



Minutes
Johnson County Empowerment Board
Early Education Work Group

December 17, 2009

5:45 – 7:00 pm

Johnson County Health and Human Services Building
Conference Room 202A
855 S Dubuque Street, Iowa City

Present: Charlie Eastham, Laurie Nash, Justine Retz, Alice Atkinson, Phyllis Tucker, Jill Dodds, Nancy Chown

Guests: none

Recommendations to Board: none

- 1) Introductions – none
- 2) Reviewed and approved November meeting minutes
- 3) Information Items
 - a) Regarding recent mediations between the Board and NCJC and ICCSD, the Board is asked to inform this workgroup in writing of any necessary changes in workgroup procedures or practices.
- 4) Discussion Items
 - a) Changed the workgroup meeting to the 4th Monday of each month from 5:30 – 7:00
 - b) Grad student eligibility for Bridge, Continue Care and SRS – Alice and Justine said the Board deferred consideration of the workgroup recommendation until its next meeting. They will include Bridge Care eligibility issues for graduate students in their discussion with the Board.
 - c) Continue 1st quarter program reviews
 - i) Busy Bees by Justine: question on number of children served; Laurie provided a satisfactory explanation.
 - ii) HACAAP by Justine: noted minor discrepancies in budget report and number of participants in one category.
 - iii) NCJC PREP by Alice: minor question on budget checklist.
 - iv) NCJC Programs by Charlie: no questions

- v) Future Workgroup agenda item – how can providers show that they have initialed items on the report checklist.
 - d) Revise assignments of workgroup members to lead reviews of specific programs – Laurie will send current assignments to the workgroup and make some recommendations on changing assignments.
 - e) Community Needs and Funding Priorities for 2011- Laurie will provide requested information to help in identifying 2011 funding priorities and, as possible, coordination of services among agencies.
- 5) Recommendations to Board - none
- 6) Announcements – none
- 7) Preliminary agenda items for Jan. 25, 2010 meeting
- a) revise assignment of workgroup members to review specific programs
 - b) discuss 2011 funding priorities in light of community needs and service coordination

Submitted by Charlie Eastham