

Clinton/Jackson Early Childhood Iowa Board Meeting Minutes **JANUARY 24, 2022**

Board Members Present:

Jack Willey
Jim Irwin
Sarah Hogan
Charlie Minnick
Linda Hledik
Gabe Gluba
David Hinds
Bobbi Bartels-Poll (Zoom)
Lindsey Burken

Board Members Absent:

Gwen Deming

Staff Present:

Peggy Sellnau

Guests:

Shannon Sander-Welzein +
Amanda Snyder (YWCA)
Cindy Heck (CCRR) - Zoom

Jack Willey called the meeting to order at 4:00 PM. Peggy Sellnau conducted roll call. Members present are listed at left.

November 29, 2021 minutes: Linda made a motion to approve the minutes from the last meeting; Dan seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Peggy presented the Director's expenditure report for November and December 2021 for review. David made a motion to approve the expenditure report as presented; Gabe seconded the motion. Vote: All Ayes, motion carried.

Director Report: Peggy shared the letters of support that were submitted for the YWCA and Women's Health Services. Dan made a motion to approve the letters, Charlie seconded the motion. Vote: All Ayes, motion carried. Peggy reported that C/J ECI will be using the Clinton County Zoom account. We are also in the process of having our annual audit completed with the county.

Recruitment of new board members: We are still working on this.

Peggy presented the Iowa Grants mid year report to the board. The motion was made by Gabe to approve the report. Charlie seconded the motion. Vote: All Ayes, motion carried.

Peggy reviewed the provider site visit schedule, for the week of February 14.

Our board is due for their early childhood designation this year. The board selected Wednesday, February 23 from 3 to 5 PM for their portion of the review. Provider interviews will be scheduled earlier in the day.

Shannon Sander- Welzien and Amanda Snyder gave a presentation on the extended care program at the YWCA.

Second quarter provider reports were reviewed by the board. The board discussed renewals and request for proposals to be sent out this year.

New Business: Sarah noted that I Smile has provided books for the WIC clinic in Maquoketa. She also noted she has been involved with the PBJ group in Jackson County and they may be able to provide books as well. The board also discuss designating September for the annual meeting.

Adjourn/Next Meeting Date: The next C/J ECI Board meeting will be held on February 28, 2022 at 4:00 PM in person and via Zoom at the Clinton County Satellite office in DeWitt.

Respectfully submitted by Peggy Sellnau, C/J ECI Director