

The meeting of the Adams County Empowerment Board was called to order at 8:38 am. Board Members in attendance were: Katrina Fleharty, Kevin Wynn, Wanda Tindall, Lynn Rasmussen, Lisa Cook (for Terry Hutchinson) Others in attendance were: Chris Heimke-Coordinator, Shyla Schafer-Baby on Board Coordinator, Victoria Brammer-CPPC Americorps

ITEM: WELCOME GUESTS

No guests.

ITEM: APPROVE AGENDA

Wanda motioned to approve the agenda as presented. Kevin seconded. APPROVED

ITEM: APPROVE MINUTES FROM MAY MEETING

Kevin motioned to approve the May minutes. Wanda seconded. APPROVED

ITEM: OTHER ANNOUNCEMENTS, CONCERNS, OR NEEDS

Chris discussed that end of the year reports from programs will be shared at the August meeting. Chris also discussed a preschool survey that had come back with negative comments about a preschool and what action needed to be taken. Members felt that the program should be contacted about the comments and they could take action they felt necessary. In the future, Chris will contact programs and discuss comments and find out what action will be taken.

ITEM: BUDGET FOR NEXT YEAR

Chris discussed budget for the FY 09 year. Interest on funds from 08 needs to be figured and adjustments will be made to budget. Chris discussed budget and Kevin asked that Head Start be contacted to see if they will fund their staff with their available dollars. All areas of funding were discussed and the Board agreed on what is proposed. Wanda made a motion to approve the budget with the interest amounts to be changed. Lynn seconded the motion. APPROVED. Lynn abstained.

ITEM: CONTRACTS FOR NEXT YEAR

Discussion was held to leave contracts at one year for programs. Programs that will be funded next year are Alegent Health Parents as Teachers/Baby on Board/Resource Library, Taylor County Maternal Child Health/Dental, Preschools using Scholarship funding, Scholarship Coordinator Chris Heimke, Childcare Resource and Referral. Chris will have programs sign contracts and bring to the next meeting for the Board Chairperson to sign.

ITEM: FINANCIAL REPORT

Kevin went over the May financial report. Kevin asked that Chris contact the Fiscal Agent to see about paying a fee for postage as the number of bills paid for Empowerment has increased. Chris will contact Nikki Tucker and budget in money from Administration funding.

ITEM: PRESENT BILLS FOR APPROVAL

Chris discussed bills that will be paid. Lynn motioned to pay bills as they were presented. Kevin seconded. APPROVED.

ITEM: SPECIAL ELECTION FOR CHAIRPERSON

Discussion was held about replacing Katrina as our Chairperson. Through collaboration with the State Empowerment Team we discovered that since Katrina works for a business that receives funding from Empowerment she should not serve as the Board Chairperson. We discussed the 4 people that could serve in that capacity and Chris noted that she had spoken with Kyle Dasher about the Chairperson position and that she was interested in stepping into that position. Kevin nominated Kyle for the Chairperson position. Wanda seconded the nomination. APPROVED

ITEM: August MEETING

The August meeting will be on Monday August 11, 2008 at 8:45 AM in the Alegent Hospital Conference Room. It was decided not to meet in July unless changes need to be made to the budget.

Respectfully submitted—Chris Heimke