



Johnson County Empowerment/Early Childhood Iowa Board

**Thursday, June 16, 2022
6:30-8:00 p.m.**

The JCE/ECIA Board will be meeting in a hybrid format Johnson County Health and Human Services Conference Room 203 B/C is reserved for this meeting and instructions to join via zoom are below. Join via Zoom video at <https://zoom.us/j/83833295570>

Join via Zoom phone at 312-626-6799 with Meeting ID 838 3329 5570.

Draft Agenda: Please check www.jcempowerment.com *Calendar of Events* 24 hours before the meeting for any changes.

- 1. Call Meeting to Order, Establish Quorum, and Approve Previous Meeting Minutes [Board Action]**
- 2. Public Comment**
- 3. Director's Report**
- 4. Nominating Committee**
- 5. FY23 Contracting update**
- 6. 4C's contract amendments: Providers Services and Positive Environments for Positive Behaviors [Board Action]**
- 7. FY22 Budget [Board Action]**
- 8. Adjourn**

If there are questions about this agenda or if attendees require a modification because of a disability, please contact Sam Turnbull at empower@johnsoncountyiowa.gov or (319) 356-6090.

Next Board meetings: August 18, 2022, September 8, 2022

Johnson County is a safe and healthy community in which to learn, work, and live.

Johnson County Empowerment • 855 S Dubuque Street, Suite 202B • Iowa City, IA 52240 • Telephone 319.339.6179 • Facsimile 319.688.5711

www.jcempowerment.org • empower@johnsoncountyiowa.gov

BOARD REPORT OF EXPENSES

May 2022

Payee	Period	Invoice		EC	Non-Grant
		Date	SR		
Credit VISA AEYC	April	4/27/2022	-\$99.00		
Salary Clerk	April	4/30/2022	\$938.21		
Sam Turnbull Mileage	May	5/13/2022	\$49.73		
JCPH Dental	April	5/5/2022	\$253.30		
JCPH CCNC	April	5/5/2022	\$202.50		
UAY FSP	March	4/19/2022	\$6,840.00		
UAY FSP	April	5/12/2022	\$5,748.00		
Salary ECC	April	4/30/2022	\$6,979.50		
Kids Point	March	4/12/2022	\$272.72		
ICCSA	April	4/22/2022	\$2,300.00		
ARC	April	4/29/2022	\$1,008.08		
Kids Point	April	5/1/2022	\$272.72		
Melrose Daycare	April	5/1/2022	\$500.00		
Love-A-Lot	January	3/30/2022	\$750.00		
Purple Bloom	April	5/6/2022	\$500.00		
Prince of Peace	April	5/4/2022	\$232.00		
HACAP	April	5/5/2022	\$4,895.86		
Cute Little Angels	April	5/11/2022	\$428.00		
Frog Hollow	April	5/10/2022	\$545.45		
UAY PNP	March	4/14/2022	\$1,925.00		
Helping Hands Outdoor	April	5/9/2022	\$5,000.00		
UAY Home Health	April	5/12/2022	\$3,029.00		
Home Ties	March	4/12/2022		\$3,937.50	
VISA Walmart	April	4/27/2022		\$1,055.04	
VISA Prairie Lights	April	4/27/2022		\$548.78	
Grant Wood	April	5/6/2022		\$8,200.55	
Scholastic	April	4/27/2022		\$220.69	
Salary Clerk	April	4/30/2022		\$462.10	
Amazon Car Seats	May	5/3/2022			\$879.90
TOTAL			\$42,571.07	\$14,424.66	\$879.90

June 2022 Director Report - Johnson County Empowerment/Early Childhood Iowa Area

STATEWIDE UPDATES:

- **State Early Childhood Iowa**

- The legislature passed the appropriation bills. ECI as a whole received level funding from last year. Our allocations were slightly reduced due to the formula the ECI state office runs the funding through.
- The state ECI team has accepted our budget and our contract with the state has been signed.

LOCAL UPDATES:

- **General**

- **Website:** Lynette is checking in with her BOS liaisons about transferring our website to the county website.
- **Expense Report:** Our May2022 expense report is in your board packet.

- **Programs**

- **Car Seats:** We held a car seat clinic on June 11th.
- **Contracting:** We are in the process of getting FY23 contracts completed and signed.

- **Committees**

- **Early Ed Work Group (Joan and Cheryl board liaisons):** Meets on the last Monday of the month 2:30-3:30 pm.
- **Parent Ed Work Group (Emily board liaison):** Meets on the first Monday of every other month 1-2 pm.
- **Health Work Group (Susan board liaison):** Meets on the second Monday of every other month 2-3pm.

- **Community Collaboration**

- **Juneteenth:** I plan to hand out books at the Juneteenth health and resource fair on Saturday June 18th.

- **Resource Links**

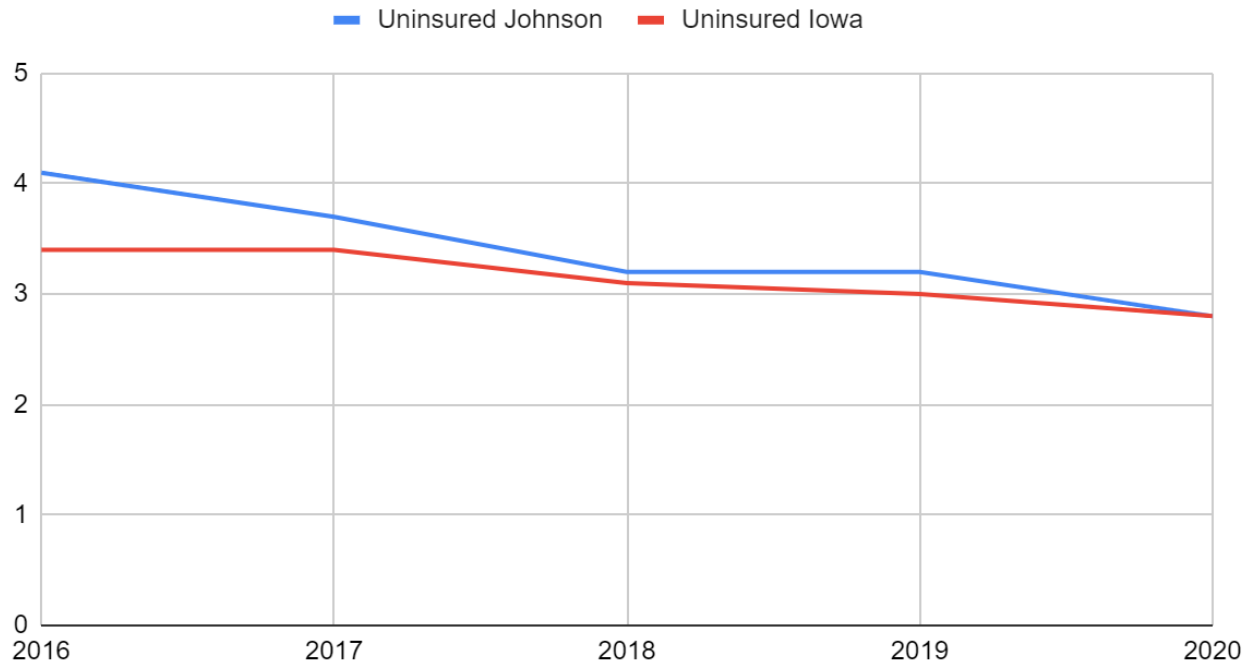
- Website <https://jcempowerment.com/>
- State ECI website <https://earlychildhood.iowa.gov/>
- Facebook <https://www.facebook.com/JohnsonCountyEmpowerment/>
- Twitter <https://twitter.com/JohnsonCountyE1>
- Johnson County www.johnsoncountyiowa.gov

Board Development:

Indicator of the Month

Indicator: % of uninsured children

Percent of Uninsured Children



Priority: Prevention, early detection and identification of child health issues.

Results Area: Children are healthy and ready to succeed in school.

Programs we fund that affect this indicator:

- UAY Home Health and family support
- NCJC family support
- Coordinated intake
- JCPH CCNC

Respectfully submitted Sam Turnbull June 16, 2022



Johnson County Empowerment/Early Childhood Area Board Application

Johnson County Empowerment/Early Childhood Iowa Area is the Johnson County area for the state Early Childhood Iowa initiative <https://earlychildhood.iowa.gov/> Early Childhood Iowa legislation empowers local communities and their citizens to develop collaborative planning and implementation of strategies to meet the needs of young children and their families. The Johnson County Empowerment/Early Childhood Iowa Area (JCE/ECIA) Board is committed to having broad-based community membership and establishing diversity within the Board. Current areas of focused recruitment include men, Persons of Color, Dual Language Learners, Parents or Grandparents of children aged 0-5 and members of a faith or business community.

FOR MORE INFORMATION OR TO SUBMIT THE APPLICATION

Sam Turnbull-Early Childhood Coordinator
Johnson County Empowerment/Early Childhood Iowa Area
855 S. Dubuque Street, Suite 202B
Iowa City, IA 52240
Phone: 319-356-6090
Email: empower@johnsoncountyiowa.gov

APPLICANT CONTACT INFORMATION

Name:

Home Street Address:

City and Zip Code:

Phone:

Email:

BACKGROUND

Education:

Work Experience:

Other Board/Volunteer Experience:

Please share why you are interested in serving on the Johnson County Empowerment/ECIA Board:

MEMBERSHIP

Members of the Board shall be elected officials or members of the public who are not employed by a provider of services to or for the Board. Membership shall include at least one representative from each of the interest areas of business, consumer, early care and education, faith, health, and human services.

Please indicate which of the following interests you can represent on the JCE/ECA Board:

- Business
- Faith
- Parent/primary caregiver/Grandparent of child age 0-5
- Consumer of ECI Services
- Health
- Early Care & Education
- Human Services
- Other

Please refer to the below list of local programs funded by the JCE/ECA Board.

Are you or your spouse a paid staff member of an organization that receives funding (directly or indirectly) from the JCE/ECA Board- if yes please indicate the organization below.

- 4Cs Community Coordinated Child Care
- Grant Wood Area Education Agency (AEA)
- Hawkeye Area Community Action Programs (HACAP)
- Johnson County Public Health
- Neighborhood Centers of Johnson County (NCJC)
- United Action for Youth
- Early Education programs or school districts (please list): _____
- Other (please list): _____
- None of the above

Are you aware of any conflict of interest with your participation on the JCE/ECA Board due to the Board’s role in providing funding to the above programs?

Yes No If yes, please explain: _____.

JCE/ECA Board membership requires an average of 4 hours per month for a 3-year term. Members serve on the Board and are encouraged to serve on a Committee or Work Group. Board meetings are the 3rd Thursday of the month 6:30-8:00 p.m. Committee & Work Group meeting dates and times vary. Is there any reason why you might not be able to serve consistently on the Board?

Yes No If yes, please explain: _____.

DIVERSITY - OPTIONAL

The Board strives to maintain membership that is representative of Johnson County in regards to age, ethnicity, gender, language, race, and representing both urban and rural areas and in compliance with state and local non-discrimination laws.

OPTIONAL: To help us ensure our local Board is representative of our community, please consider identifying whether you represent the following:

- Live outside of Iowa City/Coralville
- Community of color
- Male
- Dual Language Learner

I verify that the information on this Application Form is true and that I am willing to disclose relationships with other organizations that might pose conflict of interest issues.

Signature

Date



Johnson County Empowerment/Early Childhood Iowa Area Board



Seeking Board Members!

- **Do you live or work in Johnson County?**
- **Are you invested in improving outcomes for Johnson County children aged 0-5 and their families?**

Consider serving on the Johnson County Empowerment/Early Childhood Iowa Area Board.

- **Board members serve 3 year terms beginning September 2022**
- **Board meetings are held monthly (typically the 3rd Thursday of the month 6:30-8pm) in a hybrid format (zoom or in-person option).**

*The Johnson County Empowerment/Early Childhood Iowa Area Board is the Johnson County area for the statewide Early Childhood Iowa initiative.

For More Information:



OR CONTACT:

Sam Turnbull, Early Childhood Coordinator

empower@johnsoncountyiowa.gov

319-356-6090

THE FIRST AMENDMENT to the CONTRACT entered by the parties on July 1 2016 and renewed on 07/01/17, 07/01/18, 07/01/19, 07/01/20 and 07/01/21.

Pursuant to Paragraph 11.11 Amendments of the Contract entered by Community Coordinated Child Care (4C's) Committee and Johnson County and Johnson County Empowerment/ECIA Board for Provider Services entered by the parties originally on 07/01/2016 and renewed on 07/01/17, 07/01/18, 07/01/19, 07/01/20 and 07/01/21, the Contract is amended effective June 16, 2022 as follows:

6.0 COMPENSATION

6.3 Pricing. The Service Provider will be paid for the services described in the Scope of Services section a fee not to exceed **\$62,002.84 for the Contract period (07/01/2021-06/30/2022)**. This shall be the total compensation paid to the Service Provider. The Service Provider shall not be eligible for any other compensation and/or benefits including, but not limited to, paid leave (other than earned/accrued Paid Time Off) or retirement.

All other provisions of the Contract will remain in effect

COMMUNITY COORDINATED CHILD CARE (4Cs) COMMITTEE FOR JOHNSON COUNTY

By: _____ Date: _____

Name: Missie Forbes

Title: Executive Director, 4Cs Community Coordinated Child Care

Federal Tax Identification Number: 23-7351124

JOHNSON COUNTY EMPOWERMENT/EARLY CHILDHOOD IOWA AREA BOARD

By: _____ Date: _____

Name: Richard Stern Lipman

Title: Chair, Johnson County Empowerment/Early Childhood Iowa Area Board

THE FIRST AMENDMENT to the CONTRACT entered by the parties on July 1 2016 and renewed on 07/01/17, 07/01/18, 07/01/19, 07/01/20 and 07/01/21.

Pursuant to Paragraph 11.11 Amendments of the Contract entered by Community Coordinated Child Care (4C's) Committee and Johnson County and Johnson County Empowerment/ECIA Board for Positive Environments for Positive Behaviors entered by the parties originally on 07/01/2016 and renewed on 07/01/17, 07/01/18, 07/01/19, 07/01/20 and 07/01/21, the Contract is amended effective June 16, 2022 as follows:

6.0 COMPENSATION

6.3 Pricing. The Service Provider will be paid for the services described in the Scope of Services section a fee not to exceed **\$18,984 for the Contract period (07/01/2021-06/30/2022)**. This shall be the total compensation paid to the Service Provider. The Service Provider shall not be eligible for any other compensation and/or benefits including, but not limited to, paid leave (other than earned/accrued Paid Time Off) or retirement.

All other provisions of the Contract will remain in effect

COMMUNITY COORDINATED CHILD CARE (4Cs) COMMITTEE FOR JOHNSON COUNTY

By: _____ Date: _____

Name: Missie Forbes

Title: Executive Director, 4Cs Community Coordinated Child Care

Federal Tax Identification Number: 23-7351124

JOHNSON COUNTY EMPOWERMENT/EARLY CHILDHOOD IOWA AREA BOARD

By: _____ Date: _____

Name: Richard Stern Lipman

Title: Chair, Johnson County Empowerment/Early Childhood Iowa Area Board

	State SR	State EC	Total	OTHER GRANTS/ DONATIONS
Revenue				5,991.97
FY 21 Carryforward	138,697.65	17,600.75	156,298.40	
FY 22 Program Allocation	703,645.00	222,129.00	925,774.00	
FY 22 Administrative Allocation	37,034.00	11,691.00	48,725.00	
Interest earned FY22			0.00	
Total Available Funds	879,376.65	251,420.75	1,130,797.40	
Administration				
FY22 Admin Allocation	37,034.00	11,691.00	48,725.00	
FY21 Admin Carryforward	4,234.85	2,014.59	6,249.44	
Administrative Clerk	12,360.00	6,180.00	18,540.00	
Early Childhood Coordinator/Director	14,105.68	5,000.00	19,105.68	
Fiscal Agent and FAUP/audit fees (County in-kind)	0.00	0.00	0.00	
Liability Insurance fees	1,000.00	620.00	1,620.00	
Board/Office costs/website	3,844.95	1,500.00	5,344.95	
Association fees	901.00	0.00	901.00	
NCJC Welcome Back to Early Learning	2,100.00	0.00	2,100.00	
School Ready Scholarships	155.05	0.00	155.05	
Subtotal; Administration	34,466.68	13,300.00	47,766.68	
Administration Balance	6,802.17	405.59	7,207.76	
School Ready Quality Improvement				
FY22 SR QI Allocation	60,470.00			
FY21 SR QI Carryforward	8,986.29			
Early Childhood Coordinator	68,939.32		68,939.32	
SR Quality Improvement Balance	516.97		516.97	
AVAILABLE PROGRAMS FUNDS				
FY21 Programs Carryforward	125,476.51	15,586.16	141,062.67	
FY22 Programs Allocation	643,175.00	222,129.00	865,304.00	
Total Available Program Funds	768,651.51	237,715.16	1,006,366.67	
External Programs				
Technical Assistance Consultant, Mentoring, Coaching				
4Cs Positive Environments/Positive Behaviors	0.00	18,984.00	18,984.00	increased \$2957
4Cs Provider Supports	0.00	62,002.84	62,002.84	decreased \$2957
4Cs Registered Home Start-up Services	4,401.00	0.00	4,401.00	
Grant Wood AEA CART	0.00	74,620.00	74,620.00	
Early Care & Education Supportive Services				
Arc of SE Iowa Preschool	9,072.00	0.00	9,072.00	
HACAP Head Start B/Early Head Start CR/W	65,000.00	0.00	65,000.00	
NCJC Early Learning Expansion	46,742.00	0.00	46,742.00	
NCJC PREP Summer 2021-2022	18,061.02		18,061.02	
NCJC Welcome Back to Early Learning	14,695.00	21,795.00	36,490.00	
Home Ties Emergency Child Care	0.00	47,250.00	47,250.00	
Child Care Nurse Consultant				
JCPH Child Care Nurse Consultant	25,000.00		25,000.00	
Dental				
JCPH Dental Voucher Program	11,000.00		11,000.00	
Family Support				
NCJC Family Support Home Visitation	297,000.00		297,000.00	
NCJC Group Based Parent Education	28,000.00		28,000.00	
UAY Teen Parent Program home visits/groups	107,286.00		107,286.00	
Professional Development-Training				
RVAP Child Sexual Abuse Prevention	4,000.00		4,000.00	
Prenatal/Postnatal				
UAY Home Health Services	34,000.00		34,000.00	
Subtotal; Contracted Programs	664,257.02	224,651.84	888,908.86	

Programs Balance	104,394.49	13,063.32	117,457.81
Internal Programs			
Early Care & Education Supportive Services			
Child Care Business Start-Up Equipment	0.00	2,000.00	2,000.00
Car Seat Safety			
Car Seats (seats and installs)	4,000.00		4,000.00
Professional Development-Training			
Program Supports	0.00	3,000.00	3,000.00
Health Services			
Safe Sleep	2,000.00		
Early Care & Education Scholarships			
School Ready Scholarships	64,844.95		64,844.95
SRS Coordination / CI/ Program Development	0.00		0.00
Public Awareness/Child Fairs			
Early Literacy	0.00	1,500.00	1,500.00
Quality Improvement for Early Learning			
Outdoor Equipment	30,000.00		30,000.00
Subtotal; Internal/JCSS Programs	100,844.95	6,500.00	107,344.95
Programs Balance	3,549.54	6,563.32	10,112.86
Total Expenses FY 22	868,507.97	244,451.84	
Excess Revenue FY 22	10,868.68	6,968.91	
	maximum 20% c/o	\$ 148,135.80	\$ 46,764.00
	current c/o %	1.5%	3.0%