

Cedar Valley's Promise Board of Directors
April 18, 2024; 3:36 pm to 4:26 pm

Zoom Meeting
Action Agenda

Agenda Item	Summary
<p>1. Call Meeting to Order 3:36 p.m.</p>	<p>ACTION ITEM: Lew Everling will call the meeting to order. Time Called to Order: 3:36 pm</p> <p>Members needed for Quorum = 5 Members Present and Members Absent:</p> <p>Kate Petersen Felicia Smith-Nalls Nancy Beenblossom Pat Harper William Aukes John Berry Lew Everling Mike Knapp Joanne Lane Marsha Platt Staff: Brenda Loop</p> <p>Guests: Sarah Boleyn Sarah Ross Ryan S Howard Dr. Robert Welch</p>
<p>2. Review and Approval of Meeting Agenda 3:37 pm</p>	<p>ACTION Item: Lew Everling will ask for a MOTION to approve the agenda.</p> <p><i>Reference: 2024.04.18 CVP Board Agenda</i></p> <p>Motion: To approve the agenda as presented.</p> <p>Made By: Pat Harper Seconded By: William Aukes Board Discussion: none</p> <p>Outcome: Unanimously approved</p>
<p>3. Public Comment (limit of 5 minutes per person) 3:38 p.m.</p>	<p>INFORMATION ITEM: Lew Everling will ask if there is any public comment.</p> <p>Guests present will be asked to introduce themselves.</p> <p>Guest: Sarah Boleyn from CCR&R shared that they are partnering with LSI on child refugee immigrants</p>

	<p>programming for people who are interested in becoming child care providers. This work has been successful in other parts of the state. There is a staff member hired to directly work with the immigrants</p> <p>Guest: Sarah Ross from Tri-County Head Start Home based programming will present later.</p> <p>Guest: Ryan S Howard from the State Board of ECI shared this is his last meeting before he is off the state board he thanked everyone for their hard dedicated work for children.</p>
<p>4. Approval of Minutes from Previous Meeting 3:42 p.m.</p>	<p>ACTION ITEM: Lew Everling will ask for a MOTION to approve the minutes of the January 18, 2024, meeting of the CVP Board as presented or as corrected based on-Board discussion.</p> <p><i>Reference: 2024.01.18 CVP Board Minutes</i></p> <p>Motion: To approve January 18, 2024 minutes as presented.</p> <p>Made By: William Aukes Seconded By: Pat Harper Board Discussion: none</p> <p>Outcome: Unanimously approved</p>
<p>5. Financials 3:45 pm</p>	<p>INFORMATION ITEM: Lew Everling will ask the Board to review the financials provided before the meeting and ask if there are any questions.</p> <p><i>References: FY24 ECI Revenue and Expenditures (first worksheet called Board Overview) Veridian Statement Green Belt Bank Statement CJIDC Credit Card Statement)</i></p> <p>Brenda reviewed the revenue and expenditures. She shared we did receive the \$1,000 grant from ICAP (our liability insurance provider) again this year and it was used to buy weather radios that CCR&R will provide to child care programs. Also, she shared that the credit card and bank statements had several months on it since we had not met since January.</p>
<p>6. Contractor Presentation 3:46 pm</p>	<p>INFORMATION ITEM: Lew Everling will ask representatives from Tri-County Child and Family Development Inc to share information about the Early</p>

	<p>Head Start program. This program is funded for FY24 with \$323,127 in the School Ready line item.</p> <p>Board Discussion: Sarah Ross shared the Mission, Vision and Core Value of Homebased EHS. Children that qualify are birth to 3years, are homeless, on Snap or Food stamps or in foster care. Home visitors meet with each family 1 time a week for 90 minutes and provide group socialization two times a month. Families must meet the requirements of the program to stay involved. Staff do screenings within 45 days of the ASQ and the ASQ-SE. When a delay is identified the program has a trained Service Coordinator on staff to help guide the family through the issues they are facing. Workers use Growing Great Kids curriculum Next Generation and Growing Great Families Next Generation curriculum with families. They also use the GOLD assessment tool teaching strategies. They measure family engagement and social skills throughout the program. Families are also linked to numerous community resources. They measure the success on the LSP Life Skills Progression Tool and the GOLD measures. Presently EHS has 6 Home Visitors on staff and are serving 66 families.</p>
<p>7. Board Member Application 4:01 pm</p>	<p>ACTION ITEM: Lew Everling will ask the board to review the application received from Vincent Collis to join the CVP Board.</p> <p><i>Reference: Board Application Vincent Collis</i></p> <p>Motion: To accept the application from Vincient Collis for Board membership.</p> <p>Made By: Pat Harper Seconded By: Nancy Beenblossom</p> <p>Board Discussion: It was shared that the rules changed, and we will no longer need to have a gender balance after 7/1/24, however it is a good practice.</p> <p>Outcome: unanimously approved</p>
<p>8. FY25 Coordination Budget 4:03 pm</p>	<p>ACTION ITEM: Lew Everling will ask the board to discuss the FY25 Coordination budget as prepared by Brenda and Tony Reed, CIJDC. Overall budget is projected at \$115,925, an increase of \$5,745 from last year.</p> <p><i>Reference: FY25 Coordination Budget</i></p> <p>Motion: To approve FY25 coordination budget</p> <p>Made By: Nancy Beenblossom</p>

	<p>Seconded By: Marsha Platt Board Discussion: none</p> <p>Outcome: unanimously approved</p>
<p>9. Review of 2nd Quarter Contractor Reports 4:05 pm</p>	<p>INFORMATION ITEM: Lew Everling will ask the board to discuss the 2nd quarter reports as provided by the contractors.</p> <p><i>Reference:</i> CCNC Q2 Consultation Q2 Coordinated Intake Q2 LSI Services and Demographics Q2 OT Services and Demographics Q2 Preschool Scholarships Q2 Provider Training Q2 Tri County Services and Demographics Q2 YPT Services and Demographics Q2</p> <p>Board Discussion: Brenda shared an overview of all reports.</p>
<p>10. Volunteers for FY25 Proposal Review 4:12 pm</p>	<p>INFORMATION ITEM: Lew Everling will ask for volunteers from the board to review applications for funding received by April 18.</p> <p>Board Discussion: Volunteers include Pat, Marsha, Lew, and Brenda will ask others not in attendance as well. They have scheduled May 7th at 2pm at the city Library as the meeting place.</p>
<p>11. Other Discussion or Sharing 4:16 pm</p>	<p>INFORMATION ITEM: Lew Everling will ask if there is any additional discussion or sharing from attenders.</p> <p>Board Discussion: Lew shared he is feeling better now from his Bell's Palsy. Brenda shared that she will be attending the NAEYC Conference in New Orleans in June. She also said she will be the Iowa AEYC President-Elect after approval at 4/20/24 meeting in Des Moines and that term will begin July, 2024. This is a 5-year commitment including one year as president-elect, 3 years as president and one year as past-president. She reported that she was also the state lead for Iowa AEYC during its Public Policy Forum. As part of that work, she coordinated virtual meetings with all 6 Iowa members of Congress. Shortly after those meetings, an increase in the Child Care and Development Block Grant was approved and another \$7 million is being appropriated towards early childhood in Iowa.</p>
<p>12. Adjourn</p>	<p>Motion: To adjourn</p>

4:26 pm	Made By: Pat Harper Seconded By: Nancy Beenblossom Outcome: Unanimously approved Time Adjourned: 4:26 pm Next Meeting: May 16
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