Board Members Present: Jack Willey (zoom) Linda Hledik Lindsey Burken Sarah Hogan David Hinds Roberta Rosheim

Board Members Absent: Gwen Deming Charlie Minnick Dan Srp Bobbi Bartels-Poll Gabe Gluba

Staff Present: Peggy Sellnau

<u>Guests:</u> Chris McClimon (Genesis VNA) Alicia Wagner (CCR&R) Tera Weets (Bright Beginnings) Kristine Nichols (Bright Beginnings)

<u>Clinton/Jackson Early Childhood Iowa Board Meeting Minutes</u> September 26, 2022

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

August 22, 2022 minutes: David made a motion to approve the minutes from the last meeting; Sarah seconded the motion. Vote: All Ayes, motion carried.

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

FY 2022 Annual Report: The report had been reviewed and approved by the Executive committee. The board discussed the carryover funds for the current year. Sarah made a motion to approve the Annual Report; Roberta seconded the motion. Vote: All Ayes, motion carried.

Guest speakers: Tera Weets and Kristine Nichols of Genesis Bright Beginnings.

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.

I Smile program: Scott County Health Department has been notified that they have received the dental program award. They are working on a proposal for Clinton/Jackson County. They will be paring down services as the funding has been reduced on the state level.

Association of Early Childhood Iowa Area Boards and Advocates conference will be held on November 10 at the Airport Holiday Inn in Des Moines. Registration is due October 15. The legislative agenda was also distributed to the board.

New business/Community Input: The community baby shower/toddler fest on September 24 was a success.

Adjourn/Next Meeting Date: Meeting adjourned at 4:50 PM. The next C/J ECI Board meeting will be held on October 24, 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