4 R Kids Program and Service Committee Minutes April 23, 2014 10:00 A.M. Support Services 306 Public Square Greenfield, Iowa 50849

The committee met by telephone conference with the public access location at Support Services, 306 Public Square in Greenfield Iowa.

Committee members present were Janice Jensen, Kendalyn Huff, Cynthia Moffitt, and Dena Owens. Others present Debra Schrader.

Tool G (information)

Deb updated that committee regarding changes to Tool G, ECI funding guidance, that the state team has drafted which will be approved by the state ECI board June 6, 2014. One of the biggest changes that will affect 4 R Kids is language regarding "core programs" which includes Early Head Start, Head Start, Title 1, and State Voluntary Preschool Programs. If early childhood funds are utilized to fund a nurse consultant, the nurse is not allowed to serve core programs. Deb is in process of finding out how many core programs each CCNC serves. Other school ready funds can be utilized to serve core programs, but a time study would be required. Because there is an abundance of paperwork and documentation already required, it may behoove the board to not allow the CCNC to serve the core programs.

REDCap Reporting System (information)

Information from family support contractors was gathered in regards to the challenges with the REDCap reporting system. It was decided that the information that has been gathered is to be sent to Bob Ockerman as the ECI state board member with hopes that issues can be addressed by the state Board.

3rd Quarter Reports (information)

The committee reviewed the FY2014 3rd quarter digital dashboard reports from contractors. A summary of the 3rd quarter digital dashboard report will be provided to the board.

FY15 Request of Renewal (information)

The Iowa Legislature has yet to adjourn, so the FY15 allocations have not been received yet. Deb did receive information from the Legislative Service Agency on a total school ready allocation, but not on categorical funds. The early childhood funds allocation have yet to be received. In the past the ECI office has been willing to provide draft number, but this year they would not do that. A packet with the RFR information will be sent in the mail this week to committee members.

Meeting adjourned at 11:00.

Next meeting will be May 2, 2014 at 9:00 at Madison County Extension.