

Recruitment of new board members- Roberta Roshiem will attend the May 23 meeting to introduce herself to the board.

Review agenda for 5/23/22 meeting.

Next C/J ECI Board meeting is Monday, May 23 at 4:00 PM - held both in person in DeWitt at the Clinton County Satellite office and via Zoom.

Submitted by: Peggy Sellnau, Director

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Summary of Contract Renewals:

AGENCY	CURRENT FUNDING	REQUESTED	CHANGE
	\$	\$	\$
Bright Beginnings	44,081.00	46,500.00	2,419.00
	\$	\$	\$
Child Care Resource & Referral	64,792.00	64,792.00	-
	\$	\$	\$
Child Care Nurse Consultant	64,682.00	65,599.00	6,242.00
	\$	\$	\$
Early Head Start	8,060.87	8,060.87	-
	\$	\$	\$
Head Start Extended day	22,225.32	22,225.32	-
	\$	\$	\$
HACAP Head Start	22,817.00	24,486.00	1,669.00
	\$	\$	\$
I Smile (3 Months only)	20,826.99	20,826.99	-
	\$	\$	\$
New Parent Program - LSI	180,000.00	180,000.00	-
	\$	\$	\$
Nurse Family Partnership	34,792.00	44,044.00	9,252.00

Total: \$19,582