

**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 17, 2023

County	Name	Present		Absent	Excused	Unexcused	Non-Board
		IP	V				
P	Patricia Hinrichs-(human services)		X				
M	Rachel Cecil (citizen)			X	X		
M	Brian Kingrey (education)- Board Chair		X				
J	Mitzi Smith (faith)		X				
P	Doug Cameron (consumer)-		X				
P	Mary Lindberg (citizen)			X	X		
J	Britney Schnathorst (citizen) Board Treasurer			X	x		
J	Julie Wendl (health)		X				
M	Michael Kacmarynski- (business) Board Vice-Chair		X				
	Amy Blanchard (Director)	X					X
	Leann Andre (CCR&R)		X				X
	Kim Dorn (MCPH Director)		X				X
	Darcy Woodland (MCPH PAT)		X				X
	Denice Fischer (Jasper ISU Extension)		X				X
	Stephanie Walters (MICA Family Connections)		X				X

- I. The meeting was called to order by Kingrey, Chair, at 5:30 pm. Meeting participation was available in-person at the location noted above and via virtual meeting.
- II. Roll Call: JMP board members present include Cameron, Hinrichs, Kacmarynski, Kingrey, Smith, and Wendl.
- III. Public Comment: Fischer shared that she has accepted another position and will be leaving Jasper County ISU Extension after 19 years of service. Board expressed their appreciation for her efforts for and on behalf of child care providers during her time with ECI. Andre reported CCR&R is working on disbursing the incentive grant funds. Woodland reported MCPH PAT program is doing outreach and attending events. Walters reported MICA Family Connections is planning upcoming socializations to include an event at the local Farmer's Market.
- IV. New Business:
 - a. FY24 Budget: Blanchard presented a budget that addressed the board's concerns and suggestions during the last board meeting. Following a discussion of the budgeting philosophy and funding details, **motion** by Wendl to approve the budget as presented. **Seconded** by Hinrichs. Motion passed unanimously. Budget as approved is attached to the minutes.
- V. Other: Blanchard reminded board members that we're seeking a Marion County board member to fill Cecil's seat. It is time for board members to re-sign GPCF policies regarding sexual harassment and confidentiality. An email link will be sent following this meeting. JMP is due for a designation review this year. Blanchard has a community partner survey to share and board members may be asked to also share with their networks.
- VI. Adjournment: **Motion** by Cameron to adjourn. Next meeting is scheduled for June 21 in person in Grinnell. Meeting adjourned at 5:56 pm.

JMP FY24 Budget

Project	Amount Requested	Total Funding with Carry Forward	
Administrative Expenses			
D & O Insurance	\$100.00	\$100.00	
Board Liability Insurance	\$35.00	\$35.00	
Fiscal Agent	\$3,000.00	\$3,000.00	
Director	\$47,057.00	\$47,057.00	
Director/Board Expenses	\$2,100.00	\$2,020.00	
Audit	\$5,300.00	\$5,300.00	
Program Expenses			
GPCF-Preschool Scholarship Fund	\$80,000.00	\$80,000.00	Supports equitable access to preschool education for families with identified need.
GPCF-Preschool Scholarship Coordination	\$4,000.00	\$4,000.00	Supports cost of reviewing applications and reimbursing preschools.
GCDC Sliding Fee Scale	\$36,000.00	\$36,000.00	Supports child care costs for families in need.
Grinnell Regional Public Health	\$12,800.00	\$12,800.00	Supports postpartum home visits for newborns and moms in Poweshiek and Jasper counties.
ISU Extension Early Care and Education	\$33,306.00	\$33,306.00	Supports training and education for child care providers.
Marion Co. Public Health-PAT	\$321,371.00	\$302,972.00	Supports home visits to improve parenting practices.
MICA-Family Connections	\$101,000.00	\$95,088.00	Supports home visits to improve parenting practices.
CCR&R/Orchard Place-Childcare Consult	\$49,702.00	\$48,566.00	Supports a consultant to improve quality of child care settings.
CCR&R/Orchard Place-QI Grants	\$10,500.00	\$10,500.00	Supports child care providers through grants and incentives.
CCR&R/Orchard Place-Provider Training	\$2,300.00	\$2,300.00	Supports specialized training for child care providers.
Professional Development Mini-Grants	\$3,000.00	\$2,000.00	Supports JMP child care providers to attend training.
Preschool Quality Improvement Grants	\$36,000.00	\$35,551.97	Supports quality initiatives in JMP-scholarship supported preschools.
American Home Finding: CCNC Marion	\$12,978.00	\$12,978.00	Provides nurse consultant services to child care settings in Marion County.
MICA: CCNC Jasper and Poweshiek	\$86,391.00	\$84,050.68	Provides nurse consultant services to child care settings in Poweshiek and Jasper Counties.
TOTAL:	\$846,940.00	\$817,624.65	
	\$688,625.00		FY24 Total JMP Funding
	\$129,000.00		FY23 Carry Forward Est with interest
	\$817,625.00		FY24 Funding