



Johnson County Empowerment Board Executive & Fiscal Committees Minutes

Monday February 6, 2023
2:00-3:00 p.m.

Present: Angel Taylor, Cheryl Collins, Emily O'Sheridan-Tabor, Sam Turnbull

1. **Call Meeting to Order, Establish Quorum, and Approve Previous Meeting Minutes [Board Action]**
2. **Public Comment**
3. **Director's Report:** will update board on car seat/safe sleep events and statewide updates.
4. **Contractor Presentations**
 - a. **HACAP Head Start and Early Head Start:** Christi Regan will present via Zoom.
 - b. **4C's Home Ties and Childcare Workforce Development:** Missie and Michele will present
5. **FY23 1st/2nd Quarter Reports:** Will review 1st/2nd quarter reports and summarize areas of concern.
6. **FY24 Renewal Application Materials [Board Action]:** Will present possible renewal application materials for board approval and discuss a renewal process whereby scoring committees review and provide recommendations to the full board on the renewal applications.
7. **JCPH Dental Voucher Contract Amendment [Board Action]:** JCPH would like to increase reimbursement rate to Medicaid rate+100%. Patients are not getting into the UI Dental School and private dentists are unwilling to accept Medicaid reimbursement rate.
8. **NCJC Early Education Contract Amendment [Board Action]:** Due to less Wrap eligible families, NCJC would like to add activities and budget line items to spend down funds.
9. **FY23 Budget [Board Action]:** Can increase Passport to Early Learning line item and decrease School Ready Scholarship line item. Can consider adding fall surfacing grants for in-home child cares.
10. **Policy/Procedure Manual review:** Annually we review the policy and procedure manual to ensure it matches our current practices.
11. **Adjourn**

Next Executive Committee meetings: March 13, 2023

Next Board meetings: February 16, 2023; March 23, 2023

Johnson County is a safe and healthy community in which to learn, work, and live.

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