

CLINTON/JACKSON COUNTIES EARLY CHILDHOOD IOWA BOARD MEETING MINUTES

Monday, January 27, 2020 – 4:00 p.m.

Clinton County Satellite Offices, 226 11th Street, DeWitt, IA 52742. *(large boardroom)*

ECI Board Meeting Called to Order: Jack Willey called the meeting to order at 4:00 p.m.

Minutes from ECI Board Meeting on November 25, 2019: Jack Willey presented the minutes from the November 25, 2019 Board Meeting. Jim Irwin moved to approve the minutes as presented; David Hinds seconded the Motion to approve the minutes as presented. The Motion was carried unanimously.

FY2020 Preschool Scholarships Update: Gwen reported 44 3-year-old preschool scholarships for the month of December. To date, \$16,400 has been provided for preschool scholarships.

Mid-Year Financial Report: Gwen Deming reported the C/J ECI Mid-Year Financial Report was completed and confirmed with the Clinton County Auditor's office. The report has been submitted to the state through Iowa Grants. David Hinds moved to approve the report as presented; Bobbi Bartels-Poll seconded the Motion to approve the report as presented. The Motion was carried unanimously.

Director's Expenditure Report: Gwen Deming presented the expenditure report through December, 2019. The board members reviewed the report. Jessica Ihns moved to approve the report as presented; Jim Irwin seconded the Motion. The Motion was carried unanimously.

Community Plan / Community Indicators / Performance Measures: Gwen Deming presented the Parent Development Performance Measures for Bright Beginnings, New Parent Program, and Nurse-Family Partnership. The board reviewed the information and discussed additional data that would be beneficial to receive. Gwen stated she would request that information from the contractors.

Community Baby Shower / Toddler Fest - April 4, 2020: Plans for the upcoming baby shower & toddler fest were discussed; food, RTA Shuttle, door prizes, marketing, etc.

Adjourn: Jack Willey adjourned the meeting at 5:05 p.m.

Monday, February 24, 2020 at 4:00 p.m. is the next ECI Board Meeting.

Respectfully submitted by Gwen Deming, ECI Director
Any person needing special assistance or with special accessibility needs should contact
Gwen Deming at GDeming@ClintonCounty-IA.gov or (563) 659-3651.