

Union County Empowerment Board Minutes
Creston Elementary Conference Room
May 27, 2008

Present: Terri Hutchinsen, Bob Brown, Bill Ocker, Ann Driskoll, Mindy Stalker, Sherry McKie, Robin Sevier, Lisa Cooke, Victoria Brammer

Absent: Kristie Nixon

Others: Jody Downing

Mindy called the meeting to order at 1:01 pm with a quorum present. Motion made by Sherry and seconded by Terri to approve the agenda with an addition of ISU Extension with Review of Vouchers. Motion carried. Motion made by Bob and seconded by Ann to approve the minutes of the April 22, 2008 meeting. Motion carried.

Vouchers were presented as follows:

Child Passenger Safety	\$1,194.59
Child Care Nurse Consultant	\$ 648.26
Family Rewards	\$ 708.80
Service Coordinator, Jody Downing	\$2,414.30 including supplies, \$60 for comm. expense, \$16.80 for postage, \$90.29 toner, and \$39.68 supplies for state board reception
Creative Beginnings Preschool	\$2,118.50
Discovery Kids Preschool	\$1,807.00
Office Supplies – Amy Goodridge	\$ 25.00 stipend for parent testimonial at meeting
Trinity	\$1,289.00
Immunization	\$ 703.00
Parents As Teachers	\$5,816.74
Maternal Child Health	\$ 669.64
St. Malachy	\$ 818.00 for April & May
Office Supplies – Supertel	\$ 158.00 for rent of room for the reception with state board
TANF-MATURA	\$ 0.00 for May
Union County Literacy Team/Vocabulary Assessment – SWCC	\$ 0.00 for May
Joyful Sparks	\$1,170.00 Feb – May

Motion by Brad and seconded by Terri to approve vouchers as presented. Motion made by Brad and seconded by Bob to approve the RFP proposal change requested by Sharon Wasteney, ISU Extension. Motion carried.

Coordinator's Report:

*Thanks to all for participating in the state board reception and meeting. The state team and board were very impressed.

*Legislative update – see handout

*Early childhood Iowa Stakeholder Group – see handout

*Getting School Ready in Iowa – Discussion about how many to order. Brad requested 125. Robin requested 50.

*Special meeting for budget needed – scheduled for Tuesday, June 10, 2008 9:00 am, Creston Elementary Conference Room. We received a slight increase in school ready funds, \$238,461; total early childhood funds \$25,041 a decrease of \$7,000 from last year.

*RFP committee is scheduled to meet Thursday, May 29, 2008 9:00 am at Mindy's house.

*There are new reporting requirements starting July 2008 for family support programs using Life skills progression. A meeting will be arranged with our family support programs to go over the new reporting requirements. Adair and Adams counties will be invited for networking opportunities.

*Contracts – Fiscal agent will be giving Jody monthly reports.

Motion to adjourn by Ann and seconded by Sheri. Meeting adjourned at 1:50 pm.

Respectfully submitted,
Robin Sevier, Board Member