

Kids First Communities Board Meeting
Hybrid Meeting
In-Person Meeting: The Village - Osceola
Electronic Meeting: VIA Zoom
May 16, 2024 • 5:00 PM

Mary DeLong, Board Chair called the board meeting to order at 5:01 PM with a declaration of a quorum.

Board Members Present:

Mary DeLong, Clarke (required human services); Linda Prunty, Wayne (public/elected official); Athena Porter, Decatur (required consumer); Marvin McCann, Clarke (required education)

Board Members Absent: Excused: Ron Schlichte, Clarke (required business); Donna Murphy, Wayne (required faith); Kathy Lerma, Decatur (required health)

Director Present: Jenny Robinson

Guests: Michelle Greenough & Kristie Vasey (Orchard Place CCRR); Michelle Brown (SCICAP Wayne PAT); Amanda Jaramillo Ayon (IECMHC); Crystal Hanson (The Village)

No additions or corrections to agenda.

Motion to approve agenda: Marvin McCann

Second: Athena Porter

Action: All ayes motion carried unanimously.

After reviewing minutes from the 3/21/2024 meeting, motion to approve minutes as presented.

Motion to approve: Athena Porter

Second: Linda Prunty

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 \$45,784.15 or 58% of funds spent YTD, with anticipated spend of \$66,784.15 with a 17% carry over amount.
- School Ready: FY2024 Financial Report and Ledger distributed for review.
Total spent YTD of \$264,928.22 or 67% of funds spent YTD, with anticipated spend of \$361,016.63 with a 9% carry over amount.

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

Motion to approve: Marvin McCann

Second: Linda Prunty

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:

- HHS Benefits and Resource Flyer handout
- Legislation updates include:
 - HF2658 May 1 Extends Child Care Pilot program and half day reimbursement rates for CCA
 - SF2251 May 8 Extends eligibility for pregnant women and infants under Medicaid program from 60 days to 12 months of pregnancy eligibility

- HF2672 May 15 Aligns mental health and substance abuse districts
- Resources discussed include:
 - CCCI, offering Child Care Management system, Financial Management Coaching with technology grants extends with pilot program through June 30, 2025.
 - CCRR County Data Review
 - Children at Home Resource
- Upcoming Events include Wayne County Back to School Save the Date for Aug 6, 2024 and a Virtual Legislative Understanding meeting on June 10.
- Decatur County Child Care Project

Agency/community updates

- Michelle G with CCR&R has completed two ChildNet workshops and completing trainings, which one had to be canceled due to lack of attendance. Kristie also updated the board on the goal of trainings going forward to use all resources.
- Michelle B with SCICAP Wayne PAT continues to partner with the library and has completed group events. Has enrolled 2 teen moms in the program and the diaper program is going well in Wayne County.
- Amanda with IECMHC continues to work with The Village and Family Support programs. Offered to all child care programs in the KFC area.

New Business:

- FY2025 RFP Committee presented the funding recommendations to the board.
 Motion was made to approve the FY2025 RFP Committee Recommendations as presented.
 Motion to approve: Marvin McCann
 Second: Linda Prunty
 Action: All ayes motion carried unanimously.
- Review of continuing with Central Iowa Detention Center for FY2025 Fiscal Agent and Employer of Record.
 Motion was made to approve CIJDC as Fiscal Agent and EOR for FY2025
 Motion to approve: Linda Prunty
 Second: Marvin McCann
 Action: All ayes motion carried unanimously
- FY2024 Annual Board/Director Evaluation Summary was reviewed by the board.
- FY2025 Meeting Schedule was reviewed.
 Motion was made to approve FY2025 Meeting Schedule with correction to 10/17/2024.
 Motion to approve: Marvin McCann
 Second: Athena Porter
 Action: All ayes motion carried unanimously

Old Business:

- KFC Program Appreciation Event is set for Saturday, June 15 11-1:00 PM at Your Sweet Pickins in Osceola. Food will be catered by Timberridge.
- Received and awarded literacy grants to two libraries and three in-home child care providers.

Board Development

- Board member review included reappointing Mary DeLong as Chair, Ron Schlichte as Vice-Chair, Athena Porter as Secretary for FY2025 KFC positions. Ron Schlichte and Linda Prunty will accept another term as KFC Board Members.
 Motion was made to approve FY2025 positions and Terms for Ron and Linda.
 Motion to approve: Marvin McCann
 Second: Linda Prunty
 Action: All ayes motion carried unanimously

Meeting dates

Next board meeting will be June 20 at 5:00 PM at The Village in Osceola.

Adjournment:

Upon motion by Marvin McCann seconded by Athena Porter, followed by unanimous vote, the meeting adjourned at 5:48 PM.

Submitted Jenny Robinson, KFC Director

Recorded by Athena Porter, KFC Secretary