

4 R Kids Program and Service Committee Minutes
Thursday October 25, 2019
9:00 A.M.

Attendance

Lois Hoger, Khristan Kaufman, Jean Bosch, Janice Jensen, Dena Owens and Debra Schrader were in attendance via conference call.

Dena Owens will be the reporter for the meeting.

1st Quarter Report (*Information*)

The committee reviewed the first quarter reports from contractors. Below are a few of the highlights.

- All contractors quarterly reports were submitted timely, by October 15, 2019, however some reports had missing data and incorrect data.
- 18.8% of school ready funds has been expended and 23.9% of the early childhood funds have been expended. Overall spending is at 18.6%, on target is 25%.
- There were concerns with some of the contracts and follow-up was needed.
- Notes of interest include the following:
 - The Parents as Teachers program administered by Partners in Family Development did not meet the 75% participant eligibility requirement for the 1st quarter. The ECI Director will follow-up with written correspondence.
 - The Child Care Resource and Referral Business Investment Program did not provide child care provider contact information to Dallas County ISU Extension's Quality Improvement project. The ECI Director will follow-up with written correspondence.
 - Preschool tuition scholarships requests and those granted are similar to last year at this same time.
- A summary of the report will be provided at the November 21, 2019 board meeting.
- A copy of the 1st Quarter progress reports are located at www.4rkids-eci.org.

Fast Track (*information*)

United Way of Central Iowa has yet to notified Dallas County ISU Extension about providing cash match for the Fast Track Child Care project so the project is currently on hold.

Adjourn (*information*)

Meeting adjourned at 9:45.

Next meeting

February 7, 2020 at 9:00 via conference call. Agenda items include, 2nd quarter reports, tuition policy, transportation policy, and request for renewal process.