

CLINTON/JACKSON EARLY CHILDHOOD IOWA BOARD MEETING MINUTES

Monday, February 22, 2016 – 4:00pm, large board room

Clinton County Satellite Offices, 226 11th Street, DeWitt, IA 52742

Board Members Present:

Jack Willey, Chair
Dan Srp, Vice Chair
Dr. Jessica Ihns
Linda Hledik
Gabe Gluba
Torschia Thomas
David Hinds
Dustin Deweerdt

Guests:

Tricia Shannon, Community Action of Eastern Iowa / HS & EHS
Becky White, Community Action of Eastern Iowa / HS & EHS
Yolanda Podolski, Genesis Community Health / NFP
Becky Atherton, YWCA Children's Center / 2nd Shift Childcare
Amanda Snyder, YWCA Children's Center / 2nd Shift Childcare
Sheila Busch, LSI / NPP & PE
Alicia Trenkamp, LSI / NPP & PE
Kati McNeme, VNS of Iowa / I - Smile
Peg Deloe, CCR&R / CCC - QRS
Wendy Merkel, CCR&R / CCC - QRS
Chris McClimon, Genesis VNA / CNC
Tera Weets, Genesis VNA / Bright Beginnings
Kristine Zank, Genesis VNA / Bright Beginnings
Michele Cullen, Genesis VNA / Program Manager

Board Members Excused:

Rhonda Curts
Brenda Kunau
Karen Breitbach

ECI Staff Present:

Jenny Kreiter, Director

Chair Jack Willey called the meeting to order at 4:00pm. A quorum was present (8/11). Introductions were made and a sign in sheet was circulated for signature.

Review of Agenda: Chair Jack Willey introduced the agenda and asked for comments or any conflict of interests, none were offered.

Approval of Minutes: Mr. Willey asked for comments on Board Meeting minutes dated 1-25-16, Executive Committee Meeting Minutes dated 2-10-16. Mr. Hinds moved. Mr. Srp seconded to approve Board meeting minutes dated 1-25-16, Executive Committee Minutes dates 2-10-16 as presented. Motion was carried unanimously.

Financial Report/Contract Report:

- a. Mr. Willey presented the FY16 Expenditure by program and category financial reports. Board Members reviewed this report. The Board reviewed the reports provided by our fiscal agent. Mr. Hinds moved to approve the financial reports as presented. Mr. Gluba seconded. Motion was carried unanimously.
- b. Jenny presented a request from LSI for the Parent Education Program to adjust two line items to better reflect actual expenditures. The requested action does not increase the total amount. Mr. Srp moved to approve the amended budget request. Mr. Hinds seconded. Motion was carried unanimously.

New Business: Mr. Willey welcomed our FY16 providers who are participating in the "Meet and Greet" activity today. The purpose of this activity is for participants to gain a better understanding of the individual programs, and review quarterly report data and outcomes. This activity is part of Clinton/Jackson Early Childhood Iowa mandatory yearly contract review. The Contract Providers have set up like they are participating in a community event in which they are meeting parents and providing information about their programs.

Adjourn: Mr. Willey declared the meeting adjourned at 4:20pm in order to begin the activity.

Our next ECI Board Meeting will be 3-28-16.

Respectfully submitted, Jenny Kreiter, Clinton/Jackson ECI Director

Attachments can be viewed by contacting Jenny Kreiter at the Clinton County Satellite Offices.

Any person needing special assistance or with special accessibility needs should contact Jenny Kreiter at (563)659-3651 or kreiter@clintoncounty-ia.gov