



Boost4Families Board Meeting Minutes

June 17, 2010 – 7:00 PM

First Christian Church, Red Oak, IA

Members present: Judy Kay, Christy Casey, Dennis McClain, Dave Dunfee, Nancy Gibson, Carleen Bruning, Sue Drake, Jess Rogers, JoAnn Thomas, Rebecca Bell, Pat Simmons, Jacquie Morrival, Margo Magill, Sherry Ford, Sheri Bowen, John Baker

Others present were: Margaret Heard, Heather Burson, Deb Martens, Michelle Wodtke Franks (Boost4Families Coordinator).

Information for meeting was posted/sent out prior to meeting.

John Baker called the meeting to order at 7:00 PM

John asked for a motion to approve the agenda. Sherry Ford made a motion to approve the agenda as submitted. Nancy Gibson seconded the motion. Motion passed unanimously.

John asked for a motion to approve the minutes for the December and March meetings. JoAnn Thomas made a motion to accept the minutes for December 2009 and March 2010 as presented, with no changes. Sheri Bowen seconded the motion. Motion passed unanimously.

John asked for a motion to approve and renew the Fiscal Agent Agreement with Green Hills AEA. Nancy Gibson made a motion to approve the fiscal agent agreement with the Green Hills AEA. Jacquie Morrival seconded the motion. Motion passed unanimously.

Michelle submitted an itemized list of June Empowerment vouchers for payment. The amounts requested are as follows:

| Billing for June 2010 | Boost4Families Empowerment | |
|---|-----------------------------------|----------------|
| Program | Amount | Account |
| Nishna Valley CSD - Preschool | \$ 11,035.00 | SR |
| HCCMS - Cass CCNC | \$ 593.37 | EC |
| Northeast Early Childhood Ctr (Apr & May) | \$ 5,165.00 | SR |
| Villisca CSD | \$ 375.00 | SR |
| Malvern CSD | \$ 525.00 | SR |
| Atlantic CSD (Apr & May) | \$ 3,270.00 | SR |
| Red Oak CSD | \$ 1,725.00 | SR |
| Taylor County Pub Health Mont. CCNC | \$ 164.66 | SR |
| Montgomery County PAT | \$ 9,101.74 | SR |
| Cass County PAT | \$ 7,536.85 | SR |
| Mills County PAT | \$ 6,444.00 | SR |
| West Central Comm Action | \$ 10,452.87 | EC |
| Circles4Support - Mills (Apr) | \$ 2,628.00 | SR |
| Circles4Success - Cass (Mar & Apr) | \$ 2,969.16 | SR |
| Anita CSD | \$ 150.00 | SR |

| | | | |
|--------------|-----------|------------------|----------|
| TOTAL | \$ | 62,135.65 | |
| Summary | \$ | 11,046.24 | EC Funds |
| | \$ | 51,089.41 | SR Funds |

John asked for a motion to approve the submitted vouchers for payment. Sherry Ford made the motion to approve Boost4Families vouchers. Dennis McClain seconded the motion. Motion passed unanimously.

Michelle provided an update on the board's requirements for membership as a result of the 2010 legislation. She called for a committee to be formed to review and revise the by-laws to accommodate these changes. JoAnn Thomas, Jess Rogers and Nancy Gibson volunteered to serve in this capacity. Michelle indicated that the committee would create changes for the Board to consider and approve at the September meeting.

In addition, Michelle provided an overview of funding requirements changed by the legislation in which 60% of funds allocated must be in support of programming with a home visitation component. She also reviewed upcoming changes in the redesignation process as ECI moves towards a Levels of Excellence model for ECIA evaluation.

She gave an overview of program funding to date for Decat, CBCAP and CPPC funds. She also included an approved budget for Decat funding that was discussed at the June 10th Advisory Council Meeting.

Michelle then shared a proposed ECI budget that was developed in collaboration with the Advisory Council. (Budget attached) Michelle explained that the requirement to fund 60% of the ECI allocation towards those programs with a home-visitiation component created a real challenge to fund remaining programs equitably and at a level that would allow effective implementation. Michelle also indicated that the Advisory Council recommended that the preschool transportation line for \$15,000.00 be approved as a placeholder until a determination can be made how to best use transportation funds. SWITA has provided these services in the past and the numbers of children served during the last year have decreased as a result of SWVP funds and more schools taking on the role of transportation providers for their districts. John asked for comments and discussion. John suggested that perhaps schools should bear the responsibility for transporting students primarily in rural areas. Currently SWITA is providing in-town transportation only to children in Glenwood CSD and Red Oak CSD. He suggested that Michelle discuss transportation options with the affected schools and SWITA and carry out contracting as appropriate. JoAnn Thomas made a motion that the budget be accepted as presented. Pat Simmons seconded the motion. Motion passed unanimously with the following abstentions; Sheri Bowen, Nancy Gibson.

Next meeting is set for September 16, 2010 at 7:00 PM. Meeting adjourned at 8:35 PM

Respectfully Submitted: Michelle Wodtke Franks, Boost4Families Coordinator