Board Members Present: Jack Willey Linda Hledik Lindsey Burken Sarah Hogan David Hinds Gwen Deming Charlie Minnick Dan Srp Bobbi Bartels-Poll Roberta Rosheim

Board Members Absent: Gabe Gluba

Staff Present: Peggy Sellnau

Guests:

Michele Cullen (Genesis VNA) Tera Weets (Genesis VNA) Val Kelley (Genesis VNA) Kristine Nichols (Genesis VNA) Becky White (CCR&R) Kathy Klingaman (CCR&R) Briana Boswell (Scott Co Health) Andrea Query (LSI) Jessica Barnhart Clark (LSI) Amanda McKee (LSI) Kay Pence (citizen) Tom Determan (CC BOS) Nin Flagel (JC BOS) Jim Irwin (CC BOS) Joanne Evans (JC Campaign for Grade Level Reading) Chris Cournover (Senator) Penny Vacek (Senator Grassley office)

<u>Clinton/Jackson Early Childhood Iowa Board Meeting Minutes</u> November 28, 2022

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

October 24, 2022 minutes: Charlie made a motion to approve the minutes from the last meeting; Roberta seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Peggy presented the Director's expenditure report for October 2022 for review. Dan made a motion to approve the expenditure report as presented; Bobbi seconded the motion. Vote: All Ayes, motion carried.

Preschool Scholarships: We have 21 scholarships presently. The board had approved Up to 43 for the year.

I - Smile update: Scott County Health Department is still working on the contract for I- Smile program for FY 23. Briana Boswell from the Scott County Health Department was present and stated services could start January 1st if the contract is approved. Briana will plan to attend the February meeting to give an update on services.

FY 2023 Early Childhood funding: Child Care Resource and Referral mini-grants contract for child care agencies and home was approved by the board. Dan made the motion to approve the contract; Charlie seconded the motion. Vote: All Ayes, motion carried.

ECI providers gave short presentations on their programs. Guests were invited to comment on services and legislation.

Adjourn/Next Meeting Date: Meeting adjourned at 5:250 PM. The next C/J ECI Board meeting will be held on January 23, 2023 at 4:00 PM in person and via Zoom at the Clinton County Satellite office in DeWitt.

Respectfully submitted by Peggy Sellnau, Clinton/Jackson ECI Director

Any person in need of special assistance or accessibility needs should contact Peggy Sellnau at <u>psellnau@clintoncounty-ia.gov</u> or call 563-659-3651.