

NORTH IOWA CHILDREN'S ALLIANCE

BOARD MEETING MINUTES

Date: June 19th, 2025

Time: 1:00pm

Location: Zoom

Welcome and Roll Call	Meeting called to order at 1:03pm. Board members present: Chris, Enos, Shana, Melinda, Ken, and Stephanie
Approve Agenda	NICA Board Meeting Agenda 06.19.2025 motion to approve by Shana, 2 nd by Ken, all in favor.
Minutes - <i>Action Required</i> <ul style="list-style-type: none"> May 29th, 2025 Minutes 	NICA Board Mtg Minutes 05.29.2025 motion to approve by Enos, 2 nd by Shana, all in favor.
Directors Financial Outlook	Programs are spending down their funds. Lacey met with Heather to finalize the end of FY25 budget work. Lacey will meet with Heather in a few weeks. All May expenses for programs were submitted.
Directors Report <ul style="list-style-type: none"> Directors Update ECI Update 	<p>Programs have done a good job of communicating with Lacey about end of fiscal year requirements. All programs have sent in their end of year reports. Lacey will upload those reports into Qualtrics by August.</p> <p>The state ECI board met on June 6th. Tool O & Tool G was approved by the state board. The next state ECI board will be in September.</p>
Board Business <i>Action Required</i> <ul style="list-style-type: none"> FY26 Employer or Record Contract Family Connections Expenses FY26 Meeting Dates 	<p>Lacey shared that she has been trying to get a hold of Tony at CIJDC as the PDF he sent electronically had a virus and Lacey could not open it. Lacey has not heard from Tony in regards to this manner. Lacey will send the contract over to Chris for signature once she has the file.</p> <p>A discussion was had about Family Connections. Family Connections would like to purchase supplies for families to use as incentives such as diapers, wipes, sleep sacks, parent packets, and breast pumps. The board did request to see proof of purchases. Family Connections currently has twenty- three families enrolled. A question was brought up about storage space for these items. Lacey shared that she has been to the Family Connections often a few times and they have ample storage space.</p> <p>Motion by Shana to purchase three breast pumps, fifty sleep sacks, three portable cribs and diapers and wipes. 2nd by Melinda. All in Favor.</p> <p>Lacey asked the board to set meeting dates for the next fiscal year. The board discussed if there was a need to meet monthly. The board ultimately decided that at this time it is best to meet monthly on the 2nd Thursday of each month. The board will re-evaluate the number of meetings in the fall.</p>

Public Comment	Worth County Public Health shared a quick update about the Car Seat Safety Education Program that they were offering in the month of June. A more detailed presentation will be given at the July meeting.
Next Meeting Date <ul style="list-style-type: none"> July 10th, 2025 @ 1pm via Zoom 	Lacey will send a Zoom invite for the July 10th meeting.
Adjournment	Motion to adjourn by Shana, 2 nd by Enos all in favor. Meeting adjourned at 1:40pm