



NORTH IOWA CHILDREN'S ALLIANCE
BOARD MEETING

Date: July 14, 2022

Time: 1:00-2:30

Location: Zoom

TOPIC/DISCUSSION ITEM	ATTACHMENTS/REFERENCE ITEMS
<p>Welcome & Roll Call</p>	<p>Board Members Present: Chris, Enos, Melinda, Marian, Shana, and Ken Jaci - Director</p>
<p>Minutes - Action Required</p> <ul style="list-style-type: none"> ● June 9, 2022 	<p>NICA Board Mtg Minutes 6.9.22 motion to approve Ken, second Melinda, none opposed.</p>
<p>Board Opening</p> <ul style="list-style-type: none"> ● Consumer 	<p>Shana has a potential individual to fill the consumer position. She will be in touch with Jaci</p>
<p>Director Update</p> <ul style="list-style-type: none"> ● FY23 Program Contracts/ Budget/Reporting ● Contract Change Request – Action Required 	<p>Jaci reported that the application for FY23 scholarships has been sent out to all preschools. She has offered to attend any preschool enrollment events to educate about the scholarship program.</p> <p>Fy23 programs have been sent a fully executed signed contract, except for MercyOne (Family Connections). Invoice, budget and quarterly reporting workbooks will be sent to each of the funded programs by early next week.</p> <p>Jaci will be sending out a calendar invite for all future board meetings.</p> <p>Jaci met with the fiscal agent to clarify fund and project numbers for better fiscal management and reconciliation.</p> <p>Jaci presented that MercyOne has requested 2 changes to the contract language for FY23 (cross out notes the changes requested by MercyOne).</p> <ol style="list-style-type: none"> 1. <i>Section 8A: The Contractor, and any subcontractors performing the services required under this Contract, shall maintain in effect, with insurance companies authorized to do business in the State of Iowa, at its own expense, insurance covering its work. The insurance shall be of the type and in the amounts reasonably required by the North Iowa Children's Alliance.</i> 2. Section 8E: The Contractor shall obtain a waiver of any subrogation rights that any of its insurance carriers might have against the State. The waiver of subrogation rights shall be indicated on the certificates of insurance coverage supplied to the North Iowa Children's Alliance.

	<p>Jaci presented the background for the contract change request. Section 8A is due to MercyOne being a self-insured entity. Section 8E request is due to Trinity (part of Mercy) does not permit Waiver of Subrogation contract language. The contract utilized for the FY23 contract is the same as in the past. This is the first year there has been a concern.</p> <p>Recommendations and guidance was sought by Jaci from the State ECI office, Other local ECI Directors, DHS, local DECAT, Board Liability Insurer and Cerro Gordo County attorney.</p> <p>Board expressed the want to work with MercyOne to continue home visitation services in North Iowa but also maintain liability protection for NICA.</p> <p>Ken motioned to accept MercyOne’s changes to section 8A of the contract. Marian seconded. None opposed.</p> <p>Ken motioned “to maintain Section 8E of the contract as it was originally written with no changes”. Second by Marian. The motion was restated and opened for Board discussion and clarification. Ken moved to amend the motion to: “Maintain Section 8E of the contract as it was originally written with a sign contract received by NICA by July 25, 2022 at 3pm”. Second by Shana. None opposed.</p> <p>Jaci will submit a revised contract with the requested MercyOne name change and Section 8A revision. The Board will convene on July 26, 2022 at 8am to determine next steps if the contract has not been signed.</p>
<p>Financial Report</p> <ul style="list-style-type: none"> ● Preschool Scholarships ● Full Program Report ● Association of Early Childhood Boards Membership – Action Required 	<p>Jaci reviewed the current preschool scholarships financial spreadsheet. All payments have been made, except for Little Paws. Shana will provide a contact for Jaci to follow up. June invoices have not yet been received for all funded programs so unable at this time to guess what the carryover amount will be to apply for FY23 programs.</p> <p>Jaci presented that our membership to the Association of Early Childhood Boards and Directors is up for renewal. Membership is \$150. Enos motioned, Marian seconded. None opposed.</p>
<p>Public Comment / Round Table</p>	<p>Program comments were made by: Chelsie – Family Connections, Lezah – Oral Health, Elizabeth – LSI Family Group and Kathy – CCR&R.</p>
<p>Next Meeting Date</p> <ul style="list-style-type: none"> ● August 11 @ 1:00pm via Zoom ● 	<p>A tentative special meeting has been scheduled for July 26, 2022 at 8am to review the outcome of the MercyOne contract.</p>
<p>Adjournment</p>	<p>Motion to adjourn by Melinda, second by Enos. None opposed. Adjourned 2:15.</p>

