

Quad Counties 4 Kids Board Meeting Minutes
Wednesday, August 28, 2024
Creston Elementary School – 805 Academic Ave, Creston, IA
6:00 PM

Chairperson Don Gee called the meeting to order at 6:02 PM. with the following members in attendance: Jim Karp (V), Al Rusk, Jen Frederick, Sandra Donaldson (V), Angie Mullen

Excused Absent: Kristina Harris

Unexcused Absent:

Others Present: Jenny Robinson, (Director)

Public Guests: None

Additions/Approval of Agenda

The agenda for the meeting was reviewed. Angie Mullen moved that the agenda be approved. Al Rusk seconded the motion, which passed unanimously.

Approval of Minutes of June 26, 2024 Meetings

The minutes of the June 26, 2024 meeting were reviewed. Al Rusk moved to approve the minutes as presented. Angie Mullen seconded the motion which passed unanimously.

Public Comments

No public comments.

Report from the Finance Committee

The following is recap of revenue and expenses as listed on the financial report and ledger for FY2024 and FY2025:

- FY2024 Early Childhood: Financial Report and Ledger distributed for review. Total spent \$47,840.30 or 83.6% of funds YTD, with a carry-over of \$9,383.69 or 19.58%.
- FY2024 School Ready: Financial Report and Ledger distributed for review. Total spent \$326,380.32 or 85.82% of funds YTD, with a carry-over of \$53,928.68 or 16.9%.
- FY2025 Early Childhood: Financial Report and Ledger distributed for review. Total spent \$991.84 of funds YTD, with remaining funds of \$53,296.85.
- FY2025 School Ready: Financial Report and Ledger distributed for review. Total spent \$23,641.98 of funds YTD, with remaining funds of \$337,842.49.

Al Rusk moved to approve the FY2024 and the FY2025 financial reports and ledgers as presented. Angie Mullen seconded the motion which passed unanimously.

Director Report to the Board

Calendar items were presented to the board for review.

Past events highlighted included Thrive initiative, Iowa HHS Town Halls and Adams County Family Fair Day.

Medicaid 2023 data reviewed for the Quad area counties.

New meeting laws, effective July 1, 2024, Iowa Code 21.8 requires virtual option for local board meetings. Quad will continue to have hybrid meetings for in person and virtual.

Behavioral Health District map have been finalized and can be found on the HHS website. Handout was presented to board.

CCRR new logo was presented to the board.

Iowa Child Care Search tool is new and now available on the HHS website. <https://search.iachildcareconnect.org/>

FY2025 CPPC will have car seat funds in Union County.

Family Support Program updates include Start-to-Soar (Ringgold) is a National PAT program. SWCC PAT (Union/Adams/Taylor) received their Blue Ribbon Affiliate renewal.

Upcoming Events: Taylor County Health fair – Sept 10, 2024 3:00-6:00PM in the Lenox City Park.

FY2024 Family Support Annual Summary Review

End of Year report summaries were presented for the family support programs for FY2024, with year of year comparison by county. SWCC PAT 2023-2024 Affiliate Performance Report and Performance Measure report was presented to the board for review also.

FY2024 Annual Reports

FY2024 Annual Report was presented for review. Board members summarized and presented the program performance measures. FY2024 Financial Reports and Executive Summary were presented and reviewed. Discussion on SWCC PAT Union and Adams County group numbers and Preschool Scholarship number. Director will confirm correct before report is submitted.

Angie Mullen moved to approve FY2024 Annual Report and Financial Report. Al Rusk seconded the motion which passed unanimously.

AECIAB&A Designation

FY2025 Renewal of AECIAB&A membership renewal was reviewed. Designation contact for AECIAB&A will be Jim Karp.

Al Rusk moved to approve FY2025 renewal of AECIAB&A membership and add Jim Karp as designee for the association. Jen Frederick seconded the motion which passed unanimously.

ECI Board Merger Review

ECI board merger was presented and discussed. Director reported on what merging with Clarke, Decatur and Wayne would look like and the pros and cons of merging the boards. A committee will be formed. Jen, Angie, and Sandra volunteered review workgroup.

Professional Development

Conflict of Interest/Code of Conduct policy reminder to review and return annually. Membership was reviewed. Kristyn Mercer's term expired 6/30/2024 and she will not be renewing for another term.

Next Meeting Dates

The next meeting will be October 23, 2024 at the Creston Elementary School at 6:00 PM. This will be a hybrid meeting. Future meetings include January 22, 2025.

Adjournment

Angie Mullen moved to adjourn the meeting. Jen Frederick seconded the motion, which passed unanimously.

The meeting adjourned at 7:05 PM.

Respectfully Submitted,
Jenny Robinson, Director

Sandra Donaldson, Recording Secretary