



Board of Directors Meeting Minutes

Time: May 9th, 2023 5:30 PM Central Time (US and Canada)

Story County Human Service Bldg. 126 Kellogg Ave. 2<sup>nd</sup> Floor Multipurpose Rm. Ames IA

<b>Meeting Called to order at:</b> 5:34pm		
<b>Board Members in attendance:</b> Eric Gebhart, Jack Friend, Kris Gross, Celest Mortvedt, Latifah Faisal, Wilma Pilot		
<b>Board Members not in attendance:</b> Abby Schaffer		
<b>Guests in attendance:</b> Anneke Mundel-UWSC, Erica Hall-YSS, Jennifer Schmidt-YSS, Peg Ragner-YSS, Krista Jergens-CCR&R, Amanda McKee-LSI and Alissa Barton-LSI		
<b>Guests on Zoom:</b> N/A		
<b>Review and approve meeting agenda:</b> Agenda corrected to reflect minutes being reviewed are for March 13, 2023 not February. Moved by Friend, Second by Gross		MCU
<b>Review and approve <del>February 7, 2023</del> March 13, 2023 Meeting Minutes (Attachment A):</b> Motion to Approve Mortvedt, second by Gross		MCU
Presentation: Anneke Mundel, Community Impact Director Story County United Way.		
Agenda Item	Attachment/Information	Action
Boone County Office Rent Proposal	Attachment B: B-1 Letter from Boone County Supervisor B-2 Rental Contract. B-3 Grant Contract  Boone County BOS response from State Auditor's office - this would not cause any audit concerns. Boone Co wants to ensure all tenants at their community building are being treated equitably as to rent for office. This is an effort to meet that goal.	Motion to approve by Mortvedt, Second by Friend. MCU
Directors Cost of Living increase is 2%	Story County is employer of record for BOOST and is implementing a 2% cost of living increase for all employees.	Motion to approve 2% COLA by Gross, Second by Mortvedt. MCU
FY2024 Directors Family Support RFP & Contract RFR Funding recommendations	Attachment C	Informational
FY2024 Requests for Renewal:	Recommendations: CCR&R: \$51,630.00 MICA CCNC: \$43,139.00 Westphal Consultation Inc: \$53,855.00	Motion to approve RFR for CCR&R, MICA Child Care Nurse Consultant and Westphal Consultation Inc-Circle of Security at the recommended funding levels by Faisal, Second by Gross MCU
FY24 Family Support Home Visitation Program RFP	Recommendation: Lutheran Services of Iowa-Parents as Teachers: \$209,453.00	Motion to approve LSI's proposal at recommended funding level by Faisal, Second by Mortvedt MCU with one abstention.

	<p>Ms. Claman stated there is potential for additional funding from incentives if service benchmarks are reached</p> <p>Note: Schaffer did not participate in scoring of the RFPs due to conflict of interest and was not present at the meeting.</p>	Friend abstained due to conflict of interest.
Crisis Child Care Program	<p>Attachment F: 5-year table &amp; new proposal</p> <p>Recommended funding: \$10,500.00</p>	Motion to approve LSI Crisis Child Care Program at the recommended reduced funding level by Faisal, Second by Pilot. MCU
Preschool Scholarships	<p>Recommended funding: \$108,000.00</p>	Motion to approve preschool scholarships at the recommended funding level by Gross, Second by Pilot MCU
Raising Readers: Step into Story Book Event	<p>UWSC requested \$1000.00 donation to support Raising Readers Step into Story Book event held May 6, 2023.</p>	Informational

**Old Business:**

- Contract Amendments received YSS: HF & Nest Programs, MICA CCNC Program.
- Recruiting Board Members:

**Directors Report**

Dr. Zach Stier from the Boone Erickson Library announced the Boone County Supervisors will file a proclamation on **Wednesday, May 3 at 11:00 am** declaring May as Mental Health Awareness month.

Activating Community Voices is an immersive and educational learning experience to foster understanding of the dimensions of equity by providing community programming. The program was developed and is facilitated by Ericson Public Library with the support of community stakeholders since 2021.

To learn more about *Activating Community Voices* including the stakeholders click here <https://www.boone.lib.ia.us/about/activating-community-voices-1>

Conferences attended:  
 2023 Iowa Drug Endangered Children Conference  
 Annual IAEYC Spring Institute-Conscious Discipline

SF561 Review of ECI legislative activity: 100% of ECI funding now comes from HHS (none from Dept of Ed) Funding for State level ECI has not changed.  
 SF561 DCAT funding allocation is \$1.7 million  
 HF707 Changes to child care assistance

Next Board Meeting TBD Story County Human Service Bldg. 2<sup>nd</sup> Floor Multipurpose room. 126 Kellogg Ave. Ames IA

Adjournment of Board Meeting: 6:45pm

**The Americans with Disabilities Act requires BooSt Together for Children to make reasonable accommodations for all individuals to attend meetings. Call 515-433-4892 or email: [aclaman@boonecounty.iowa.org](mailto:aclaman@boonecounty.iowa.org)**

