

## **Clinton/Jackson Early Childhood Iowa Board Meeting Minutes** **January 23, 2023**

### **Board Members Present:**

Jack Willey  
Linda Hledik  
Lindsey Burken  
Sarah Hogan  
David Hinds (via Zoom)  
Dan Srp  
Bobbi Bartels-Poll  
Roberta Rosheim

### **Board Members Absent:**

Gabe Gluba  
Gwen Deming  
Charlie Minnick

### **Staff Present:**

Peggy Sellnau

### **Guests:**

Jessica Barnhart Clark (LSI)  
Nin Flagel (Jackson County BOS)  
Chris McClimon (Genesis VNA)  
Lisa Raya (Community Action of Eastern Iowa) via Zoom

Linda Hledik called the meeting to order at 4:00 PM. Peggy Sellnau conducted roll call. Members present are listed at left.

November 28, 2022, minutes: Sarah 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 November and December 2022 for review. Dan made a motion to approve the expenditure report as presented; Roberta seconded the motion. Vote: All Ayes, motion carried. Peggy also reported that the Child Care Resource and Referral mini-grants are scheduled to be released in early February.

Preschool Scholarships: We have 21 scholarships presently. The board had approved Up to 43 for the year.

I - Smile contract: Sarah made a motion to approve the contract, Linda seconded the motion. Vote: All Ayes.

Iowa Grants Mid-Year report: Dan made a motion to approve the report. Bobbi seconded the motion. Vote: All Ayes.

FY 2023 second quarter provider reports: The board reviewed the reports.

Peggy noted that the provider site visits will be set up for February. The board will be informed when they are scheduled.

New Business: Bobbi informed the board that she will be leaving due to her new employment and schedule. Nin Flagel from the Jackson County Board of Supervisors will join the board next month. Sarah reported on Sleep in Heavenly Peace in Clinton and Jackson Counties.

Adjourn/Next Meeting Date: Meeting adjourned at 4:45 PM. The next C/J ECI Board meeting will be held on February 27, 2023 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