

CLINTON/JACKSON EMPOWERMENT BOARD MEETING

August 24, 2009

DeWitt, Iowa

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

Board Members Excused: Tom Parker

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

Review of 7-20-09 Minutes

Lori Frick made a motion to approve the minutes as printed. Cheryl Curl seconded. Motion carried.

2009 Budget Expenditure Report

Jenny presented the report, a copy of which is attached to these minutes. Brief discussion followed. Jill Davisson made a motion to accept the report. Sr. Shirley seconded. Motion carried.

2009 Review of Annual Report

Jenny presented templates, copies of which are attached to these minutes, outlining information that would be appropriate for us to submit to the State. It was determined that we would include data which showed our support of the schools (i.e. playground expenses), providing a Spanish interpreter, and the Healthy Smiles program.

Linda Nudd moved to approve including these projects in the annual report. Pat Henricksen seconded. Motion carried.

2010 Budget Expenditure Report

Jenny presented this report, a copy of which is attached to these minutes. Jill Davisson made a motion to accept the report as presented. Scott Hobart seconded. Motion carried.

2010 Contracts

Jill Davisson made a motion directing Jack Willey to sign all the preschool contracts. Scott Hobart seconded. Sr. Shirley and Linda Nudd abstained. Motion carried.

Executive Committee Report

Jenny provided several handouts regarding the Lean Design program. Copies are attached to these minutes. Discussion followed regarding counties joining together as one Empowerment area. Jones and Cedar County are still not interested in joining Clinton/Jackson but remain on a friendly basis. Mention was made of an apparent change in the time line.

Jenny indicated an invitation has been extended to all our legislators to attend our Board meeting on September 28. Several have indicated they will attend if possible. Refreshments will be served at the meeting. It was proposed that pictures be taken of the Board and the legislators at this time.

Our server, CIS, has gone out of business. We will be served by the county, which is linking both Clinton and Jackson Counties. Our website should be up and running by the end of this month.

The Executive Committee will meet Monday, September 14.

Other Business

Regarding the pediatric trauma kits for ambulances, Jenny indicated we need to have outcomes from current users. Other areas will be contacted for this information. Also, it would be good to know how many ambulance calls are for 0-to-5-year-olds. Jill Davisson made a motion to approve up to \$1,000 for pediatric trauma kits in ambulances in Clinton and Jackson Counties. Rev. Lynn Thiede seconded. Motion carried.

Clinton/Jackson Empowerment has received a notice from DHS – DCFS in Des Moines indicating the offer of funds for the Infant/Toddler Quality Child Care Program. The amount is \$66,000 and we may accept half of it or all of it. This is a one-time payment, lasting from 0 to 24 months. There are no consequences to accepting this offer and there are definite benefits. A copy of the form to be submitted is attached to these minutes. Lori Frick moved to accept this offer. Rev. Thiede seconded. Motion carried.

Pat Henricksen made a motion for Clinton/Jackson Empowerment to sponsor a conference regarding autistic children and presented by Alyson Beytien in the amount of \$1,000 to include the fee and mileage. Cheryl Curl seconded. Motion carried. Reservations will be made through Barbara Davidson.

There being no further business Jack Willey adjourned the meeting at 4:55 PM.

Respectfully submitted,

Barbara Davidson
Recording Secretary