Board Members Present:
Gwen Deming (Zoom)
Gabe Gluba
Bobbi Bartels-Poll (Zoom)
David Hinds (Zoom)
Sarah Hogan (Zoom)
Linda Hledik
Lindsey Burken (Zoom)

Board Members Absent: Charlie Minnick Jack Willey

Dan Srp

Staff Present: Peggy Sellnau

Guests: none

## <u>Clinton/Jackson Early Childhood Iowa Board Meeting Minutes</u> June 20, 2022

Linda Hledik called the meeting to order at 4:05 PM. Peggy Sellnau conducted roll call. Members present are listed at left.

Fiscal agent agreement with Clinton County: Gabe made a motion to approve this agreement. Gwen seconded the motion. Vote: All Ayes, motion carried.

FY 2023 budget discussion: The board discussed various options for the FY 23 budget, including no changes in funding to agencies and some increase to those agencies who requested an increase. Our funding was reduced this year in both School ready funds and Early Childhood. Sarah made a motion to proceed with the present level of funding for the current agencies and proceed with using the remaining Early Childhood funds for mini-grants for child care agencies. David seconded the motion. Vote: All Ayes, motion carried. Peggy will prepare the budget to be submitted to lowa Grants.

FY 2023 Early Childhood funding: The board discussed various options for the remaining Early Childhood funds. We will continue to work toward an agreement with Child Care Resource and Referral for mini-grants.

New business/Community Input: LSI- New Parent program has requested a change in their budget, moving funds from travel, salaries, benefits, and dues to training, outreach event items, safe sleep items, literacy items, and motivational interviewing training. Their request is less than 10% of the contract, so board approval is not needed but they wanted to inform the board of this change.

Adjourn/Next Meeting Date: Meeting adjourned at 5:02 PM. The next C/J ECI Board meeting will be held on June 27, 2022 at 4:00 PM in person and via Zoom at the Clinton County Satellite office in DeWitt.

Respectfully submitted by Peggy Sellnau, C/J ECI Director

Any person in need of special assistance or accessibility needs should contact Peggy Sellnau at <a href="mailto:psellnau@clintoncounty-ia.gov">psellnau@clintoncounty-ia.gov</a> or call 563-659-3651.