

**JASPER, MARION, AND POWESHIEK (JMP) COUNTIES EARLY CHILDHOOD IOWA
BOARD MEETING Minutes**

Foundation Offices at Ahrens Park, 1510 Penrose St, Grinnell, IA 50112
5:30 pm - Wednesday, May 25, 2022

County	Name	Present		Absent	Excused	Unexcused	Non-Board
		IP	V				
P	Steve Bernemann-(human services)			X	X		
M	Rachel Cecil (citizen)		X				
M	Brian Kingrey (education)- Board Chair		X				
J	Mitzi Smith (faith)		X				
P	Doug Cameron (consumer)-		X				
P	Mary Lindberg (citizen)- Board Vice-Chair		X				
J	Britney Schnathorst (citizen) Board Treasurer		X				
J	Julie Wendl (health)		X				
M	Michael Kacmarynski- (business)			X	X		
	Amy Blanchard (Director)	X					X
	Leann Andre (CCR&R)		X				X
	Stephanie Walters (MICA Family Connections)		X				X
	Patricia Hinrichs (Community Member)		X				X

- I. The meeting was called to order by Kingrey, Chair, at 5:31 pm. Meeting participation was available in-person at the location noted above and via virtual meeting. Manner of participation is noted above as in-person (IP) or virtual (V).
- II. Roll Call: JMP board members present include Cameron, Cecil, Kingrey, Lindberg, Schnathorst, Smith, and Wendl.
- III. **Motion** to approve minutes from April 22 and April 29, 2022, meetings by Smith. **Seconded** by Schnathorst. Motion passed unanimously.
- IV. Public Comment: Patty Hinrichs introduced herself to the board. She has submitted a board member application. Leann Andre described the work involved to disburse incentives and *Invest in Iowa* grant funds. Two new home providers have submitted Level 1 IQ4K paperwork. Approximately six programs have personnel that completed ASQ, ASQ-SAE training. Stephanie Walters reported that 18 families are receiving home visits. A recent survey of families revealed outdoor dance and art activities are favored for socializations.
- V. Executive and Committee Reports:
 - a. Treasurer's Report: Report current through May 19, 2022, was included in the board packet. Schnathorst and Blanchard noted JMP will be close to the maximum carry-forward limit but it is not anticipated the board will exceed the maximum. The report was filed for audit.
 - b. Preschool Scholarship Report: Report was included in the board packet. Eight providers have completed the cumulative report. Blanchard is reviewing language in the agreement for services to accommodate the change to IQ4K. The board wants to extend scholarship services to as many preschools as possible.
 - c. ECI Director Report: Report was included in the board packet. Blanchard noted she'll be out of the office on Thursday and Friday to prepare for her daughter's graduation.

VI. Old Business

- a. JMP Preschool Quality Improvement Grants: The board reviewed four applications for a total of \$9,721. **Motion** by Wendl to approve the grants as presented. **Seconded** by Lindberg. Motion passed unanimously.

VII. New Business:

- a. DAISEY Family Support Quarterly Reports: Board reviewed quarterly reports. No discussion followed.
 - b. JMP FY23 Budget: Board reviewed the proposed budget and projected carry-forward funds. Budget is based on current allocation projections though the legislature had not passed the budget bill yet. Board discussed how it should budget for CCNC and I-Smile services without reviewing a proposal for services after October 1. Blanchard will enter both line items in the budget form in Iowa Grants with tentative placeholder amounts. Cecil and Blanchard discussed the challenges with the Title V grant awards thus far. **Motion** by Cecil to approve the FY23 JMP budget as presented. **Seconded** by Smith. Motion passed unanimously.
 - c. Notice of Child Care Business Incentives Grant Funding: Blanchard shared the new proposal from the Governor to pair matching business dollars with state funding to increase capacity in childcare. Discussion followed regarding potential projects and potential partners to share the information with.
 - d. JMP Board Succession Plan: Five board members will be completing terms this year. Bernemann will complete his first term and will not serve a second. Kingrey will complete his first term and is willing to serve a second term. Kacmarynski has indicated he is willing to remain on the board if needed. Wendl and Lindberg are both completing second terms and both have agreed to serve a third term. Patty Hinrich's application was sent to the board. She is a Poweshiek County resident and able to fill Bernemann's position.
- VIII. Other: The board discussed the best meeting date for the Annual Meeting which will be held in person in Newton. Blanchard will send a poll to determine the widest availability.
- IX. Adjournment: **Motion** by Lindberg to adjourn. Meeting was adjourned at 6:38 pm. The JMP Board is scheduled to next meet on Wednesday, June 22 or 29 (TBD), 2022, at 5:30 pm in person in Newton.

Organization	Address1	CityStZip	RequestedAmt	GrantAmt	Program Name
Peck Child Development Center	513 E 5th St. N.	Newton, IA 50208	\$3,000.00	\$3,000.00	iPoWeR Training for Staff
Diamond Trail Children's Center	301 East St.	Lynnville, IA 50153	\$3,000.00	\$3,000.00	IQ4K and Technology Support
UCC Community Preschool	P.O. Box 322	Grinnell, IA 50112	\$3,000.00	\$3,000.00	Mulch for Playground
Pleasantville Preschool	415 Jones St.	Pleasantville, IA 50225	\$3,000.00	\$3,000.00	Early Education Inclusion
Mustang Scholars Preschool	P.O. Box 178	Prairie City, IA 50228	\$3,000.00	\$3,000.00	Professional Development and Classroom Improvement
Share Preschool	1115 S 8th Avenue East	Newton, IA 50208	\$721.00	\$721.00	Social Emotional Learning
Grinnell Community Daycare & Preschool	PO Box 592	Grinnell, IA 50112	\$3,000.00	\$3,000.00	Preschool Outdoor Equipment
Creation Station	216 Liberty Street	Pella, IA 50219	\$3,000.00	\$3,000.00	Classroom Modifications and STEM
Colfax-Mingo Preschool	20 W. Broadway St	Colfax, IA 50054	\$3,000.00	\$3,000.00	Classroom Literacy and Learning Environment Project
Inspirations Childcare & Preschool	1005 2nd St	Sully, IA 50251	\$3,000.00	\$3,000.00	Dramatic Play Supplies for Classroom
Twin Cedars	22o4 Hwy G71	Bussey, IA 50044	\$3,000.00	\$3,000.00	STEM and Multicultural Play Items
			\$30,721.00	\$30,721.00	

Grants highlighted in orange approved at the 5/25/22 meeting

JMP FY23 Budget

Project	Amount Requested	FY22 Allocation from ECI					Amt Funded	Amt Unfunded	Estimated Carryforward Amounts		Reallocation \$		Total Funding with Carry Forward
		SR Admin	SR QI	SR Other	EC Admin	EC Prog			SR	EC	SR	EC	
		\$26,921.00	\$61,952.00	\$453,482.00	\$6,548.65	\$124,424.35		\$673,328.00					
Administrative Expenses													
D & O Insurance	\$100.00	\$80.00	X		\$20.00	X	\$100.00	\$0.00					\$100.00
Board Liability Insurance	\$35.00	\$28.00			\$7.00	X	\$35.00	\$0.00					\$35.00
Fiscal Agent	\$3,000.00	\$2,400.00	X		\$600.00	X	\$3,000.00	\$0.00					\$3,000.00
Director	\$46,650.00	\$19,083.00	\$23,015.35	\$0.00	\$4,551.65	X	\$46,650.00	\$0.00					\$46,650.00
Director/Board Expenses	\$2,100.00	\$1,650.00			\$450.00	X	\$2,100.00	\$0.00	\$500.00	\$800.00			\$2,100.00
Audit	\$4,600.00	\$3,680.00			\$920.00	X	\$4,600.00	\$0.00					\$4,600.00
Program Expenses													
GPCF-Preschool Scholarship Fund	\$80,000.00	X	X	\$41,747.30	X	X	\$41,747.30	\$38,252.70	\$18,000.00		\$38,250.00		\$79,997.30
GPCF-Preschool Scholarship Coordination	\$4,000.00	X	X	\$4,000.00	X	X	\$4,000.00	\$0.00					\$4,000.00
GCDC Sliding Fee Scale	\$30,000.00	X	X	\$30,000.00	X	X	\$30,000.00	\$0.00	\$2,000.00				\$30,000.00
Grinnell Regional Public Health	\$11,800.00	X	\$11,800.00		X	X	\$11,800.00	\$0.00	\$8,000.00				\$11,800.00
ISU Extension Early Care and Education	\$33,306.00	X			X	\$33,306.00	\$33,306.00	\$0.00		\$6,000.00			\$33,306.00
Marion Co. Public Health-PAT	\$293,587.00	X		\$280,336.35	X	X	\$280,336.35	\$13,250.65	\$50,000.00				\$280,336.35
Marion Co. Public Health-I-Smile	\$14,000.00	X	\$14,000.00		X	X	\$14,000.00	\$0.00	\$500.00				\$14,000.00
Marion Co. Public H.-CCNC	\$4,000.00	X			X	\$4,000.00	\$4,000.00	\$0.00		\$2,000.00			\$4,000.00
MICA-Family Connections	\$92,535.00	X		\$92,535.00	X	X	\$92,535.00	\$0.00	\$8,000.00				\$92,535.00
CCR&R/Orchard Place-Childcare Consult	\$46,104.00	X			X	\$46,104.00	\$46,104.00	\$0.00					\$46,104.00
CCR&R/Orchard Place-QI Grants	\$10,500.00	X			X	\$10,500.00	\$10,500.00	\$0.00		\$4,000.00			\$10,500.00
CCR&R/Orchard Place-Provider Training	\$1,800.00	X			X	\$1,800.00	\$1,800.00	\$0.00					\$1,800.00
Professional Development Mini-Grants	\$3,000.00	X			X		\$0.00	\$3,000.00	\$3,000.00	\$1,250.00	\$1,500.00		\$1,500.00
CCR&R BIP	\$0.00	X			X		\$0.00	\$0.00	\$0.00	\$10,000.00			\$0.00
Literacy Projects	\$16,500.00	X			X	X	\$0.00	\$16,500.00			\$16,500.00		\$0.00
Preschool Quality Improvement Grants	\$36,000.00	X			X	\$10,714.35	\$10,714.35	\$25,285.65	\$0.00	\$15,000.00			\$10,714.35
<i>Title V Tentative: CCNC</i>	\$18,000.00					\$18,000.00	\$18,000.00	\$0.00					
<i>Title V Tentative: I-Smile</i>	\$18,000.00		\$13,136.65	\$4,863.35			\$18,000.00						
To Be Determined	\$0.00	X			X		\$0.00	\$0.00	\$13,612.00	\$0.00	\$47,362.00	\$39,050.00	\$39,050.00
TOTAL:	\$769,617.00	\$26,921.00	\$61,952.00	\$453,482.00	\$6,548.65	\$124,424.35	\$673,328.00	\$96,289.00	\$103,612.00	\$39,050.00	\$103,612.00	\$39,050.00	\$666,363.65
BALANCE:		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00						

\$542,355.00 SR FY23allocation
 \$130,973.00 EC FY23allocation
\$673,328.00 FY23 Total
 \$142,662.00 FY22 Carry Forward (Est)
\$815,990.00 FY23 Funding