

NORTH IOWA CHILDREN'S ALLIANCE

BOARD MEETING MINUTES

Date: February 14th, 2025

Time: 1:00pm

Location: Zoom

Welcome and Roll Call	Meeting called to order at 1:04pm. Board members present: Chris, Shana, Enos, Ken & Stephanie.
Approve Agenda	NICA Board Meeting Agenda 01.12.2025 motion to approve by Shana, 2 nd by Enos, all in favor.
Minutes - <i>Action Required</i> <ul style="list-style-type: none"> January 9th, 2025 Minutes 	NICA Board Mtg Minutes 1.9.2025 motion to approve by Ken, 2 nd by Melinda, all in favor.
Financial Report <ul style="list-style-type: none"> FY25 Funding Summary Director's Financial Outlook 	Lacey reviewed the financial statement and Director's financial outlook. School ready is at 35% spent and Early Childhood funding is at 40% spent as of March vouchers. Some March vouchers are still being submitted.
Directors Report – <ul style="list-style-type: none"> Mid-Year Report ECI 7 Board Region RFP Process FY26 	<p>The State Mid-Year Report is due in Iowa Grants by February 21st.</p> <p>Lacey stated that ECI is transitioning to a seven district boards. Lacey was placed in District 2 which include Hancock & Worth Counties. Cerro Gordo will be in District 3.</p> <p>Lacey stated that the RFP process has been put on hold. Until the state has more information to share about the ECI board districts and the continuum of care plan no RFP's will be issued.</p>
Board Business- <i>Action Required</i> <ul style="list-style-type: none"> ICAP Conflict of Interest Carryover Unallocated Funds 	<p>ICAP Insurance was renewed for the FY26 fiscal year for \$2,938.00.</p> <p>Lacey sent out the updated conflict of interest form for all board members to sign. Board members should send back their signed form to Lacey by March 1st, 2025.</p> <p>Lacey discussed the boards carryover funds. Lacey shared potential program funding options.</p>

	<p>Kathy Lloyd from CCR&R discussed a recent closure of a local childcare. Kathy requested to receive additional funds for the YMCA to be able to purchase childcare items for 3- & 4-year-olds.</p> <p>Motion by Shana to approve \$5,000 of additional funds to CCR&R for a business investment for the YMCA to be able to purchase items for the childcare need. 2nd by Melinda. All in Favor.</p> <p>Motion by Enos to approve \$5,000.00 of additional funds to Oral Health. 2nd by Shana. All in Favor</p> <p>Motion by Enos to purchase a new computer up to \$2,000.00. 2nd by Shana. All in Favor.</p>
Public Comment <ul style="list-style-type: none"> Oral Health- Lezah Hanson 	<p>Lezah presented to the board what she has been doing with Oral Health. 350 children have been seen thus far. They do 2-3 visits per year per child. Lezah has requested a need for additional funds. The additional funds would be used to see more children under the age of 2.</p>
Next Meeting Date <ul style="list-style-type: none"> March 13th, 2025 @ 1pm via Zoom 	<p>Lacey will send a Zoom invite for the March meeting.</p>
Adjournment	<p>Motion to adjourn by Shana, 2nd by Melinda all in favor. Meeting adjourned at 2:10pm</p>