

Scott County Kids Early Childhood Iowa Board
Meeting of April 5, 2022
12:30 – 1:30 p.m.
Minutes

Call to Order: Kakert called the meeting to order at 12:34 p.m.

Attendance: Jennifer Kakert, Chuck Keibler, Lauren Rupe, Linda Fredriksen, Amy Huntington, Chris Castrey and

Excused: Megan Heidgerken

Absent: Dwayne Hodges, Margie Mitchell and Kristine Oswald

Staff: Diane Martens

Guests: Carol Connors, Bi-State Regional Commission and Tera Weets, Genesis VNA

Approval of Minutes March 1, 2022:

Keibler made a motion, seconded by Rupe to approve the March 1, 2022 minutes. All aye votes, motion carried.

FY22 Expenditures:

Martens reviewed the FY22 expenditure report that was emailed to the Board earlier in the day. Early Childhood funds are 62% spent at 67% through the year. School Ready funds are 63% spent at 67% through the year.

FY21 Audit:

Carol Connors, Bi-State Regional Commission provided the following report to the board;
Clean audit.

FY'21 Revenues totaled \$960,455 for School Ready and \$381,598 for State Early Childhood.

Expenses for FY'21 totaled \$1,001,698 for School Ready and \$383,347 for State Early Childhood.

There were accrued expenses of \$10,443 that were considered long term liabilities (accrued vacation) which are not due and payable in the current period and therefore are not reported as fund liabilities but are recognized on the Statement of Net Position. Question was asked about a finding in the previous year, Carol Connors explained that it was not a finding but an uncorrected misstatement however it was immaterial in the opinion of the auditors and related to the \$9,460 for FY'20 accrued vacation.

Family Connects, Bright Beginnings and Nest Update:

Tera Weets addressed the board and presented a Power Point overview of Family Connects, Bright Beginnings and Nest. The Power Point is attached in the meeting folder. Keibler asked if there was any progress in getting referrals from Unity Point Trinity for the Family Connects program. Weets explained that nursing moms are referred, all Family Connects nurses are certified lactation consultants. Weets further explained that the new moms are not expecting a call from Genesis after delivering at Unity Point Trinity and are sometimes leery of the service.

FY23 Re-Application process:

Re-Applications are due Thursday from current contractors. Martens will be distributing the reapplications to reviewers on Friday.

Martens will also be selecting the date for reviewers to meet together and score proposals.

Reviewers include; Rupe, Healy, Castery, Keibler and Don Healy, from Contracts Management.

Association of Early Childhood Iowa/Legislative Update:

Day on the Hill was moved from March 8th to March 30th due to a scheduling issue with the contacts the association has at the Capitol. Martens was unable to attend due to a previously scheduled vacation.

The association has a meeting scheduled for tomorrow via Zoom. Martens will be attending.

Website:

The Scott County Webmaster has once again been working on the link.

Other Business:

Martens has scheduled a Home Visitation/Family Support meeting for April 19th at 10am. The meeting will be held in room 605. Board members are welcome to attend.

The Redesignation summary for the Board has been received. The recommendation to the State ECI Board is full re-designation.

Public Input

None

Meeting adjourned at 1:08pm

Next Meeting: May 3, 2022