

Clinton/Jackson Early Childhood Iowa Board Meeting Minutes **MARCH 28, 2022**

Board Members Present:

Jack Willey
Gwen Deming (Zoom)
Charlie Minnick (Zoom)
Linda Hledik (Zoom)
Gabe Gluba
David Hinds
Bobbi Bartels-Poll (Zoom)
Lindsey Burken
Sarah Hogan
Dan Srp

Board Members Absent:

None

Staff Present:

Peggy Sellnau

Guests:

Cindy Heck (CCRR) – Zoom
Shannon McManus - ISmile

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

February 28, 2022 minutes: Dan made a motion to approve the minutes from the last meeting; Dave seconded the motion. Vote: All Ayes, motion carried.

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

Shannon McManus gave a presentation on the I Smile dental program.

Peggy reviewed the preschool site visits conducted so far. Peggy reported that C/ J ECI is currently funding 44 scholarships for 3 year olds to attend preschool at various preschools in Clinton and Jackson County.

FY22 Contract amendment – Extended Care child care at the YWCA: Dan made a motion to approve this amendment, which clarifies the wording for defining second shift child care. Dave seconded the motion. Vote: All Ayes, motion carried.

FY 2023 Renewals: The board agreed to divide up the contract renewals, with each board member reviewing three contracts. If any board members want to review a contract not assigned to them, they will contact Peggy to have it sent to them. Renewals are due April 15 and Peggy will distribute them to the board. We will plan to review them at the next board meeting.

RFP for extended child care: No action was taken on this item. The board will consider how to budget these funds for 2023. One option might be to offer mini-grants for child care centers and homes.

Recruitment of new board members: We are still working on this.

Community Input: Cindy Heck reported that she will be retiring from CCR&R in May. She introduced her replacement as Alicia Wagner.

Adjourn/Next Meeting Date: The next C/J ECI Board meeting will be held on April 25, 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 psellnau@clintoncounty-ia.gov or call 563-659-3651.