Board Members Present:
Gwen Deming
Charlie Minnick (zoom)
Jack Willey
Dan Srp
Sarah Hogan
Bobbi Bartels-Poll
David Hinds
Gabe Gluba
Roberta Rosheim

Board Members Absent:

Linda Hledik Lindsey Burken Staff Present: Peggy Sellnau

Guests:

Chris McClimon David Rosheim

Clinton/Jackson Early Childhood Iowa Board Meeting Minutes August 22, 2022

Jack Willey called the meeting to order at 4:04 PM. Peggy Sellnau conducted roll call. Members present are listed at left.

June 27, 2022 minutes: Dan made a motion to approve the minutes from the last meeting; Bobbi seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Peggy presented the Director's expenditure report for June and July 2022 for review. Dave made a motion to approve the expenditure report as presented; Gabe seconded the motion. Vote: All Ayes, motion carried.

FY23 Preschool Scholarships: Clinton/Jackson ECI will provide funding for 43 scholarships for FY 2023.

FY 2022 Year End program reports: Dan made a motion to accept the reports and place them on file; David seconded the motion. Vote: All Ayes, motion carried.

Community Partnerships for Protecting Children (CPPC) calendar advertising: Bobbi made a motion to approve \$500 in advertising in the yearly calendar for ECI; Gabe seconded the motion. Vote: All Ayes, motion carried.

FY 2023 Early Childhood funding: Peggy and the board will continue to work toward an agreement with Child Care Resource and Referral for mini-grants for child care agencies and second shift child care staff support.

Clinton/Jackson ECI meeting dates and open house: The board reviewed the yearly calendar and agreed to hold an open house in November, following the election.

I Smile program: Scott County Health Department has submitted a proposal to take over the dental program for our region but it has not been awarded by the state yet.

The Board discussed offering Zoom for all of the board meetings, in addition to the physical location. The members agreed to offer Zoom for board meetings and this will be posted on the agendas.

New business/Community Input: Gwen reported that there will be a community baby shower/toddler fest on September 24, to be held at the Clinton County fairgrounds in DeWitt. Peggy reported the AECIABA conference is scheduled for November 10 in Des Moines.

Adjourn/Next Meeting Date: Meeting adjourned at 5:00 PM. The next C/J ECI Board meeting will be held on September 26, 2022 at 4:00 PM in person and via Zoom at the Clinton County Satellite office in DeWitt.

Respectfully submitted by Peggy Sellnau, Clinton/Jackson ECI Director

Any person in need of special assistance or accessibility needs should contact Peggy Sellnau at psellnau@clintoncounty-ia.gov or call 563-659-3651.