

**Cerro Gordo, Hancock, and Worth County Empowerment Area
Board of Directors Meeting**

**Location:
AEA 267, Liberty Room**

**January 19, 2010
1:00 p.m. to 2:30 p.m.**

AGENDA

Time	Action =A, Information =I		Topic	Presenter
1:00 PM	A	I	Call to Order	B.Amosson
1:01 PM	A	II	Order of Business 1. Consent Agenda <ul style="list-style-type: none"> • Approval November 17, 2009 Minutes • Approval of Agenda – January 19, 2010 	B.Amosson
1:06 PM	I	III	Financials 1. 2010 -Revenue and Expenditures	B.Amosson
1:15 PM	I	IV	Local Empowerment Board Programs 1. 2010 Preschool Scholarship Program	C. Williams
1:20 PM	I I A A I	V	New Business 1. 2009 Annual Report Review-State Official on Conference Call. 2. ARRA- Childcare Update & Contracts. 3. Childcare Provider Awards. 4. Election of Officers for 2010. 5. Board Member Update	C. Williams
2:10 PM	I	VI	Public Input and Announcements	All
2:20 PM	A	VII	Adjourn	All

Next Meeting: February 16th from 1:00 – 2:30 TBA.

Vision: Working Together So Every Child is Happy, Healthy and Ready to Learn.

**Empowerment Board of Cerro Gordo, Hancock and Worth Counties
Minutes of November 24, 2009**

Members Present: Bob Amosson, Mary Greiman, Laura Cerny, Susan Schlitter, Gary Van Hemert, Deb Quintus, Kristie Parks, Betty Mallen, Jeff Creger, Ron Osterholm, Linda Prestholt.

Members Absent: Mark Evers, Mary Ingham, Ted Hall.

Visitors: Laurie Westcott, Mollie Stockberger, Diane Casto, Sally Pressly.

Coordinator: Cody Williams.

- A. Call to Order:** The meeting was called to order by Bob Amosson at 1:04 P.M. It was determined that a quorum was present.
- B. Order of Business:**
- 1. Approval of Consent Agenda:** Jeff Creger made a motion to approve the November 24, 2009 consent agenda, seconded by Kristi Parks, motion carried.
- C. Financials**
- D. Revenue and Expenditures-Review**
- 1. The Financial Report** was reviewed.
- E. Local Empowerment Board Programs**
- 1. Preschool Scholarship Program:** Reviewed current status of program, only small amount of funds left.
- F. New Business:**
- 1. ARRA- Childcare Update & Contracts:** \$48,515.00 in funds, only about \$2,00.00 for admin. Discussion of creating the program to last 6 months, with a larger number of participants for a shorter time period. Susan Schlitter made a motion to approve the ARRA contract and to have the program run six months, seconded by Laura Cerny, motion carried.
 - 2. 10 % Across Board Cut-budget changes to account for cut:** Our local area received in the end 17% cut, due to loss of funds in the EC. Funds are available that had not been allocated yet to cover the cuts. We still have \$26,000 left to allocate, will create a plan to allocate out in the 2nd half of the year.
 - 3. 2010 Budget Update and approval for revisions:** Revisions in the budget due to the across the board cut. Jeff Creger made a motion to approve updated budget, seconded by Deb Quintus, motion carried.
 - 4. 2010 to 2011 Direction Planning:** Reviewed with board that next RFP and housing agreement need to be discussed once a budget for next year is more established.
 - 5. Revised State Empowerment Contracts 2010:** Revisions in the state contract due to the across the board cut. Kristi Parks made a motion to approve updated contracts, seconded by Susan Schlitter, motion carried.
 - 6. Board Member Update:** Reminded members of the current open positions.
- G. Public Input and Announcements:**
- 1.** Laurie Westcott shared about a QRS forum with providers that will be done in the near future.
- H. Adjourn:** Linda Prestholt made a motion to adjourn the meeting and seconded by Betty Mallen, The meeting was adjourned at 01:47 PM.

Respectfully submitted,
Mary Greiman, Secretary
Cody Williams, Coordinator

09-10 School Ready Funding Revenues and Expenditures Fund 013

	2009-2010	2008-2009	2009-2010				Total	Total Remaining	Percent Expelled
	Amount Received		Projected Total Revenue	Nov-09	Dec-09	Jan-10			
Family Support and Parent Education Services for Children 0-5									
Family Connections	\$ 212,000.00	\$ -	\$ 212,000.00	\$ 17,316.85	\$ -	\$ 15,921.49	\$ 86,076.97	\$ 125,923.03	40.60%
Parent Education Program	\$ 52,646.78	\$ 33,699.22	\$ 86,346.00	\$ 4,116.27	\$ 2,896.68	\$ 4,805.69	\$ 16,473.58	\$ 69,872.42	19.08%
Preschoolers and Parents	\$ 34,315.00	\$ 14,719.80	\$ 49,034.80	\$ 4,657.67	\$ 4,968.50	\$ -	\$ 10,351.73	\$ 38,683.07	21.11%
TBD	\$ 434.22	\$ -	\$ 434.22	\$ -	\$ -	\$ -	\$ -	\$ 434.22	0.00%
Subtotal	\$ 299,396.00	\$ 48,419.02	\$ 347,815.02	\$ 26,090.79	\$ 7,865.18	\$ 20,727.18	\$ 112,902.28	\$ 234,912.74	32.46%
	\$ 299,396.00	\$ 48,419.02							
Preschool Programming Support for Low Income Families									
Preschool Scholarships	\$ 100,000.00	\$ 8,034.75	\$ 108,034.75	\$ 8,295.00	\$ 15,547.00	\$ -	\$ 38,104.65	\$ 69,930.10	35.27%
Head Start/4-yr Preschool Transportation	\$ 83,772.00	\$ 8,228.00	\$ 92,000.00	\$ 8,022.16	\$ -	\$ 11,468.04	\$ 42,139.31	\$ 49,860.69	45.80%
Oral Health Project	\$ 8,029.00	\$ -	\$ 8,029.00	\$ -	\$ -	\$ -	\$ -	\$ 8,029.00	0.00%
Subtotal	\$ 191,801.00	\$ 16,262.75	\$ 208,063.75	\$ 16,317.16	\$ 15,547.00	\$ 11,468.04	\$ 80,243.96	\$ 127,819.79	38.57%
	\$ 172,621.00	\$ 16,262.75							
Quality Improvement Funds									
Collaboration-Quality Improvements Coordination	\$ 36,600.00	\$ -	\$ 36,600.00	\$ 2,350.59	\$ 2,350.67	\$ 1,175.30	\$ -	\$ 36,600.00	0.00%
Resources for Health & Safety Quality Improvements	\$ 531.37	\$ 2,917.33	\$ 3,448.70						
TBD	\$ 3,568.63	\$ -	\$ 3,568.63	\$ -	\$ -	\$ -	\$ -	\$ 3,568.63	0.00%
Subtotal	\$ 40,700.00	\$ 2,917.33	\$ 43,617.33	\$ 2,350.59	\$ 2,350.67	\$ 1,175.30	\$ 15,402.45	\$ 28,214.88	35.31%
	\$ 40,700.00	\$ 2,917.33							
Miscellaneous Grants									
Preschool Scholarship Coordination	\$ 15,250.00	\$ 1,000.00	\$ 16,250.00	\$ 1,157.75	\$ 1,157.79	\$ 578.88	\$ -	\$ 16,250.00	0.00%
Lead Free Kids	\$ 22,118.01	\$ 28,220.99	\$ 50,339.00	\$ 1,604.80	\$ 1,135.30	\$ -	\$ 10,981.67	\$ 39,357.33	21.82%
ABCD Drama	\$ 16,683.00	\$ -	\$ 16,683.00	\$ 1,373.44	\$ 1,364.86	\$ 1,353.16	\$ 8,178.47	\$ 8,504.53	49.02%
TBD	\$ 24,555.99	\$ -	\$ 24,555.99	\$ -	\$ -	\$ -	\$ -	\$ 24,555.99	0.00%
Interest	\$ 153.04	\$ -	\$ 153.04	\$ -	\$ -	\$ -	\$ -	\$ 153.04	0.00%
Subtotal	\$ 78,760.04	\$ 29,220.99	\$ 107,981.03	\$ 4,135.99	\$ 3,657.95	\$ 1,932.04	\$ 27,143.78	\$ 80,837.25	25.14%
	\$ 97,787.00	\$ 29,220.99							
Administration									
Fiscal Agent Fees	\$ 5,930.00	\$ 793.40	\$ 6,723.40	\$ -	\$ -	\$ -	\$ -	\$ 6,723.40	0.00%
Liability Insurance	\$ 1,200.00	\$ -	\$ 1,200.00	\$ -	\$ -	\$ -	\$ -	\$ 1,200.00	0.00%
Board Expenses	\$ 4,422.00	\$ 1,511.69	\$ 5,933.69	\$ 134.13	\$ 142.22	\$ 161.96	\$ 1,118.99	\$ 4,814.70	18.86%
Coordinator Support	\$ 7,320.00	\$ -	\$ 7,320.00	\$ 935.44	\$ 935.50	\$ 467.71	\$ 6,197.16	\$ 1,122.84	84.66%
Subtotal	\$ 18,872.00	\$ 2,305.09	\$ 21,177.09	\$ 1,069.57	\$ 1,077.72	\$ 629.67	\$ 7,316.15	\$ 13,860.94	34.55%
	\$ 18,872.00	\$ 2,035.09							
SUBTOTAL	\$ 629,529.04	\$ 99,125.18	\$ 728,654.22	\$ 49,964.10	\$ 30,498.52	\$ 35,932.23	\$ 243,008.62	\$ 485,645.60	33.35%
	\$ 629,376.00	\$ 98,855.18							
Carry Forward			\$ 99,125.18						
Revenue 07/01/2009 to 06/30/2010			\$ 347,806.04						
Expenses To Date			\$ 243,008.62						
Fund 13 Balance			\$ 203,922.60						
Percent of Funds Left to be Spent			67%						
Percent of Carry-Forward Rule		\$ 158,776.51	20%						

09-10 Early Childhood Funding Revenues and Expenditures

Fund 012

	2009-2010	2008-2009	2009-2010				Total	Total	Percent
	Amount Received	Carry Over	Projected Total Revenue	Nov-09	Dec-09	Jan-10	Expenses	Remaining	Expelled
Quality Imporvment Support Incentives									
Resources for Health & Safety Quality Improvements	\$ 4,506.95	\$ 2,491.35	\$ 6,998.30	\$ -	\$ -	\$ -	\$ -	\$ 6,998.30	0.00%
Subtotal	\$ 4,506.95	\$ 2,491.35	\$ 6,998.30	\$ -	\$ -	\$ -	\$ -	\$ 6,998.30	0.00%
Home or Center Child Care Nurse Consultants									
Child Care Nurse Consultan	\$ 35,850.00	\$ -	\$ 35,850.00	\$ 2,642.75	\$ 4,293.18	\$ 4,561.58	\$ 19,948.88	\$ 15,901.12	55.65%
Subtotal	\$ 35,850.00	\$ -	\$ 35,850.00	\$ 2,642.75	\$ 4,293.18	\$ 4,561.58	\$ 19,948.88	\$ 15,901.12	55.65%
Provider Training/Professional Development/Materials									
CCR&R Training, Quality Improvement, Public Education	\$ 32,877.00	\$ -	\$ 32,877.00	\$ 5,969.00	\$ 3,886.00	\$ -	\$ 13,062.00	\$ 19,815.00	39.73%
Subtotal	\$ 32,877.00	\$ -	\$ 32,877.00	\$ 5,969.00	\$ 3,886.00	\$ -	\$ 13,062.00	\$ 19,815.00	39.73%
Other Services									
CCR&R QRS Support Specialist	\$ 35,675.00	\$ -	\$ 35,675.00	\$ 1,507.00	\$ 5,990.00	\$ -	\$ 12,581.00	\$ 23,094.00	35.27%
Subtotal	\$ 35,675.00	\$ -	\$ 35,675.00	\$ 1,507.00	\$ 5,990.00	\$ -	\$ 12,581.00	\$ 23,094.00	35.27%
Administration									
Fiscal Agent Fees	\$ 2,426.60	\$ -	\$ 2,426.60	\$ -	\$ -	\$ -	\$ -	\$ 2,426.60	0.00%
Liability Insurance	\$ 300.00	\$ -	\$ 300.00	\$ -	\$ -	\$ -	\$ -	\$ 300.00	0.00%
Board Expenses	\$ 1,175.45	\$ 210.64	\$ 1,386.09	\$ 32.79	\$ 35.81	\$ 35.99	\$ 275.76	\$ 1,110.33	19.89%
Coordinator Support	\$ 1,830.00	\$ -	\$ 1,830.00	\$ 233.86	\$ 233.86	\$ 116.92	\$ 1,549.20	\$ 280.80	84.66%
Subtotal	\$ 5,732.05	\$ 210.64	\$ 5,942.69	\$ 266.65	\$ 269.67	\$ 152.91	\$ 1,824.96	\$ 4,117.73	30.71%
Interest	\$ 17.20	\$ -	\$ 17.20	\$ -	\$ -	\$ -	\$ -	\$ 17.20	0.00%
SUBTOTAL	\$ 114,658.20	\$ 2,701.99	\$ 117,360.19	\$ 10,385.40	\$ 14,438.85	\$ 4,714.49	\$ 47,416.84	\$ 69,926.15	40.40%
	\$ 114,641.00								
Carry Forward			\$ 2,105.38						
Revenue 07/01/2009 to 06/30/2010			\$ 61,583.20						
Expenses To Date			\$ 47,416.84						
Fund 12 Balance			\$ 16,271.74						
Percent of Funds Left to be Spent									60%
Percent of Carry-Forward Rule									No Rule

Preschool Scholarship Report December 2009-January 2010

Preschool Scholarship 2009-2010

We have received in the office as of 01/11/2010 164 applications or requests for applications. As of 01/11/2010 we have 128 children approved for services. An additional 3 children had services, but no longer need the scholarship. We have denied 11 scholarships this year. With a total of \$106,884.25 allocated to these scholarships. We have denied 10 families. Our budget for the 2009-2010 year is \$108,034.75 and have \$1,150.50 left to allocate to families. We have paid out to providers \$41,399.65

County Age of Child	Number of Scholarships	Total Funding Amount
<i>Cerro Gordo</i>		
3	45	\$34,260.25
4	43	\$41,297.00
5	6	\$6,273.00
Total	94	\$81,830.00
<i>Hancock</i>		
3	13	\$6,415.00
4	13	\$8,290.00
Total	26	\$14,705.00
<i>Worth</i>		
3	7	\$5,713.00
4	1	\$1,143.00
Total	8	\$6,856.00
<i>Totals For 3 Counties</i>		
3	66	\$46,388.25
4	57	\$50,730.00
5	6	\$6,273.00
Program Total	128	\$103,391.25