

Kids First Communities Board Meeting
Hybrid Meeting
In-Person Meeting: Central Decatur Elementary
Electronic Meeting: VIA Zoom
January 25, 2024 • 5:00 PM

Mary DeLong, Board Chair called the board meeting to order at 5:02 PM with a declaration of a quorum.

Board Members Present:

Mary DeLong, Clarke (required human services); Ron Schlichte, Clarke (required business); Donna Murphy, Wayne (required faith); Linda Prunty, Wayne (public/elected official); Marvin McCann, Clarke (required education);

Board Members Absent: Excused: Athena Porter, Decatur (required consumer); Kathy Lerma, Decatur (citizen);

Director Present: Jenny Robinson

Guests: Michelle Greenough (Orchard Place CCRR); Kristie Vasey (Orchard Place CCRR)

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 10/19/2023 meeting, motion to approve minutes as presented.

Motion to approve: Marvin McCann

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 \$21,224.29 or 27% of funds spent YTD
 - School Ready: FY2024 Financial Report and Ledger distributed for review.
Total spent YTD of \$144,162.57 or 37% of funds spent YTD

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

Motion to approve: Ron Schlichte

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:

- AECIBA Annual Conference overview
- Site Visits completed
- ICAPP insurance projected to increase by 30%
- HHS Child Care stipends were offered ranging from \$5,000 to 50,000.
- Association breakfast at the Capital will be March 6, 2024
- HHS recommendation report has been released and the one-page overview was shared.

Agency/community updates

- Michelle Greenough with CCRR updated the board on CCR&R program. Fall trainings were completed in Osceola. Working with some new providers in Wayne and Decatur counties. Offering a Practice Based Coaching as part of the Child Net class that has gone over good in the areas.

New Business:

- Family Support Data for Q1/Q2 data was reviewed.
- RFP timeline was reviewed. FY2024 RFP will be released on Thursday, March 14 (changed to March 7 by email). Mary D, Linda P, and the group nominated Kathy L, if willing to be on the RFP committee.
Motion was made to approve RFP Committee
Motion to approve: Ron Schlichte
Second: Marvin McCann
Action: All ayes motion carried unanimously.
- FY2024 KFC Mid-Year report was submitted by the January 15 deadline and reviewed by the board.
Motion was made to approve the mid-year report.
Motion to approve: Marvin McCann
Second: Linda Prunty
Action: All ayes motion carried unanimously
- FY2024 Additional Funding was reviewed. Program appreciation event was discussed and will plan for April timeframe.
Motion was made to approve the \$3,000 for the program event.
Motion to approve: Ron Schlichte
Second: Marvin McCann
Action: All ayes motion carried unanimously

Old Business:

KFC Annual Report FY2023 was approved with no corrections needed.

Board Development

- Breakfast on the Hill on March 6 event open to any board member who would like to attend.
- Board Member review was completed. Tiffany Johnson has moved out of the KFC area and removed from the board. Kathy Lerma will represent the required Health representation. Terms that will be expiring and up for renewal are Ron Schlichte (Clarke/Business) and Linda Prunty (Wayne/Public).

Meeting dates

Next board meeting will be March 21 at 5:00 PM at The Village in Osceola.

Adjournment:

Upon motion by Ron Schlichte, seconded by Marvin McCann, followed by unanimous vote, the meeting adjourned at 5:46 PM.

Submitted Jenny Robinson, KFC Director

Recorded by Mary DeLong, Board Chair