

**Board of Directors Meeting Minutes**

**December 13, 2022 5:30 to 6:30 PM**

**Location: Story County Human Services Bldg., 126 S. Kellogg Ave Ames IA**

**Meeting called to order: 5:37pm**

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| **Members in attendance: Jack Friend, Kelly Polich, Kris Gross, Latifah Faisal, Abbie Schaffer** **Executive Director-Anita Claman****Members absent: Eric Gebhart, Celeste Mortvedt & Wilma Pillot****Members of the public: Gina Wells & Christa Jergins-CCR&R, Peg Ragner & Erin Hall-YSS, David Ahrens-State ECI**  **Board** **On Zoom: No one in attendance**  |
| **Adoption of Agenda; Moved by Faisal, second by Schaffer** | **MCU** |
| **Review and approve minutes from November 1, 2022 Moved by Gross, second by Polich**  | **MCU** |
| **Public Forum*** **Ms. Wells reported plans have not yet started for the next conference. Nap Sack grant of $10,000 was gone in 3 days.**
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| **Board Processing Committee report** **Reviewed: Family Support Programming. Recommendation of the State to reduce to one FSP because population does not support multiple programs. The Board will need to develop a new RFP for FY24.**  |  |
| **Children Service Committee report** * **Review and Consideration of BooSt Grant Proposal for FY23 administered by CCR&R. Motion by Polich to approve with the recommended changes in red (Attachment C) and additional bullet point on page two “40% or more childcare assistance clients are prioritized after those who did not receive funding in FY22.” Second by Gross**
* **Review and Consideration of Ericson Library funding request. Motion to approve by Polich, second by Schaffer**
 | **MCU****MCU** |
| **New Business** * **Review of report and Consideration of recommended changes to Family Support Programs: Decrease FSP for FY24 to 1 program. Motion by Polich, second by Gross**
* **Direction to Executive Director Claman to develop a new RFP for FY24 to be released spring of 2023. Motion by Polich, Second by Schaffer**
* **Review and Consideration of Community Plan and approval to file with ECI State Administration. Motion to approve by Faisal, Second by Polich.**

 | **MCU****MCU****MCU** |
| **Old Business:*** **Reviewed State Family Support Programs Report**
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| **Directors Report:*** **ED Claman reported on activities in November and upcoming in December:**
* **Met with Northwood principal on possible collaborations**
* **Met with another ECI director and MICA to discuss Head Start and Child Care staffing and COVID-19 recovery**
* **Collaboration with DCT/CPPC coordinator on combined meetings.**
* **Contractor site visits have started**
* **Ms. Claman has continuing DHS training through December (approximately 20 hrs of CEU’s)**
* **Review of claims**
* **BooSt Designation scheduled for February 21, 2023 via zoom.**

**Director meets with Designation team at 3:30pm** **Community partners meet at 4:00pm. (A formal invitation will be sent to partners)** **BooSt Board members meet from 5:30-7:00pm** |  |
| **Presentation by Special Guest: David Ahrens from State Early Childhood Iowa Board** **Presentation by Peg Ragner and Erin Hall with YSS Stork NEST**  |  |
| **Next Board Meeting: February 7, 2023 at 5:30** **Location: Story County Human Services Center, 126 S. Kellogg Ave. Ames IA and Zoom** |  |
| **Adjournment of board meeting 7:00pm: moved by Faisal, second by Gross**  |  |
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**The Americans with Disabilities Act requires BooSt to make reasonable accommodations for all individuals to attend meetings. Call 515-433-4892 or email: aclaman@boonecounty.iowa.org**