



Johnson County Empowerment Board DRAFT AGENDA

Thursday, February 18, 2010
6:30 – 8:00 pm

NOTE LOCATION:
McAuley II, Mercy Iowa City
540 E. Jefferson Street, Iowa City

Draft Agenda: Please check www.johnson-county.com and choose Empowerment Board from the Agendas and Minutes drop-down menu 24 hours before the meeting for any changes.

- 6:30 Introductions/Consent Agenda:**
- 1. Recognition of Quorum**
 - 2. Approval of Agenda**
 - 3. Approval of January Board Meeting Minutes**
 - 4. Accept Budget Reports**
 - 5. Accept Committee/Work Group Reports**
- 6:40 Legislative Update {Information & Discussion}**
- 7:10 Program Updates {Information & Discussion}**
- 7:50 Other Business/Announcements/Public Comment
Rescheduling March 18 Board meeting**
- 8:00 Adjourn**

For more information, please contact Corey Watt at coreywatt@hotmail.com or (319) 594-9319.

Johnson County is a safe and healthy community in which to learn, work, and live.

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FY10 Monthly Budget Report – December 09

Budget Line Item	FY10 Budget	expenses for month ending November 30, 2009	Year-to-Date Expenses	Remaining Balance
Early Education				
4Cs Provider Supports	38,550.00	3,378.86	14,354.40	24,195.60
4Cs QRS Provider Quality	20,288.00	441.72	2,087.21	18,200.79
AEA CART-JC	66,882.00		6,844.45	60,037.55
Busy Bees Scholarships	60,000.00	4,625.00	29,225.00	30,775.00
Continue Care	23,629.85	1,559.00	11,934.62	11,695.23
HACAP Extended Day HS Waterfront	29,732.00	3,303.59	9,910.77	19,821.23
HACAP Extended Day HS Coral Ridge	31,882.00	3,099.60	7,306.20	24,575.80
Home Ties Child Care	43,785.00	3,648.75	18,243.75	25,541.25
ICCSD Early Education	42,077.00		6,365.00	35,712.00
ICCSD SVPP Wraparound	24,000.00		4,000.00	20,000.00
Lone Tree Scholarships	6,750.00		750.00	6,000.00
NCJC Early Education	75,684.00	5,163.00	28,537.50	47,146.50
NCJC PREP 09	13,601.33		13,601.33	0.00
NCJC PREP 10	21,345.00		0.00	21,345.00
School Ready Scholarships	125,502.00	8,002.00	65,679.77	59,822.23
Early Childhood Staff Salary/benefits	37,981.05	4,483.35	37,981.05	0.00
ARRA ChildCare Slots	87,281.25		0.00	87,281.25
Parent Ed & Family Support				
Family Support Program	323,022.00	17,590.00	109,440.00	213,582.00
Children's Center for Therapy	9,554.00		2,231.95	7,322.05
HACAP Parent Education	10,872.00	1,028.43	2,001.19	8,870.81
NCJC Latino Parenting	46,304.00	4,015.46	20,149.30	26,154.70
UAY Parenting	18,868.00	1,037.73	7,246.99	11,621.01
Early Childhood Staff Salary/benefits	14,836.26	4,527.83	4,527.83	10,308.43
Health				
Children's Health Insurance Outreach	15,000.00	401.46	5,036.40	9,963.60
UAY PNP	14,580.00	864.00	3,024.00	11,556.00
Program Expense & Eval	1,500.00		136.18	1,363.82
Administration				
Early Childhood Specialist	29,649.69		0.00	29,649.69
Administrative Associate	20,491.92	2,412.07	11,198.67	9,293.25
Other Admin Expense	6,000.00	56.68	623.73	5,376.27
ARRA Administration	3,593.75		0.00	3,593.75
ARRA Program Costs	1,000.00		0.00	1,000.00
Totals	1,264,242.10	69,638.53	422,437.29	841,804.81



**Johnson County Empowerment Health Work Group
Meeting Minutes----January 12, 2009 ---12-1PM
Fanning Room, Mercy Medical Plaza---Iowa City, Iowa**

Present: Cheryl Whitney, Pete Wallace, April Roe, John Sopher, Jessica Phillips, Ulrike Schultz, Chuck Hesse, Laurie Nash

Guests: Jennifer Adrian and Dayrin Lovan

Welcome and Introductions: Our guests were greeted and introduced to the work group.

Review and approval of December minutes: The workgroup members approved the December minutes.

Presentation by Jen Adrian and Dayrin Lovan: The Children's Center for Therapy hosts a Hispanic parent education and support group for families who have a child with a disability ages birth to five. The group meets twice monthly, on Fridays, over the noon hour. Transportation and childcare are available. A light lunch is also provided. Contacts are Jennifer Adrian at 351-5437 or Dayrin Lovan at 665-4360.

Review of 1st Quarter Report: Chuck and Laurie spoke about UAY's 1st quarter report. They were able to hire a PNP.

Obesity Task Force Update: Pete reported that he will give us an update after the January 14 meeting of the Task Force.

Announcement: There were no announcements.

Agenda for Next Meeting February 9

Continued discussion regarding unmet needs for children ages 0-5 years in Johnson County.

Quarterly Report Reviews: UAY-Chuck, Nadine, Pete; VNA-Susie and Nadine; Children's Center for Therapy-April, Ulrike; AEA-John, Jessica

Adjourned at 1:00 pm. Please contact Cheryl Whitney cwhitne@gmail.com with questions about these minutes.



MEETING MINUTES PARENT EDUCATION WORKGROUP
January 14, 2010

Present: Bill Landers, GWAEA; Lynette Jacoby, UAY; Suzanne Henry M.D.; Carol Nordquist; Randy Knudson, Four Oaks; Laurie Nash; Andrew Coghill-Behrends, NCJC; Donna Epley; Linda Severson; Phyllis Tucker, ICCSD

1. There were no issues brought up concerning the quarterly report reviews.
2. Program Monitoring by Workgroup members: Laurie asked members whether they would like to stay on the review group for the programs which they have been reviewing or would like to change around this year. Family Support site visits will take place as usual in February after the second quarter reports have been received and sent out. Several members said that they thought it helpful to remain with the same programs for several years. Laurie is hoping to have a non-agency person, who is a member of the workgroup, coupled with an Empowerment Board member, who is also a member of the workgroup, on each review. As before, she encourages each member to contact the site representative ahead of the visit to set up a time, and also hopefully to visit one of the activities of the program, prior to the site visit.
3. Laurie gave an update of the state budget and expected cuts. She is not expecting cuts before the end of this fiscal year. However, cuts are certain for the next year, although the amounts are not yet known. It is anticipated that smaller county Empowerment Boards will be merged, but Johnson County should not have to. There is some talk of Empowerment being moved from the State Department of Management where it is now located, to the Dept. of Education, in the proposed new restructuring of governmental departments. Laurie feels that this would not be in Empowerment's best interests, as it could result in competition for funding, which is not the case at present.

4. “Day on the Hill” is February 3rd, and hopefully there will be workgroup members who will be interested in going to Des Moines to represent Empowerment issues to the legislators.

Linda Severson brought up the opportunity also to learn about our legislators at the annual League of Women Voters “Legislative Forums” coming up on the last Saturday of January, February, and March from 9-12 at Iowa City Hall.

5. Andrew brought up a billing question from his work at NCJC. Much discussion about this ensued on the part of workgroup members who are agency workers. It seemed to be resolved by Laurie’s decision to add a new billing code, at least for the present, for when there is just one visit for the month and the child is not present. She will track how often this is used to see by the end of the fiscal period if there are enough such visits to change the policy. The reporting will begin January, 1010 and not be retroactive.

6. New report formats for home visiting were handed out as well as the old ones for comparison, for all to look over. Phyllis brought up the possibility of using another form, “The Idaho Survey”, which is also a parent survey that is being used by the ICCSD family support workers for the PAT program. It has almost the same questions as those on the state tool . She will send copies of it to everyone. Discussion of this will be on the agenda for the February meeting.

Next Parent Education Workgroup meeting is February 11, in a room to be announced.