

Scott County Kids
Early Childhood Iowa
Meeting Minutes

Meeting Date: 10-1-19

In Attendance: Rev. Yolanda Kirk, Chuck Keibler, Jennifer Kakert, Linda Greenlee, Lauren Rupe, Linda Fredriksen, Larry Barker and Kristine Oswald

Excused: Amy Huntington

Absent: Jabari Woods, John Mullen, Margie Mitchell and Scott Hobart

Guests: Donna Moritz; Bi-State Regional Commission, Rich Clewell; State Early Childhood Iowa

Staff: Diane Martens and Nicole Mann

Call to Order

Rev. Yolanda Kirk called the meeting to order at 12:35 p.m.

Introductions

Introductions were made.

Approval of Minutes for September 3, 2019 minutes

Greenlee made a motion, seconded by Keibler to approve the minutes of the September 3, 2019 board meeting. All aye votes, motion carried.

Old Business

Fiscal Issues

FY20 Expenditures

Moritz provided the board with an updated expenditure sheet for FY20. Early Childhood Funds are 8% spent at 16% through the year with \$36,018.85 spent. School Ready Funds are 14% spent at 16% of the year with \$139,894.17 spent. Total funds are at 12% at 16% through the year with \$175,913.02 spent.

The Bright Beginnings Nest invoice for August includes only Nest costs. The August Bright Beginnings costs will be submitted soon.

Committee Reports

Contracts Management

Child Care Scholarships

Friendly House plans to attend the October 31, 2019 Contracts Management meeting. The FY20 contract has an increase of \$50/month for fulltime and \$25/month for part-time. Friendly House is concerned that there will be a \$10,000 shortfall. Expenditures through August are at 17% at 16% through the year.

Mid-Cycle Review

The review took place September 17th. Amanda Winslow was the reviewer. The review was very positive.

ECI Association Update

McKinley Bailey emailed that the ECI Association will have a meeting following the October 23rd ECI Directors meeting.

Outcomes

No report

Nominations

No report.

Public Awareness

No report.

State Early Childhood Iowa

>State ECI Board Meeting: Richard Clewell addressed the Board. Clewell stated the 9/6/19 was conducted over Zoom due to the per diem/mileage reimbursement to board members being cut. Clewell shared that the state board approved the Needs Assessment and the five year strategic plan titled "We Are ECI". Clewell read the goals from the report; Goal 1-Promote a coordinated infrastructure to advance the early childhood system. Goal 2 –Build public will for investing in young children and their families. Goal 3- Transform the early childhood workforce through formal education, greater professionalism, increased skills and competence, and new approaches to implementing best practices. Goal 4- Ensure that young children and families receive the services they need when they need them. Goal 5 – Improve the quality of early childhood services for young children and their families across early care and education; health, mental health, and nutrition; and family support services.

Rupe asked if there are other strategies Scott County Kids should be considering.
Clewell replied that is a good question, he will review and get back to the SCKECI Board.

>State ECI Coordinator Meeting: 10/23/2019 Report from Martens at November meeting.

Legislative Recap

None

Other Business

Public Input-None

Next Meeting: November 5, 2019

Adjournment: Meeting was adjourned at 1:00 p.m.