

CLINTON/JACKSON EMPOWERMENT BOARD MEETING

May 24, 2010

DeWitt, Iowa

Board Members Present: Jack Willey, Jill Davisson, Pat Hendrickson, Cheryl Curl, Tom Parker, Rev. Lynn Thiede, Sr. Shirley Steines, Charleen Smith, Scott Hobart, Pat Henricksen, Linda Hledik, Linda Nudd, Tara Michel, Karen Breitbach, and Jenny Kreiter, Coordinator.

Board Members Excused: Lori Frick, Lynn Bell

Guest: Sheila Busch

Quorum having been established, Jack Willey called the meeting to order at 4:05 PM. Introductions were made.

Review of 3-29-10 Minutes

Jill Davisson moved to accept the minutes as printed. Scott Hobart seconded. Motion carried.

2010 Budget

Jenny went over the budget, a copy of which is attached to these minutes. Jill Davisson moved to approve the budget. Pat Henricksen seconded. Motion carried.

Executive Committee Meeting of 5-10-10 Update

In response to new legislation regarding membership of Empowerment Boards, a letter was submitted to the Governor. The response indicated the status of our Board members is acceptable.

A request was received from the Child Care Nurse Consultant, outlining her planned agenda and her request for funding .

Jenny indicated that figures will be available at the June 28 Board meeting for the standard rate of reimbursement for preschool scholarships.

2011 Budget

Jenny presented an extensive review of the 2011 budget, including School Ready and Early Childhood figures. Copies of these reports are attached to these minutes. Pat Hendrickson moved to approve the 2011 budget for Early Childhood and School Ready funds as recommended by Jenny. Linda Nudd seconded. Motion carried.

Jenny also presented two project renewal requests—one from the YWCA for a Spanish translator associate and the other from Community Action of Eastern Iowa for a Child Care Home Consultant. Copies are attached to these minutes.

Executive Committee Meeting with Jones County Empowerment Members

Lori Frick, Pat Hendrickson and Jenny attended the meeting. Jones County is not interested in merging with another county but they really have no choice. As a result they may choose to join Clinton/Jackson Counties. There are many concerns here, including distance, dealing with two AEAs, and two court systems. A whole new Board would have to be selected, including a new Coordinator.

Board Site Visits

These visits have gone very well. They have made everyone involved feel appreciated.

New Business

Lutheran Services in Iowa has requested approval of line item changes in their FY2010 budget. No monetary changes are requested, so this request is within the guidelines. A copy of the request is attached to these minutes. Jill Davisson moved to approve the requested shift within line items. Sr. Shirley seconded. Motion carried.

Adjournment

There being no further business, Jack Willey adjourned the meeting at 5:10 PM.

Respectfully submitted,

Barbara Davidson
Recording Secretary