

Clinton / Jackson Early Childhood Iowa

Peggy Sellnau, Director

(563)659-3651

Executive Committee Meeting

Monday, March 13, 2023 - 7:30 AM

Join Zoom Meeting

<https://clintoncounty-ia-gov.zoom.us/j/84712313596?pwd=WXhIZXZMZ2lyQjUvTzdLTGdWdjg3QT09>

Meeting ID: 847 1231 3596

Passcode: k09G5M

Dial by your location

+1 312 626 6799 US (Chicago)

Agenda

1. Call meeting to order
2. Review agenda for March 27, 2023 meeting
3. Discussion – budget considerations (early childhood funds, staff costs)
4. YWCA request for funds
5. Board Matrix
6. New Business
7. Adjourn

Next C/J ECI Board meeting -Monday, March 27 at 4:00 PM - Both in person in DeWitt and Zoom

Clinton / Jackson Early Childhood Iowa

Peggy Sellnau, Director

(563)659-3651

C/J ECI Board Meeting

Monday, March 27, 2023 - 4:00 PM

Clinton County Satellite office

226-11th Street, DeWitt, IA

Large Conference room

Join Zoom Meeting

Agenda

1. Call meeting to Order
Willey, Srp, Hledik, Hinds, Hogan, Gluba, Deming,
Minnick, Burken, Rosheim, Flagel
2. Introduce guests
3. Approve February 27, 2023 Minutes (action item)
4. Director's Expenditure Report – February 2023 (action item)
 - a. Preschool scholarships
5. Renew Board terms – David Hinds, Sarah Hogan (action item)
6. Guest speaker – Lisa Raya, Head Start/Early Head Start in Clinton
7. Budget considerations – early childhood funds, staff costs
8. YWCA request for special funds
9. Contractor Site Visits / Preschool Visits
10. Renewals
11. Board Matrix
12. New Business/Community Input
13. Adjourn – next meeting: Monday, April 24, 2022 at 4 PM

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

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