

Kids First Communities Board Meeting
Hybrid Meeting
In-Person Meeting: The Village - Osceola
Electronic Meeting: VIA Zoom
August 15, 2024 • 5:00 PM

Mary DeLong, Board Chair called the board meeting to order at 5:00 PM with a declaration of a quorum.

Board Members Present:

Mary DeLong, Clarke (required human services); Athena Porter, Decatur (required consumer); Marvin McCann, Clarke (required education); Donna Murphy, Wayne (required faith); Kathy Lerma, Decatur (required health); Ron Schlichte, Clarke (required business)

Board Members Absent: Excused: Linda Prunty, Wayne (public/elected official)

Director Present: Jenny Robinson

Guests: Michelle Greenough (Orchard Place CCRR); Michelle Brown (SCICAP Wayne PAT)

No additions or corrections to agenda.

Motion to approve agenda: Marvin McCann

Second: Ron Schlichte

Action: All ayes motion carried unanimously.

After reviewing minutes from the 6/20/2024 meeting, motion to approve minutes as presented.

Motion to approve: Ron Schlichte

Second: Marvin McCann

Action: All ayes motion carried unanimously.

Reports:

Financial Reports

- **FY2024 Financial Reports**
 - Early Childhood: FY2024 Financial Report and Ledger distributed for review.
Total spent YTD of \$64,865.98 or 82% of funds spent YTD, with \$14,079.97 or 19% carry over amount.
 - School Ready: FY2024 Financial Report and Ledger distributed for review.
Total spent YTD of \$324,941.68 or 83% of funds spent YTD, with \$68,904.19 or 19.9% carry over amount.
- **FY2025 Financial Reports**
 - Early Childhood: FY2025 Financial Report and Ledger distributed for review.
Total spent YTD of \$7,607.763 or 8% of funds spent YTD.
 - School Ready: FY2025 Financial Report and Ledger distributed for review.
Total spent YTD of \$12,729.87 or 3% of funds spent YTD.

After review of the FY2024 and FY2025 financial reports, a motion was made to approve the FY2024 and FY2025 financial reports and claims as presented.

Motion to approve: Ron Schlichte

Second: Athena Porter

Action: All ayes motion carried unanimously

Director Report

Copies of the Director report was distributed for Board member review and discussion. Meetings attended since our last meeting were recapped on the report. The following items were highlighted:

- Medicaid Birth Numbers per county were reviewed for 2023 data.

- New Open Meeting laws went into effect on July 1, 2024. Virtual meetings are now a requirement. In person is not necessary as long notice is posted.
- Behavioral Health District Map update. Maps have been finalized and there is an option 3.
- CCR&R new logo was shared with the board.
- Shared Vision application will be opening in November 2024. This is a five year grant.
- FY2024 KFC Executive Summary was shared with the board for review.
- Clarke/Decatur PAT program revised budget was reviewed. A motion was made to approve the Clarke/Decatur revised budget.

Motion to approve: Ron Schlichte

Second: Donna Murphy

Action: All ayes motion carried unanimously

- Upcoming Events include SCICAP PAT Annual Review meeting will be on September 10 at 10:00 AM. Seymour Site Visit on Monday, September 23.

Agency/community updates

- Michelle Brown updated the board that SCICAP PAT received Blue Ribbon Affiliate.

New Business:

- FY2024 Annual Report was presented to the board for review and Financial Reports for Early Childhood and School Ready reports reviewed and signed by fiscal agent, CIJDC.
- FY2025 AECIABA Membership and Designation representative was reviewed. A motion to approve membership for FY2025 and Mary DeLong as the Designation representative.
 Motion to approve: Kathy Larma
 Second: Ron Schlichte
 Action: All ayes motion carried unanimously
- Board reorganization was discussed to merge KFC (Clarke/Decatur/Wayne) and Quad Counties 4 Kids (Union, Ringgold, Taylor, Adams). Committee will meet to review items that will be presented at the KFC October meeting for approval to merge into seven counties. Redesign committee volunteers included Mary DeLong, Kathy Lerma and Linda Prunty, with Ron as backup if Linda doesn't want to.

Old Business:

- FY2023 Audit pending.

Board Development

- Board members to review and Annual Conflict of Interest/Code of Ethics Statement.

Meeting dates

Next board meeting will be October 17, 2024 at 5:00 PM at The Village in Osceola. No meeting in November or December. Future meeting January 16, 2025.

Adjournment:

Upon motion by Marvin McCann seconded by Athena Porter, followed by unanimous vote, the meeting adjourned at 5:28 PM.

Submitted Jenny Robinson, KFC Director

Recorded by Athena Porter, KFC Secretary