

NORTH IOWA CHILDREN'S ALLIANCE

BOARD MEETING

Date: August 11, 2022

Time: 1:00-2:30

Location: Zoom

TOPIC/DISCUSSION ITEM	ATTACHMENTS/REFERENCE ITEMS
Welcome & Roll Call	Board members present: Chris, Enos, Melinda, Marian, Ken. Staff present: Jaci
Minutes - Action Required <ul style="list-style-type: none"> July 14, 2022 July 26, 2022 	NICA Board Mtg Minutes 7.14.22 and 7.26.22 – motion to accept by Enos and second by Melinda. All in favor.
Board Opening <ul style="list-style-type: none"> Consumer 	Chris asked all Board members to try and find one potential candidate.
Director Update <ul style="list-style-type: none"> Preschool Report NICA Community Plan Update <ul style="list-style-type: none"> Board Planning Process Final Plan Development DHH Realignment Update 	<p>Preschool Program – Jaci reported 20 applications to date. Majority were not complete applications missing financial data. Jaci will send a reminder to the preschools of the application time period.</p> <p>NICA Community Plan Update – The community plan is due October 15th. At this point we have completed the SWOT and data gathering stages. The board will need to determine through review of the data, what the priorities for our ECI area need to be for the future. Jaci reviewed local organizations' state and trend data at the local, regional and state level so community plans would align. NICA will be utilizing the community plans and data assessments from several organizations to set their priority levels. No additional community survey was completed due to the several done through NICA, AEA, local public health agencies and DECAT. From that information a list of potential priority areas has been developed for review. A committee has been appointed to review the information and provide feedback. In addition, the NICA Board members will all be emailed a copy of the plan for review and input as needed.</p> <p>HHS Alignment – Jaci reviewed where ECI is currently located on the new DHS and Public Health alignment organization. Jaci expressed concerns on who may run the new division as ECI is part of the home visitation program area as ECI doesn't just provide funding for home visitation services.</p>

	<p><i>Calendar of Events</i> – A new FY23 calendar was created and will be distributed to Board members. Keep in mind the November meeting date will be set at a later time due to the Association annual meeting.</p>
<p>Financial Report</p> <ul style="list-style-type: none"> • Program Report – FY22 • Allocation of Carry Over – Action Item 	<p><i>Program Report</i> – A final financial report was presented to the Board for approval, as well as, the annual ECI state report. A motion was made by Marian and second by second by Ken. No further discussion, all approved.</p> <p><i>Allocation of Carry Over</i> – School Ready funding had a 3% carry over and Early Childhood funding had 6%. Both are well below the state limits of 20% carry over. SR carry over = \$13,144.01 and EC Carry over = \$6,094.88. Jaci presented options for carry over funding at this time: let the funding sit to be used for emergent funding and re-evaluate mid-year if not utilized to determine if a funded program needs addition funding. OR the Board could allocate a portion of the funding to the program that was not funded completely through the RFP process.</p> <p>Board motion to not allocate funding at this time and utilize for emergent issues. Motion by Ken, Second by Marian all in favor.</p>
<p>Public Comment / Round Table</p>	<p>Tara – new center opening in Northwood.</p> <p>Melissa – working on filling Headstart classrooms. Manly school district will be opening the new Headstart this school year.</p> <p>Chelsie – meeting with several new moms and participating in the “Block party”.</p> <p>Elizabeth – have a new home visitor starting in 2 weeks.</p>
<p>Next Meeting Date</p> <ul style="list-style-type: none"> • September 8, 2022 @ 1:00pm via Zoom 	
<p>Adjournment</p>	<p>Motion to adjourn – Enos with a second from Ken. All in favor.</p>