

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

Virtual Meeting Platform via Windstream HD Meeting
Wednesday, April 29, 2020 at 5:15 pm

Name	Present	Absent	Excused	Unexcused	Non-Board
Steve Bernemann (human services)	X				
Kisha Jahner (elected)	X				
VACANT (faith)					
Brian Kingrey (education)	X				
Doug Cameron (consumer) Treasurer	X				
Mary Lindberg (citizen) Board Chair	X				
Britney Schnathorst (citizen) Board Vice Chair	X				
Julie Wendl (health)	X				
Michael Kacmarynski (business)	X				
Amy Blanchard (JMP ECI Director)	X				X
Denise Fischer (ISU Ext Early Care and Ed)	X				X
Sue Gienger (CCR&R)	X				X
Lora Patton (CCR&R)	X				X
Leann Andre (CCR&R)(X				X
Shauna Callaway (UP-GRPH)	X				X
Diane Dolmage (UP-GRPH)	X				X
Lauren Linnenbrink (WAGE\$)	X				X

- I. The meeting was called to order by Lindberg, Chair, at 5:15 pm. All meeting attendees participated remotely via an online meeting platform due to social distancing mandates caused by the Covid-19 pandemic.
- II. Roll Call: JMP Board Members present include Bernemann, Cameron, Jahner, Kacmarynski, Kingrey, Lindberg, Schnathorst and Wendl. A quorum was reached.
- III. Treasurer's Report: Blanchard discussed with the board different scenarios for crafting a budget with no definitive guidance from the legislators on the JMP ECI allocation. The board agreed we should proceed using the most conservative path forward which is to budget using the FY20 budget allocation minus 10%. If JMP receives a higher allocation, we can increase funding to providers accordingly. At this time, legislators are expected to return to session in June.
- IV. New Business
 - a. JMP providers have the opportunity to present to the JMP board for no more than 5-7 minutes followed by a question and answer period of 10 minutes. Open meeting regulations are in effect and all presentations are open to the public in the online meeting. The following providers gave presentations:
 - i. ISU Extension Early Care and Education
 - ii. CCR&R
 - iii. UnityPoint-GRPH Postpartum Home Visits
 - iv. WAGE\$
 - v. Greater Poweshiek Community Foundation Coordination Services

- b. Request for Proposal Scoring: The board reviewed each RFP and used consensus scoring to assign each proposal a score. Blanchard has mailed each board member a self-addressed stamped envelope so each may return their score sheets to be kept on file with the program contracts.
- V. Adjournment: **Motion** by Cameron to adjourn. **Seconded** by Schnathorst. Meeting was adjourned at 7:45 pm
- VI. The JMP Board is scheduled to meet virtually on Wednesday, June 3, 2020 at 5:15 pm The meeting will most likely be held virtually.

DRAFT