

Board Members Present:

Jack Willey  
Linda Hledik  
Lindsey Burken  
David Hinds (via Zoom)  
Dan Srp  
Charlie Minnick  
Gabe Gluba  
Roberta Rosheim (via Zoom)  
Nin Flagel

Board Members Absent:

Gwen Deming  
Sarah Hogan

Staff Present:

Peggy Sellnau

Guests:

Alicia Wagner (CCR&R)  
Briana Boswell and Amy  
Thoreson (Scott Co Health Dept)

## Clinton/Jackson Early Childhood Iowa Board Meeting Minutes February 27, 2023

Jack Willey called the meeting to order at 4:01 PM. Peggy Sellnau conducted roll call. Members present are listed at left.

January 23, 2023 minutes: Dan made a motion to approve the minutes from the last meeting; Linda seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Peggy presented the Director's expenditure report for January 2023 for review. Charlie made a motion to approve the expenditure report as presented; Dan seconded the motion. Vote: All Ayes, motion carried.

ICAP Board Insurance: Linda made a motion to approve the annual board insurance policy and premium. Gabe seconded the motion. Vote: All Ayes, motion carried.

Preschool Scholarships: We have 21 scholarships presently.

Approve Nin Flagel as the board representative for Jackson County Board of Supervisors: Gabe made a motion to approve the appointment, Linda seconded the motion. Vote: All Ayes, motion carried.

Accept the resignation of Bobbi Bartels-Poll from the board. Dan made a motion to accept the resignation with many thanks to Bobbi for her service; Nin seconded the motion. Vote: All Ayes, motion carried.

Approve Genesis VNA request for consent to change in control: Gabe made a motion to accept the request; Lindsey seconded the motion. Vote: All Ayes, motion carried.

Budget considerations: The board discussed putting out Request for Proposals (RFP) vs. contract renewals and agreed to do the RFP's next fiscal year.

Peggy noted that the provider site visits are underway and going well. Preschools will be scheduled in March.

New Business: Dan suggested the board review the board matrix at the next meeting.

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