

The meeting of the Adams County Empowerment Board was called to order at 8:55 am. Board Members in attendance were: Katrina Fleharty, Kathy West, Amy Houck, Kyle Dasher, Terry Hutchinson. Others in attendance were: Chris Heimke-Coordinator, Shyla Schafer-Baby on Board Coordinator

ITEM: WELCOME GUESTS

No guests.

ITEM: APPROVE AGENDA

Kathy motioned to approve the agenda as presented. Amy seconded. APPROVED

ITEM: APPROVE MINUTES FROM APRIL MEETING

Kathy motioned to approve the April minutes. Kyle seconded. APPROVED

ITEM: OTHER ANNOUNCEMENTS, CONCERNS, OR NEEDS

Chris discussed the Child Health Fair that was held on May 3. There were 148 people signed in but more that attended. We are getting surveys back from providers that set up booths with positive comments. We will be planning this event again next year.

ITEM: BUDGET FOR NEXT YEAR

Chris discussed budget from this year and is working on FY 09 right now. Contracts will be issued for a one year period. We will work with current programs to fund them next year. A proposal from Maternal Child Health is on file and a contract will be made for the upcoming year. Chris will budget money for the Dental screenings and Maternal Health will work with Tara Weed the I-Smiles coordinator on providing the screenings. If her schedule doesn't allow time to get to all 4 preschools three times during the year, Maternal Health will find a provider.

ITEM: CONTRACTS FOR NEXT YEAR

Shyla discussed funding increase for the Baby on Board program so participants could continue until their child is 2 years old. There will be the 40 slots for pregnant moms and children up to 1 year of age. The continuation will be for children 1-2 years old. Purchases will be limited to diapers, wipes, Clorox, and Dreft, and other age appropriate supplies. Terry motioned to expand the Baby on Board program up to 2 years of age with a maximum of \$4000 beginning on July 1 with the new year. Amy seconded. APPROVED. Kathy abstained.

ITEM: FINANCIAL REPORT

Chris went over the April financial report.

ITEM: PRESENT BILLS FOR APPROVAL

Chris discussed bills that will be paid. Terry motioned to pay bills as they were presented. Kyle seconded. APPROVED. Kathy abstained.

ITEM: FUNDS SPENT YEAR TO DATE/UPCOMING SPENDING

Chris shared a spreadsheet with totals spent in the 5 categories year to date. We will be under the 30% carryover for the year after paying next month's scholarships and Alegent bills. We discussed buying a sandbox for Hearts & Hugs/Head Start playground. Kyle also suggested we look into getting one at the Elementary School for the preschool kids to use. Chris will inquire with Myrna. We still have books and crayons to order for the Kindergarten Backpack project.

ITEM: PRESENT BILLS FOR APPROVAL

Chris went over ledger sheet and talked about bills to pay.

ITEM: REDESIGNATION PROCESS AND TIMELINES

Chris discussed redesignation process and information she received at the training last week. We looked at our 2005 Community Plan and copies were given to those in attendance to look over and see what changes might need to be made. Chris will e-mail out copies to other Board members and will bring a draft to the June meeting. Our redesignation meeting will be held at our regular Board meeting in October. It was discussed that we will need to change our Chairperson as Katrina works for MOI and they receive funding for a program. In talking to the state team, we have 4 members that could serve as Chairperson. They are Kyle Dasher, Amy Houck, Wanda Tindall, and Kevin Wynn. We will be nominating a new Chairperson and voting them in at the June meeting. They will take over duties in July. Chris will also be bringing suggested indicators to the meeting as we work to update the community plan.

ITEM: JUNE MEETING

The June meeting will be on Monday June 23, 2008 at 8:45 AM in the Alegent Hospital Conference Room.

ITEM: ADJOURN MEETING

Kathy motioned to adjourn the meeting at 10:15. Terry seconded. APPROVED.

Respectfully submitted—Chris Heimke