

4 R Kids Program and Service Committee
Friday May 3, 2019
9:00 A.M. - 10:45
117 N. John Way Drive
Winterset Iowa 50273
Minutes

Attendance

Khristan Kaufman, Lois Hoger, Justin Terry, Jean Bosch and Debra Schrader.

Housekeeping (*information*)

Ground rules were reviewed. Conflict of interest was discussed, there was no conflict of interest noted by committee members that would impact recommendations. Justin will be the reporter for the board meeting May 16, 2019. Director Schrader will draft the minutes for the meeting.

FY19 3rd Quarter reports (*information*)

The committee reviewed the 3rd quarter reports prior to the meeting. There were no major issues noted. A high level report will be provided to the board.

FY20 Request for Renewal Review and Comments (*information*)

- The draft FY20 early childhood grant is \$27,995 (24%) more than FY19. The school ready grant amount is \$17,641 (2%) less than FY19, for total increase of overall funding from FY19 to FY20 of \$10,354. The FY19 estimated carryover is \$90,100. There may be additional funds allocated from the state due to recent legislative action, but there has been no confirmation as to the amount.
- Current contracts were surveyed regarding the anticipated unexpended funds for FY19, this data was used in the budgeting process.
- Current contractors were surveyed as to the future needs of program in the event of additional funding, this information was utilized in the budgeting process.
- The FY20 Request for Renewal process was not open competition and is the second year of a three year grant cycle. The next open Request for Proposal will be FY22. The Board reserves the right to have an open Request for Proposal process at any time.
- The committee reviewed the 4 R Kids strategic plan and focused on priorities as well as the guiding principles.
- The Request for Renewal process consisted of a cover page, community impact page, 5 narrative questions and a budget.
- A technical review was conducted on each application and 50% of the applications did not meet the technical review.
- Family support programs were requested to collaborate together to provide for infant and early childhood mental health consultation for all family support direct line staff that encompassed the three family support agencies, i.e. Lutheran Services in Iowa, Southwestern Community College and Partners in Family Development. Lutheran Services in Iowa included an additional \$10,000 in their request to provide for this strategy.
- There is funding held for reserves in the FY20 funding plan to assist with interpretation, preschool tuition or other needs that may arise.
- The board administrative support budget remains the same as years past which includes the fiscal agent fees and other expenses related to operate the board. The fiscal fee has not changed in 9 years.
- The ECI director budget changed with a 3% increase in compensation and a change in the mileage rate to reflect the federal rate.

FY20 Funding Plan *(recommendation)*

The following are recommendations for FY20 programming pending FY19 carryover, state allocations, state program criteria, 4 R Kids Early Childhood Iowa Area board approval, Early Childhood Iowa approval, Department of Education approval and Department of Human Services approval. The recommendations are as follows:

FY2020 Funding Recommendations for Programming

Agency	Program	FY20 Allocation Recommendations
Lutheran Services of Iowa	New Parent Program	\$152,008.00
Partners in Family Development	Parents as Teachers	\$272,000.00
Southwestern Community College	Parents as Teachers	\$74,912.12
Warren County Health Services	Child Care Nurse Consultant	\$35,647.83
Every Step	Child Care Nurse Consultant	\$25,237.52
Dallas County Extension	Quality Improvement Project	\$67,067.00
Dallas County Extension	Reach for the Stars mini grants	\$15,000.00
Orchard Place/CCR&R	Incentives for ChildNet and Business Investment	\$10,238.00
Orchard Place/CCR&R	Child Care Consultation	\$22,946.00
Iowa AEYC	WAGES	\$34,492.50
Dallas County Extension	Preschool Enrichment/Coordinated Intake	\$64,693.50
Dallas County Extension	Preschool Tuition (ranks #1)	\$154,560.00
Dallas County Extension	Preschool Transportation (ranks #2)	\$3,055.50
Dallas County Extension	Preschool Dental Screens (ranks #3)	\$8,400.00
Dallas County Extension	Preschool Professional Development (ranks #4)	\$6,825.00
Total		\$947,082.97