

# Clinton / Jackson Early Childhood Iowa

---

Peggy Sellnau, Director

(563)659-3651

## Executive Committee Meeting Minutes

Monday, June 13, 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  
Staff: Peggy Sellnau

FY 2023 Contract renewals – members discussed the two budgets of no changes in funding and a 50% increase for those requesting increases. Sarah also proposed a 5% increase for the programs requesting an increase. It was agreed to bring this discussion to the full board at a special meeting next week, Monday, June 20 at 4:00 PM. Peggy reported that the I-Smile program will be changing in October 2022 but the contractor for the program has not been selected for the region yet.

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. If the board funds any program increases, it will reduce the amount we will have for the mini-grants. CCR&R has recommended the board proceed with the smaller grants to serve more child care programs. Another program to consider is funding the second shift child care wages, which was the initial use of these funds. It would be used for the supplemental wage for second shift only.

Director and Board evaluations – Jack is working on the director evaluations. Peggy has tabulated the board evaluation and results will be presented at the regular board meeting. Board elections will be held at the regular meeting as well.

Review agenda for 6/27/22 meeting.

Next regular C/J ECI Board meeting is Monday, June 27 at 4:00 PM - held both in person in DeWitt at the Clinton County Satellite office and via Zoom. A special budget workshop meeting will be held on June 20 at 4 PM.

Submitted by: Peggy Sellnau, Director