

Board Members Present:

Jack Willey
Nin Flagel
Dan Srp (Zoom)
Charlie Minnick
Peter Duytschaever
Linda Hledik (Zoom)
Sarah Hogan
Gwen Deming (Zoom)

Board Members Absent:

Robert Rosheim
Lindsey Burken

Staff Present:

Mary Kay Wirth

Guests:

Chris McClimon, CCNC
Alicia Wagner, CCR & R (Zoom)
Michele Cullen, Genesis Mercy One
Jessica Barnhart-Clarke, LSI
Julie Schweiger, Breastfeeding Advocate (Zoom)

Clinton/Jackson Early Childhood Iowa Board Meeting Minutes October 28, 2024

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

September 23, 2024 minutes: Nin made a motion to approve the minutes from the last meeting and the September 9th meetings; Peter seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Mary Kay presented the September 2024 Director's expenditure report and the FY25 Expenditures. Charlie made a motion to approve the expenditure reports as presented, Sarah seconded the motion. Vote: All Ayes, motion carried. The director also noted that members of Eide Bailly worked on the audit this month and 2nd Quarter payments were received.

Preschool Scholarships: Currently have 40 slots in place.

The provider 1st Quarter reports were presented. Mary Kay reported that the reports were used to fill out the Qualtrics Pilot Survey for Data Collection. Directors will be responsible for reporting performance measures in January and June using this system.

Michele Cullen from Genesis Mercy One gave a presentation about Bright Beginnings and Nurse Family Partnership. BB is a long-term home visitation program for pregnant and parenting families up to age 5. NFP is an evidence-based nursing program which provides home visitation for high-risk, first-time families with children up to age 2.

The 1st Amendment requested by the New Parent Program for FY 25 was presented and discussed. The amendment reflects the real time figures the finance department has determined for FY 25. Gwen made a motion to approve the amended contract for the New Parent Program, Charlie seconded the motion. Vote: All Ayes, motion carried.

The board discussed funding the Dolly Parton Imagination Library in both Clinton and Jackson Counties. Linda made a motion to provide \$1,000 funding for Clinton County DPIL and \$1,000 for Jackson County DPIL, Dan seconded the motion. Vote: All Ayes, motion carried.

New Business/Community Input: Mary Kay informed the board that the office computer is not working properly. Paul from IT got the computer running and backed up for now. He recommends either getting a dock (\$150) for the laptop or a new computer (\$700). Mary Kay will check with the AECIAB Board about using administrative carryover to pay for the technology.

Dan attended the Clinton County Road Safety workshop and shared with the board the concern and need for Car Seat Safety throughout the community. Ideas were discussed about how to make car seats & inspections/safety available including contacting, fire/police departments. Another idea is to make available the contact information for the car seat techs from the LSI and Genesis programs. Mary Kay is to research ideas.

Gwen announced that CPPC is hosting a Baby & Toddler Fair on Nov. 16th at CCC include entertainment, activities, resources, prizes & food for families.

Adjourn/Next Meeting Date: Meeting adjourned at 4:52 PM. Charles made a motion and Peter seconded. The next regular C/J ECI Board meeting will be held on November 25th, at 4:00 PM in person and via Zoom at the Clinton County Satellite office in DeWitt. If the meeting needs to be moved to Zoom only, this will be posted.

Executive Meeting:

November 11, 2024 at 7:30 AM/ via Zoom

Respectfully submitted by Mary Kay Wirth, Clinton/Jackson ECI Director

Any person in need of special assistance or accessibility needs should contact Mary Kay Wirth at mwirth@clintoncounty-ia.gov or call 563-659-3651.

Board President Signature _____ Date _____