

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

### **Board Members Present:**

Jack Willey  
Linda Hledik  
Lindsey Burken (Zoom)  
Sarah Hogan  
David Hinds  
Gwen Deming (Zoom)  
Charlie Minnick  
Gabe Gluba

### **Board Members Absent:**

Dan Srp  
Bobbi Bartels-Poll  
Roberta Rosheim

### **Staff Present:**

Peggy Sellnau

### **Guests:**

Chris McClimon (Genesis VNA)  
Alicia Wagner (CCR&R)

Jack Willey called the meeting to order at 4:02 PM. Peggy Sellnau conducted roll call. Members present are listed at left.

September 26, 2022 minutes: Sarah made a motion to approve the minutes from the last meeting; David seconded the motion. Vote: All Ayes, motion carried.

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

Preschool Scholarships: We have 16 scholarships for September. Three preschools have returned their letter of agreement yet but we anticipate that will be in place soon.

I - Smile update: Scott County Health Department is still working on the contract for I- Smile program for FY 23. The board discussed the services that will be provided and re-stated their desire to maintain the services as close to the previous contract as possible.

FY 2023 Early Childhood funding: Peggy and the board will continue to work toward an agreement with Child Care Resource and Referral for mini-grants for child care agencies and second shift child care staff support.

Association of Early Childhood Iowa Area Boards and Advocates conference will be held on November 10 at the Airport Holiday Inn in Des Moines. Peggy and Roberta will attend.

The board reviewed the provider quarterly reports.

Open House November 28: Peggy will send out invitations to providers and media, as well as elected officials. The Executive committee will discuss the format for the meeting.

New business/Community Input: The community baby shower/toddler fest on September 24 was a success.

Adjourn/Next Meeting Date: Meeting adjourned at 4:30 PM. The next C/J ECI Board meeting will be held on November 28, 2022 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