

Scott County Kids Early Childhood Iowa Board

Meeting of August 2, 2022

12:30 – 1:30 p.m.

Meeting Notes –quorum was not met

Call to Order: Karert called the meeting to order at 12:39 p.m.

Attendance: Jennifer Kakert, Chris Castrey, Megan Heidgerken and Amy Huntington

Excused: Chuck Keibler, Lauren Rupe, and Linda Fredriksen

Absent: Dwayne Hodges Margie Mitchell and Kristine Oswald

Staff: Diane Martens

Guests: Jill Henderson, Bi-State Regional Commission

Approval of Minutes June 7, 2022:

No action due to lack of quorum. Item will be moved to August 30, 2022 agenda.

FY22 Expenditures:

The end of year expenditure report was emailed to the committee 7/29/22. Early Childhood funds are 98% spent at 100% through the year. School Ready funds are 96% spent at 100% through the year.

FY23 Budget Update:

The category budget was reviewed. The Preschool Scholarship had more underspending than anticipated. This projection was put together last week, prior to the final expenditure numbers.

Early Childhood Iowa Association:

The FY23 dues for the ECI Association are \$1368. The preference is for 10% or \$137 to come from private funds. Martens emailed the board 7-29-22 letting board members know that if that if they wish to donate checks should be written to “Association of ECI Area Boards and Advocates.” The checks are needed by August 15th.

Mental Health Regions:

Christine Gradert reached out to Martens explaining the Region is required to provide education in their communities. Martens coordinated a meeting with Gradert and the other ECI Directors in the region. Martens also coordinated to have Safe Families give an overview of their program at the August 1st meeting.

Community Baby Shower:

Community Partnerships for Protecting Children (CPPC) is planning a drive thru baby shower for August 17th from 4-6pm at the Farmers’ Market. Many community organizations are participating including the Scott County Health Department and Hiney Heros. Hiney Heros will be giving away free diapers.

Other Business:

Public Input

None

Meeting adjourned at 12:56pm

Next Meeting: August 30, 2022