

**JMP (Jasper, Marion, Poweshiek) EARLY CHILDHOOD AREA
BOARD MEETING MINUTES**

Skiff Medical Center, South Board Room, Newton001
Wednesday June 8, 2016 at 8:30 am

Roll Call:

Name	<i>Present</i>	<i>Absent</i>	<i>Non-Board</i>
Doug Cameron (education), Treasurer	X		
Betty Moll (health)	X		
Jeanne Hammen (business)		X	
Jim Kingery (elected)	X		
Julie Wendl, (human services)	X		
John Leeper, Chair	X		
Muriel Johannessen (faith)	X		
Britney Schnathorst (citizen), Vice Chair	X		
Mary Lindberg, (consumer)	X		
Staff/Visitors			
Amy Blanchard (ECI Director)	X		X
Brandi Stepanek	X		X

- I. The meeting was called to order by John Leeper, Chair, at 8:30 am.
- II. Business Meeting: The Board briefly reviewed the FY17 allocations from the State in comparison to requests received for FY17. JMP ECI has \$154,990 in Early Childhood Grants and \$548,775 in School Ready Grants to award. JMP ECI received \$828,413 in requests.
- III. Provider RFP Presentations: In May, Board Members each received copies of every RFP submitted to JMP for FY17. In advance of the presentations, Board Members were asked to review each RFP and score it on the included rubric. The Board heard presentations from Patty Hinrichs and Diane Dolmage of Grinnell Regional Public Health, Lora Patton, Brenda O'Halloran and Leanne Andre of Orchard Place Child Care Resource and Referral, and Sue Winker and Jeanette Luthringer of Visiting Nurse Services/I-Smile. Following each presentation, the Board could ask questions of each provider.
- IV. Grant Allocation: Following the last presentation, the Board began allocating FY17 funds. Brandi Stepanek was present beginning at 10:10 a.m. At 12:30pm., the Board still needed to make \$17,265.50 in cuts to the budget. Due to time constraints for Board members, it was decided to adjourn and reconvene at a later time.
- V. Adjourn: The JMP board meeting was adjourned by Leeper at 12:45 pm.