



Board of Directors Meeting  
Story County Human Service Bldg. 126 Kellogg Ave. Ames, IA

Thursday, June 1, 2023 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88145452985?pwd=NnNOSmlrSzZlSDJUVzVnMEFva01iUT09>

Meeting ID: 881 4545 2985

Passcode: 763250

## Minutes

Meeting called to order at 5:39pm

Board Members in attendance: Eric Gebhart, Jack Friend, Celeste Mortvedt (joined via zoom and then in person), Wilma Pillot, Kris Gross, Abbie Schaffer, Latifah Faisal

Board Members not in attendance: N/A

Introduction, Welcome Guest & Presentation: **Jana Larson, Mid Iowa Community Action.** Child Care Nurse Consultant has had lots of med skill check offs, connected with ACPC (they are opening a new infant room) also connected with Little Tigers in Huxley and ISU Lab School. Completed health and safety checklist at Headstart in Ames. Reported on barrier-time of end of year outreach. Really working on increasing number of connections in Boone and rural Story County. very good feedback from providers. As of report CCNC had worked with 50 providers and expect that number to increase through the end of the FY. CCNC has received very good feedback from providers that she explains information very clearly and is available to providers to answer questions by email and phone also which is greatly appreciated. Looking in to holding a CPR training and hopefully a train the trainer session to make CPR training more accessible. Of note: the CCNC's area of service is Boone & Story but also Tama & Marshall Co.

Review and approve Meeting Agenda: Motion to approve by Gross, second by Pillot-MCU

Review and Approve May 9, 2023 Meeting Minutes Attachment A: May 19, 2023 (attachment A)  
Spelling correction for Wilma Pillot and Abbie Schaffer noted on minutes. Friend moved approval with noted corrections. Second by Pillot-MCU

**Agenda Item**

**Attachment - Link**

**Action**

<p><b>Board Processing Committee</b></p> <ul style="list-style-type: none"> <li>● <b>FY2024 BooSt Together for Children Meeting Calendar</b></li> <li>● <b>FY24 Officers &amp; Committee chairs</b></li> <li>● <b>FY24 Board of Directors Matrix</b></li> <li>● <b>FY24 Board Committees</b></li> </ul>	<p><b>FY2024 Board of Directors Calendar-*B</b></p> <p><b>FY2024 Board of Directors Officer document-C Chair-Jack Friend, Vice-Chair-Latifah Faisal, Treasurer-Abbie Schaffer, Secretary-Kris Gross</b></p> <p><b>FY2024 Board of Director Matrix-D</b></p> <p><b>FY2024 Board of Directors Committee Members -E</b></p>	<p><b>Motion to approve publishing of FY24 calendar by Gross, Second by Pillot-MCU</b></p> <p><b>Motion to approve slate of Officers for FY24 by Schaffer, Second Pillot-MCU</b></p> <p><b>Discussion Item</b></p> <p><b>Friend will replace Faisal on Public Relations Committee &amp; Gebhart added to By-Laws, Policy &amp; Procedures Committee Discussion Item</b></p>
<p>Budget &amp; Finance Committee</p> <ul style="list-style-type: none"> <li>● FY24 Funding Rational</li> <li>● FY24 Boost Together for Children Budget</li> </ul>	<p>FY2024 Funding Rational Document-F</p> <p>FY2024 BTFC Chart of Accounts-G</p>	<p>Informational</p> <p>Motion to approve FY24 budget by Schaffer, Second by Friend-MCU</p>
<p>Children Service Committee</p> <ul style="list-style-type: none"> <li>● Preschool Program Scholarship Applications</li> </ul>	<p>FY23 June Directors Report - M</p>	<p>Informational</p>
<p>Public Relations</p> <ul style="list-style-type: none"> <li>● Raising Readers: Step into story Books</li> <li>● Funding Request</li> </ul>	<p>Step into Story Book-H</p> <p>FY23 Raising Readers: Step into Storybook Event. -I</p>	<p>Informational</p> <p>Motion to approve by Pillot, second by Friend-MCU</p>
<p>Area Director Reports</p> <ul style="list-style-type: none"> <li>● Legislative Update: Eide - Walton</li> <li>● CEU: Care 4 Kids Sessions 5-20-23</li> <li>● HHS Service Delivery System Assessment</li> <li>● Directors Report</li> </ul>	<p>Eide-Walton-Legislative-Update-may-12 2023 -J</p> <p>Iowa Insurance Division launches Care4Kids initiative. -K</p> <p>Attachment L</p> <p>Directors Report-M</p>	<p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p>
<p>Motion to Adjourn by Pillot, Second by Gross at 6:48pm MCU</p> <p>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: <a href="mailto:aclaman@boonecounty.iowa.org">aclaman@boonecounty.iowa.org</a>.</p>		