

Scott County Kids
Early Childhood Iowa
Meeting Minutes

Meeting Date: March 3, 2020

In Attendance: Rev. Yolanda Kirk, Chuck Keibler, Jennifer Kakert, Lauren Rupe, Margie Mitchell, Chris Castrey, Kristine Oswald

Excused: John Mullen, Larry Barker, Amy Huntington and Linda Frederiksen

Absent: Jabari Woods

Guests: Tia Siegwarth, Scott Co. Health Department, Nicole Mann; Scott County Kids Decat

Staff: Diane Martens

Call to Order – Rev. Yolanda Kirk, Chair

Rev. Kirk called the meeting to order at 12:32 p.m.

Introductions

Introductions were made.

Approval of Minutes for January 7, 2020 minutes

Keibler made a motion, seconded by Mitchell to approve the minutes of the January 7, 2020 board meeting. All aye votes, motion carried.

A. Introductions

Introductions were made.

Old Business

A. Fiscal Issues

1. FY20 Expenditures

Martens reviewed the updated expenditure report with the board. Early Childhood funds are: Roosevelt Head Start: 30%, Wittenmeyer Head Start: 77% and Early Head Start: 57%. Early Childhood Funds are 58% spent through the year with \$214,574.21 spent. School Ready Funds are 57% spent at 58% of the year with \$570,146.62 spent. Total funds are at 54% at 58% through the year with \$784,720.83 spent.

FY 21 Reapplications Timeline

The proposed FY21 Reapplication timeline is included in board packets. The Contracts Management committee is recommending the timeline as proposed. Kakert made a motion, seconded by Rupe to approve. All aye votes, motion carried.

The site visit for the Growth Fund Program was held February 28, 2020. Heidi Schlueter asked if First Children's Finance would be invited to submit an application for FY21. Schlueter has been aware for some time that the SCKECI anticipates FY20 will be the last year of funding for Growth Fund due to the decrease in Early Childhood funds. Schlueter explained she is interested in submitting a proposal at a much lower cost, possibly coaching following business practice self-assessment. The consensus of the group was First Children's Finance may submit a proposal for FY21.

New Business

A. Committee Reports

1. Contracts Management/Outcomes

The quarterly reports for second quarter are included in board packets. The Contracts Management committee had questions on some of the reports. Martens will be following up with contractors.

B. Redesignation

1. Proposal

Martens inquired with Bi-State Regional Commission to see if they would be available to update the SCKECI Community Plan. A copy of the proposed plan was given to the Contracts Management committee. The costs would come from FY 21 and FY22 budgets. More details will be available at future meetings.

C. Community Priority

- D. Advance Healthy physical and mental development for all children with a priority for at risk children. (This section of the SCKECI "PROGRESS" document is included in board packets).**

Guest Speaker: Tia Siegwarth, Scott County Health Department presented, "Scott County Health Department Maternal and Child Health. " The three programs are: Care for Kids, Hawki and I-Smile. The additional SCHD Services are: immunizations, community health assessments, SCHD Maternal Health Program, lead screenings, STD clinic, environmental health and Tobacco Free QC and screenings for children up to age 71 months.

E. State Early Childhood Iowa

1. State ECI Coordinator Meeting: 2/5/20

Martens reported the meeting included Decat and CPPC (Community Partnerships for Protecting Children). Drs. Dorius and Rouse from Iowa State University shared more data information. The Story County United Way presented information on collective impact.

Other Business

A. Site Visits

The site visit schedule is included in board packets. Martens encouraged committee members to attend, noting those who have attended in the past have found it to be a great opportunity to learn more about the services provided.

Public Input

There was no public input.

Next Meeting: April 7, 2020

Adjournment: Meeting was adjourned at 1:31 p.m.