

**JMP (Jasper, Marion, Poweshiek) EARLY CHILDHOOD AREA  
BOARD MEETING MINUTES**  
1510 Penrose Avenue, Grinnell, IA  
Tuesday, May 23, 2017 at 8:30 am

<i>Name</i>	<i>Present</i>	<i>Absent</i>	<i>Excused</i>	<i>Unexcused</i>	<i>Non-Board</i>
John Grennan (business)	X				
Steve McCombs (elected)		X	X		
John Leeper-Board (citizen)	X				
Muriel Johannessen (faith)	X				
Doug Cameron (education) Board Vice Chair	X				
Mary Lindberg (consumer) Board Treasurer	X				
Britney Schnathorst (citizen) Board Chair	X				
Betty Moll (health)	X				
Julie Wendl (human services)	X				
Amy Blanchard (Director)	X				X

- I. The meeting was called to order by Britney Schnathorst, Chair, at 8:40 am.
- II. Roll Call: JMP Board Members present include Cameron, Grennan, Leeper, Lindberg, Johannessen, Moll, Schnathorst and Wendl. McCombs was absent. A quorum was reached.
- III. RFP Presentations: RFP's were sent to board members at the end of April. Board members were asked to review each proposal prior to this morning and make notes on the scoring rubric. The Board heard presentations from Sue Gienger, Leann Andre and Lora Patton of CCR&R, Denice Fischer and Carol Camp from ISU Ag Extension, Rachel Cecil from Marion County Public Health, Patty Hinrichs and Diane Dolmage from Grinnell Regional Public Health, Dara Madigan and Jocee Kelly of WAGE\$, Kathleen Whisenand and Barbara Brown from Grinnell Community Day Care and Amy Blanchard with the proposal from GPCF to be the fiscal agent. Following each presentation the Board could ask questions about the program or proposal. After the final presentation, the Board scored each RFP using the consensus scoring process. Grennan abstained from scoring the proposal from Grinnell Community Day Care due to his conflict of interest as a current board member for the Day Care.
- IV. FY18 Granting: The Board allocated funds in the following manner:

<b>Program:</b>	<b>Requested</b>	<b>Allocated School Ready</b>		<b>Allocated Early Childhood</b>	<b>Total Allocated</b>
		<b>amount</b>	<b>category</b>		
Child Care WAGE\$	\$40,000	\$0		\$20,000	\$20,000
GPCF Preschool Scholarship Fund	\$92,000	\$63,000	SR Other	\$0	\$63,000
GPCF Preschool Scholarship Coordination	\$7,000	\$7,000	SR Other	\$0	\$7,000
Grinnell Community Day Care Sliding Fee Scale	\$15,000	\$13,500	SR Other	\$0	\$13,500
Grinnell Community Day Care Baby Staffing Support	\$12,000	\$12,000	QI	\$0	\$12,000
Grinnell Regional Public Health	\$9,800	\$9,506	QI	\$0	\$9,506

Jasper County Extension	\$77,177	\$0		\$49,713.70	\$49,713.70
Jasper County PAT	\$100,000	\$96,500	SR Other	\$0	\$96,500
Marion County Public Health PAT	\$183,733.35	\$177,221.35	SR Other	\$0	\$177,221.35
Marion County Public Health I-Smile	\$17,308.14	\$976.40 \$14,8140.37	QI SR Other	\$0	\$15,790.77
Marion County Public Health CCNC	\$10,000	\$5,000 \$4,000	QI SR Other	\$0	\$9,000
MICA Family Connections	\$80,524	\$78,108.28	SR Other	\$0	\$78,108.28
Orchard Place Child Care Consultant	\$39,974	\$0		\$39,974	\$39,974
Orchard Place Quality Improvement Grants	\$5,000	\$4,5000	QI	\$4,500	\$4,500
Orchard Place Provider Training	\$3,368	\$500	QI	\$2,399	\$2,899
Fiscal Agent	\$4,000	\$3,200	Admin	\$800	\$4,000
Administrative Expenses	\$47,735	\$29,762.60 \$9,725 \$3,000	QI Admin Other	\$4,299.30	\$46,786.90
Audit Expenses	\$4,200	\$3,200	Admin	\$800	\$4,000
Extended Preschool Minigrant	\$2,500	\$2,000	SR other	\$0	\$2,000
<b>TOTAL FUNDS ALLOCATED:</b>		\$537,514		\$117,986	<b>\$655,500</b>

- V. The Board agreed to review the proposed budget within the next week with a vote to be called via email. Providers will be notified of funding allocations the first week of June.
- VI. The JMP board meeting was adjourned by Schnathorst at 2 pm. The JMP Board is scheduled to meet June 21, 2017 at 5:15 pm at Skiff Medical Center in Newton.