



Johnson County Empowerment/Early Childhood Iowa Board

Thursday, March 23 2023
6:30-8:00 p.m.

The JCE/ECIA Board will be meeting in a hybrid format Johnson County Health and Human Services Conference Room 203 B/C is reserved for this meeting and instructions to join via zoom are below. Join via Zoom video at <https://zoom.us/j/83833295570>

Join via Zoom phone at 312-626-6799 with Meeting ID 838 3329 5570.

Draft Agenda: Please check https://johnson-county.granicus.com/ViewPublisher.php?view_id=1 24 hours before the meeting for any changes.

1. Call Meeting to Order, Establish Quorum, and Approve Previous Meeting Minutes [Board Action]
2. Public Comment
3. Director's Report
4. Contractor Presentations
 - a. JCPH CCNC and Dental Voucher Program
 - b. UAY Young Parent Program
5. UAY Contract Amendment [Board Action]
6. FY23 Budget [Board Action]
7. Public Budget Hearing Planning [Board Action]
8. Convene Nominating Committee
9. Adjourn

If there are questions about this agenda or if attendees require a modification because of a disability, please contact Sam Turnbull at empower@johnsoncountyiowa.gov or (319) 356-6090.

Next Executive Committee meetings: April 10, 2023

Next Board meetings: April 20, 2023; May 18, 2023

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

Johnson County Empowerment • 855 S Dubuque Street, Suite 202B • Iowa City, IA 52240 • Telephone 319.356.6090

www.johnsoncountyiowa.gov/empowerment • empower@johnsoncountyiowa.gov

**BOARD REPORT OF EXPENSES
FEBRUARY 2023**

Payee	Period	Invoice Date	SR	EC	Non-Grant
Clerk SR	Jan	1/31/2023	\$692.51		
Sam Mileage	Jan	1/25/2023	\$9.17		
UAY FSP	Jan	2/8/2023	\$5,877.83		
ECC QI	Jan	1/31/2023	\$7,296.22		
Prince of Peace	Jan	2/2/2023	\$400.00		
Melrose Daycare	Jan	2/3/2023	\$460.00		
ICCSA	Jan	2/3/2023	\$2,200.00		
Madeline Kent	Jan	1/21/2023	\$100.00		
Angela Tastad	Jan	1/21/2023	\$100.00		
Rachel Kongshaug	Jan	1/21/2023	\$100.00		
Passport Stipendx38	Feb	2/8/2023	\$5,700.00		
Amazon	Feb	2/13/2023	\$692.31		
Grant Wood	Jan	2/6/2023		\$5,950.15	
HACAP	Jan	2/8/2023		\$4,933.36	
Home Ties	Jan	2/9/2023		\$4,250.00	
Clerk Ec	Jan	1/31/2023		\$341.08	
TOTALS			\$23,628.04	\$15,474.59	

March 2023 Director Report - Johnson County Empowerment/Early Childhood Iowa Area

STATEWIDE UPDATES:

- **Association of Early Childhood Iowa Area Boards and Advocates**
 - Day on the Hill will be held the morning of Wednesday March 29. Board members are welcome to join me in attending.

LOCAL UPDATES:

- **General**
 - **Expense Report:** Our February 2023 expense report is in your board packet.
 - **Legislative Forum:** We hosted a successful Legislative Forum on Friday March 10- 8:30-9:30am. We had 5 legislators in attendance.
- **Programs**
 - **School Ready Scholarships:** I was able to approve 1 additional Scholarship Application this month.
 - **Car Seats and Safe Sleep:** We have 3 safe sleep events scheduled in April (one is in North Liberty). We have also been doing car seat checks one afternoon or morning per week (these appointments have been filling quickly).
 - **Site Visits:** Site visits with most of our programs are scheduled. You can sign up to attend here: <https://www.signupgenius.com/go/8050545aaab2fa1f85-fy23jceecia#/>
- **Committees**
 - **Early Ed Work Group (Joan and Cheryl board liaisons):** Meets on the last Monday of the month 2:30-3:30 pm.
 - **Parent Ed Work Group (Emily board liaison):** Meets on the first Monday of every other month 1-2 pm.
- **Community Collaboration**
 - **Child Care Wage Supplement:** This program has rolled out and in the first round applications from 11 programs were received.
 - **Week of the Young Child:** I have been part of the planning committee. A Mindful Movement Training will be held April 4 at the Iowa Children's Museum. I will provide books to be distributed to child care providers who attend. We will discuss funding the training when we look at the budget.
 - **Kites for Kids:** Events will be held in April. I will try to attend to distribute books
 - **JCPH and Iowa Immunizes Vaccine Summit/Car Seat Event:** Working on cohosting a childhood vaccine summit along with a car seat event in June.
- **Resource Links**
 - Website <https://johnsoncountyiowa.gov/empowerment>
 - State ECI website <https://earlychildhood.iowa.gov/>
 - Facebook <https://www.facebook.com/JohnsonCountyEmpowerment/>

Board Development:

I2D2 Data Drive Preview https://i2d2.shinyapps.io/I2D2_Dashboard/

Respectfully submitted Sam Turnbull March 23, 2023

THE THIRD AMENDMENT to the CONTRACT entered by the parties on July 1, 2022

Pursuant to Paragraph 11.11 Amendments of the Contract entered by United Action for Youth and Johnson County Empowerment/ECIA Board for the Young Parent Program entered by the parties originally on 07/01/2022 the Contract is amended effective March 23, 2023 as follows:

5.2 Required Performance Measures. The Service Provider shall document and report all state required data including but not limited to:

5.2.1 The # of children served (by age).The # of families served in the home visitation program. **Target is 60 children.**

5.2.2 The # of families served in the home visitation program. **Target is 40 ECI eligible families.**

5.2.3 The # of participants served in group-based programming. **Target is 15.**

5.2.4 The # of home visits completed. **Target is 615.**

5.2.5 The # of group parent education meetings offered. **Target is 25.**

6.3 Pricing. The Service Provider will be paid for the services described in the Scope of Services section a fee not to exceed **\$100,000 for the Contract period (07/01/2022-06/30/2023)**. This shall be the total compensation paid to the Service Provider.

All other provisions of the Contract will remain in effect

United Action for Youth

By: _____

Date: _____

Name: Talia Meidlinger

Title: Executive Director

Federal Tax Identification Number: 42-0954860

JOHNSON COUNTY EMPOWERMENT/EARLY CHILDHOOD IOWA AREA BOARD

By: _____

Date: _____

Name: Angel Taylor

Title: Chair, Johnson County Empowerment/Early Childhood Iowa Area Board

FY23 Budget

	SR	EC	Total
Revenue			
FY22 Program Carryforward	\$90,808.13	\$31,936.34	\$122,744.47
FY22 Administrative Carryforward	\$6,664.80	\$1,885.58	\$8,550.38
FY22 Quality Improvement Carryforward	\$4,500.00		\$4,500.00
FY23 Program Allocation	\$640,987.00	\$208,469.90	\$849,456.90
FY23 Administrative Allocation	\$36,622.00	\$10,972.10	\$47,594.10
FY23 Quality Improvement Allocation	\$60,375.00		\$60,375.00
Administration			
Available Administrative Funds	\$43,286.80	\$12,857.68	\$56,144.48
Administrative Clerk	\$13,630.67	\$6,815.33	\$20,446.00
Early Childhood Coordinator	\$23,413.14	\$3,876.34	\$27,289.48
Fiscal Agent and FAUP/audit fees (County in kind)	\$0.00	\$0.00	\$0.00
Liability Insurance Fees	\$1,332.00	\$666.00	\$1,998.00
Board/Office costs/Website	\$4,000.00	\$1,500.00	\$5,500.00
AECIAB Fees	\$911.00	\$0.00	\$911.00
Administration Balance	\$0.00	\$0.00	\$0.00
Administration Carryforward %	0.00%	0.00%	0.00%
Quality Improvement			
Available Quality Improvement Funds	\$64,875.00		\$64,875.00
Early Childhood Coordinator	\$64,875.00		\$64,875.00
Quality Improvement Balance	\$0.00		\$0.00
Quality Improvement Carryforward %	0.00%		0.00%
Programs			
External Programs			
Available Programs Funds	\$731,795.13	\$240,406.24	\$972,201.37
GWAEA Child Care Alliance Response Team		\$76,140.00	\$76,140.00
HACAP HS/EHS Wraparound		\$73,250.00	\$73,250.00
NCJC Early Learning Expansion	\$10,063.76	\$35,936.24	\$46,000.00
4 C's Home Ties Child Care Center		\$55,080.00	\$55,080.00
JCPH Child Care Nurse Consultant	\$59,750.00		\$59,750.00
NCJC PAT Family Support Program	\$362,100.00		\$362,100.00
UAY Young Parent Home Visiting & Group Program	\$100,000.00		\$100,000.00
4C's Childcare Workforce Development Program	\$5,000.00		\$5,000.00
JCPH Dental Voucher	\$15,000.00		\$15,000.00
JCSS Child Care Wage Enhancement	\$10,000.00		\$10,000.00
ARC Child Care Supplemental Staffing	\$26,200.00		\$26,200.00
Internal Programs			
Coordinated Intake	\$2,640.00		\$2,640.00
School Ready Scholarship Coordination	\$1,509.95		\$1,509.95
School Ready Scholarships	\$40,000.00		\$40,000.00
Car Seats	\$7,400.00		\$7,400.00
Safe Sleep	\$5,000.00		\$5,000.00
Program Support	\$4,000.00		\$4,000.00
Infant Equipment for in-home providers	\$18,000.00		\$18,000.00
Fall surfacing for in-home providers	\$10,000.00		\$10,000.00
Child Net 3.0 Incentive	\$2,000.00		\$2,000.00
Passport to Early Learning Stipend	\$13,750.00		\$13,750.00
Community Awareness	\$1,700.00		\$1,700.00
Programs Balance	\$37,681.42	\$0.00	\$37,681.42
Programs Carryforward %	5.15%	0.00%	3.88%

Other Grants/Donations Balance
\$ -

could increase and add child care centers
could increase and add child care centers

Other Ideas:
Could fund WOYC training for \$200
Could fund NAFCC and NAEYC memberships for child care providers for about \$10,000