



## **Johnson County Empowerment/ECIA Board DRAFT AGENDA**

Thursday, February 15, 2018  
6:30-8:00 p.m.

**Johnson County Health & Human Services Building  
855 S. Dubuque Street, Iowa City**

- 1. Introductions/Recognize Quorum/Approve Agenda**
- 2. Packet Approval and Minutes from January**
- 3. Board Operations**
  - a. Agency Audit Review Policy (Action - review and vote)
  - b. Accept most recent agency audits (Action - review and accept)
- 4. Board Development**
  - a. Community Plan – Local Indicators (Discussion/Action - small group review and vote)
  - b. Nominating Committee - New Member Election (Action) and Faith representative
  - c. Mid-year Report review and Site Visit scheduling
- 5. Old Business**
  - a. Community Awareness Committee – displays and brochures
- 6. Information/Review**
- 7. Community Input/Announcements/Public Comment/Other Business**
- 8. Adjourn**

**Next meetings:      March 22 (note change)                      April 19                      May 17**

Contact Laurie Nash at 319-339-6179 or [lnash@co.johnson.ia.us](mailto:lnash@co.johnson.ia.us) with questions about this agenda.

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

Johnson County Empowerment • 855 S Dubuque Street, Suite 202B • Iowa City, IA 52240 • Telephone 319.339.6179 • Facsimile 319.688.5711

[www.jcempowerment.org](http://www.jcempowerment.org) • [empower@co.johnson.ia.us](mailto:empower@co.johnson.ia.us)

# Monthly Expenditure Report FY 2018

Johnson County Empowerment/Early Childhood Iowa Area

PROGRAM / CONTRACTOR	Current FY Budget (Allocation + Actual Carry Forward)	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	TOTAL YTD EXPENDED	% TOTAL EXPENDED YTD	Comments
<b>Administration</b>																
Board admin staff / JCSS	\$30,480.60	180.51	2244.67	4933.34	6634.67	5029.37	5721.00	643.00	0.00	0.00	0.00	0.00	0.00	25386.56	83.29%	
Liability Insurance	\$1,300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	paid annually April/May
Board expenses / various	\$3,500.00	52.54	222.10	99.00	279.97	27.00	0.00	163.11	0.00	0.00	0.00	0.00	0.00	843.72	24.11%	
<b>Subtotal</b>	<b>\$35,280.60</b>	<b>233.05</b>	<b>2466.77</b>	<b>5032.34</b>	<b>6914.64</b>	<b>5056.37</b>	<b>5721.00</b>	<b>806.11</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>26230.28</b>	<b>74.35%</b>	
<b>Early Childhood - EC</b>																
Early Head Start Wraparound / HACAP	\$25,000.00	1600.00	2000.00	1900.00	1900.00	2000.00	1800.00	2000.00	0.00	0.00	0.00	0.00	0.00	13200.00	52.80%	
Home Ties Emergency Childcare / 4Cs	\$47,250.00	3780.00	3780.00	3175.20	3572.10	3969.00	3969.00	3969.00	0.00	0.00	0.00	0.00	0.00	26214.30	55.48%	
Early Learning Expansion / NCJC	\$22,342.00	537.00	590.36	1054.71	1244.13	1528.07	2619.02	0.00	0.00	0.00	0.00	0.00	0.00	7573.29	33.90%	
Quality Child Care Services & Supports / 4Cs	\$84,327.00	3556.29	4509.98	4362.72	5351.22	4791.28	4874.26	0.00	0.00	0.00	0.00	0.00	0.00	27445.76	32.55%	
Positive Environments for Positive Behavior / 4Cs	\$16,467.00	0.00	276.48	388.80	2289.60	129.60	1531.01	0.00	0.00	0.00	0.00	0.00	0.00	4615.49	28.03%	
CART-JC / Grant Wood AEA	\$28,836.80	0.00	2388.39	2816.41	3830.11	4275.79	6208.67	0.00	0.00	0.00	0.00	0.00	0.00	19519.37	67.69%	
Emerging Needs in Early Childhood	\$0.00	0.00	0.00	0.00	0.00	0.00	0.00							0.00	#DIV/0!	
<b>Subtotal</b>	<b>\$224,222.80</b>	<b>7873.29</b>	<b>11545.21</b>	<b>11797.84</b>	<b>16287.16</b>	<b>14693.74</b>	<b>19201.96</b>	<b>3969.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>98568.21</b>	<b>43.96%</b>	
<b>Preschool Support - SR</b>																
School Ready Scholarships / various	\$90,000.00	0.00	0.00	2980.00	6782.22	8355.00	8853.00	8202.00	0.00	0.00	0.00	0.00	0.00	35172.22	39.08%	
Preschool Scholarship Coordination / JCSS	\$4,360.00	253.45	1020.00	1500.00	480.00	480.00	480.00	240.00	0.00	0.00	0.00	0.00	0.00	4453.45	102.14%	
Head Start Wraparound / HACAP	\$40,000.00	3440.00	2150.00	2340.00	2925.00	3120.00	3120.00	3120.00	0.00	0.00	0.00	0.00	0.00	20215.00	50.54%	
Early Learning Expansion / NCJC	\$10,400.00	480.00	280.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	760.00	7.31%	
CART-JC for Head Start / Grant Wood AEA	\$46,260.20	0.00	261.92	2594.28	1546.59	1147.47	1471.76	0.00	0.00	0.00	0.00	0.00	0.00	7022.02	15.18%	
<b>Subtotal</b>	<b>\$191,020.20</b>	<b>4173.45</b>	<b>3711.92</b>	<b>9414.28</b>	<b>11733.81</b>	<b>13102.47</b>	<b>13924.76</b>	<b>11562.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>67622.69</b>	<b>35.40%</b>	
<b>Family Support - SR</b>																
Parents As Teachers / NCJC	\$303,600.00	22420.00	29250.00	28070.00	26210.00	23880.00	19450.00	0.00	0.00	0.00	0.00	0.00	0.00	149280.00	49.17%	
Teen Parent Program / UAY	\$114,236.00	7608.00	5522.00	9380.00	11106.00	11592.00	10910.00	11482.00	0.00	0.00	0.00	0.00	0.00	67600.00	59.18%	
Grupo Manantial / ChildServe	\$11,268.00	0.00	0.00	2817.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2817.00	25.00%	
Coordinated Intake / JCSS	\$20,891.80	422.42	1000.00	1000.00	840.00	690.00	360.00	540.00	0.00	0.00	0.00	0.00	0.00	4852.42	23.23%	
<b>Subtotal</b>	<b>\$449,995.80</b>	<b>30450.42</b>	<b>35772.00</b>	<b>41267.00</b>	<b>38156.00</b>	<b>36162.00</b>	<b>30720.00</b>	<b>12022.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>224549.42</b>	<b>49.90%</b>	
<b>Quality Improvement - SR</b>																
Community Planning / JCSS	\$61,640.00	4646.63	5000.00	5400.00	1410.00	1971.15	2133.98	7497.07	0.00	0.00	0.00	0.00	0.00	28058.83	45.52%	
<b>Subtotal</b>	<b>\$61,640.00</b>	<b>4646.63</b>	<b>5000.00</b>	<b>5400.00</b>	<b>1410.00</b>	<b>1971.15</b>	<b>2133.98</b>	<b>7497.07</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>28058.83</b>	<b>45.52%</b>	
<b>Other Services - SR</b>																
Teen Home Health Services / UAY	\$21,420.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	
Program Development, Support, Coordination	\$2,500.00	0.00	100.00	208.33	0.00	1140.00	720.00	360.00	0.00	0.00	0.00	0.00	0.00	2528.33	0.00%	
Program Supports																
Emerging Community Needs																
<b>Subtotal</b>	<b>\$23,920.00</b>	<b>0.00</b>	<b>100.00</b>	<b>208.33</b>	<b>0.00</b>	<b>1140.00</b>	<b>720.00</b>	<b>360.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2528.33</b>	<b>10.57%</b>	
<b>Current FY Totals</b>	<b>\$986,079.40</b>	<b>47376.84</b>	<b>58595.90</b>	<b>73119.79</b>	<b>74501.61</b>	<b>72125.73</b>	<b>72421.70</b>	<b>36216.18</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>447557.76</b>	<b>45.39%</b>	

## PROPOSED Procedure for Reviewing Agency Audits of ECI Funds

Annually, the JCE/ECIA Board will review the most recent financial audits of agencies with single contracts of more than \$6,000.

Items for Consideration:

1. Are the audited ECI funds (overall amount) accurate to what was contracted?
2. Are there any comments related to the ECI funds? If so, follow up on those comments.
3. Are there any findings related to the ECI funds? If so, follow up on those findings.
4. The Director will contact the local contractor with any questions. Additional information and/or clarification may be requested from the ECI Technical Assistance Team.
5. The board will “accept”, but not “approve”, the audit report.

DRAFT

**Agency Audits for Review February 15, 2018**

<b><u>Agency</u></b>	<b><u>Fiscal Year</u></b>	<b><u>Accepted/Comments</u></b>
4Cs Community Coordinated Child Care	'16	
ChildServe Community Options	'17	
Grant Wood AEA	'17	
HACAP	'16	
Neighborhood Centers of Johnson County	'16	
United Action for Youth	'16	

# JOHNSON COUNTY EMPOWERMENT/EARLY CHILDHOOD IOWA AREA BOARD

## ELECTION BALLOT

February 15, 2018

**Please vote for candidates for the Empowerment Board by placing an “X” next to the name.** A candidate must receive a majority of votes (greater than 50% of the ballots cast) to be elected.

**JCE/ECIA by-laws designate board membership between 7 and 17 members.** The current membership is 12.

**Membership will include representation from early care, education, health, human services, business, and faith interests, and at least one parent, grandparent, or guardian of a child from zero through age five.** Members shall be elected officials or members of the public who are not employed by a provider of services to or for the Board. Current membership **does not include a Faith representative** and has only 1 representative for Business. Of current board members, 27% are from underrepresented populations, 0% are from rural areas of Johnson County, and 18% are men.

### Applicants for a first term of 3 years

\_\_\_\_\_ Rick Leyendecker

\_\_\_\_\_

Ballots will be submitted and counted at the Empowerment/ECIA Board meeting on 02/15/18.

**If you would like to mail in your ballot because you will not be attending the Board meeting:**

- Your name must be on the envelope in which the ballot is received.
- Place your ballot in a sealed envelope marked “Ballot” on the outside and send it to Laurie Nash, Johnson County Empowerment, 855 S. Dubuque Street, Suite 202B, Iowa City, IA 52240.
- Or e-mail Laurie Nash at [Empower@JCEmpowerment.org](mailto:Empower@JCEmpowerment.org)

Ballots must be received by 12:00 pm on Thursday, February 14, 2018.

**RICK LEYENDECKER**

**Education:** B.S. University of Iowa 1980

**Work Experience:** 29 years U.S. Postal Service as a carrier, supervisor, manager, and postmaster.

**Other Board/Volunteer Experience:**

**Areas of Representation:** human services; male; lives outside IC/Cvle

**Interest:** I am retired and now have some free time to give back to my community.

## ECI Indicators Review

During the process to update our Community Plan, the JCE/ECIA Board is reviewing local indicators. Below is a list of the indicators with a brief description of how and where the data is gathered. Additional information can be found online at

[http://www.earlychildhoodiowa.org/files/toolkit\\_tools/Tool\\_K\(A\)2017.pdf](http://www.earlychildhoodiowa.org/files/toolkit_tools/Tool_K(A)2017.pdf) and

[http://www.earlychildhoodiowa.org/local\\_system/Tools/tool\\_kit\\_tools\\_new.html](http://www.earlychildhoodiowa.org/local_system/Tools/tool_kit_tools_new.html) and choose Tool K(B) under Board Operations-Required.

Rate each indicator from strong to poor. Give consideration to the different uses of indicators; local boards want to identify areas of need, funders need to know about conditions in local areas, and programs need to know the impact of their services.

If you think an indicator is not needed or if a new indicator is needed, please state why. It is recommended that local areas have no more than 5-7 “official” local indicators. However, we can choose additional indicators to monitor.

<b>Result area/Indicator</b>	<b>Source</b>	<b>Formula</b>	<b>Rating: Strong, Good, Fair, Poor</b>	<b>Comments: Should we keep these? Add new ones?</b>
<b>Secure &amp; Nurturing Early Care &amp; Education</b>				
Available childcare programs	CCR&R	# of regulated programs (DHS licensed centers, DHS registered homes, CCR&R listed homes)		
Available childcare slots	CCR&R	# of slots available		
Quality early learning environments	CCR&R; DHS	QRS 3, 4 or 5, NAEYC or NAFCC credential/ Total # of programs		
NEW: measure individual performance of “soft skills”				

## ECI Indicators Review

Result area/Indicator	Source	Formula	Rating: Strong, Good, Fair, Poor	Comments: Should we keep these? Add new ones?
<b>Safe, Stable, Nurturing Families &amp; Homes</b>				
Incidence of child abuse	DHS <a href="http://dhs.iowa.gov/reports/child-abuse-statistics">http://dhs.iowa.gov/reports/child-abuse-statistics</a>	Confirmed/0-5 Pop.		
NEW: Domestic Violence	DHS	Rate per 100,000 in Johnson County		
NEW: Availability of trade classes in high schools				
MAYBE: teen births	IDPH	Live birth rate for mothers under age 20 (rate per 1,000 live births)		
MAYBE: homelessness				
<b>Ready to Succeed in School</b>				
Children with health insurance coverage (move to health)	IDPH <a href="https://dhs.iowa.gov/hawk-i/EnrollmentByCounty">https://dhs.iowa.gov/hawk-i/EnrollmentByCounty</a> <a href="http://publications.iowa.gov/25174/">http://publications.iowa.gov/25174/</a>	# of children enrolled in Medicaid and hawk-i		
Kindergarten students who attended preschool	CCASD, ICCSD, LTSD, SSD	# of kindergarten students whose parents report the child attended preschool		
MAYBE: FAST proficiency	DE <a href="http://www.state.ia.us/earlychildhood/EC_resources/school_readiness.html">http://www.state.ia.us/earlychildhood/EC_resources/school_readiness.html</a>	% proficient in Fall		



## ECI Indicators Review

Result area/Indicator	Source	Formula	Rating: Strong, Good, Fair, Poor	Comments: Should we keep these? Add new ones?
<b>NEW: Children Healthy &amp; Ready for School</b>	<a href="http://idph.iowa.gov/health-statistics/data">http://idph.iowa.gov/health-statistics/data</a>			
Children with health insurance coverage (move to health)	IDPH <a href="https://dhs.iowa.gov/hawk-i/EnrollmentByCounty">https://dhs.iowa.gov/hawk-i/EnrollmentByCounty</a> <a href="http://publications.iowa.gov/25174/">http://publications.iowa.gov/25174/</a>	# of children enrolled in Medicaid and hawk-i		
NEW: low birth weight	IDPH	Rate of births below 2,500 grams		
NEW: childhood immunizations	IDPH <a href="http://idph.iowa.gov/Portals/1/userfiles/39/2015%20Immunization%20Annual%20Report.pdf">http://idph.iowa.gov/Portals/1/userfiles/39/2015%20Immunization%20Annual%20Report.pdf</a>	# immunized/2 year old population		
NEW: dental services and/or prevention	IDPH <a href="https://www.idph.iowa.gov/ohds/oral-health-center/reports">https://www.idph.iowa.gov/ohds/oral-health-center/reports</a>	% Medicaid enrolled 0-5 who receive services		
NEW: hearing screening				
NEW: vision screening				
NEW: infant death rate	IDPH	rate per 1,000 live births		
MAYBE: childhood obesity	DE	HS/EHS children overweight based on BMI		
MAYBE: early childhood mental health screening				
<b>FOR CONSIDERATION:</b>				
MAYBE: Unemployment rate	Census	Unemployed/ working pop.		

## ECI Indicators Review

	<a href="https://www.iowaworkforcedevelopment.gov/local-area-unemployment-statistics">https://www.iowaworkforcedevelopment.gov/local-area-unemployment-statistics</a>			
MAYBE: Children in poverty	Census	0-5 Below 100% FPL		