

Minutes
FMC Community Empowerment Board
June 27, 2006 – 7 p.m. – Charles City Public Library

Meeting was called to order by Chair, Virgil Pickar, Jr. at 7 p.m. with the following board members answering roll call: Larry Hicok, Cheryl Jahnel, Frank Rottinghaus, Kathy Babcock, Bonnie Blake, Jennifer Bauer, Kathy Herrick, and Virgil Pickar, Jr. Board members absent: Shannon Paulus, Anne Windolf, Elayne Werges, Jon Cook, and Sue Paulus. Introductions were made.

Agenda was reviewed, motion to approve agenda as presented was made by Kathy Babcock, seconded by Jennifer Bauer. Vote taken, all aye. Minutes of the June 13, 2006 meeting were reviewed. Motion by Frank Rottinghaus, seconded by Kathy Babcock to approve minutes as presented. Vote taken all aye.

Fiscal Committee comments on the RFPs and 2007 FMC Community Empowerment budget were provided by Chairperson Pickar. Noted that there is a change in coordinator for CCR&R - \$716 increase for provider training. After discussion, consensus of FMC Community Empowerment Board to request amended RFP from Preschool area, public health, Families Together and Head Start which will reflect the FY 2007 budget as presented. Preschools will amend to reflect updated State mandates; public health will better coordinate programs and request for funding; Families Together is present details on where additional funds are to be allocated; and Head Start will amend proposal to incorporate State mandate for 0-3 services and how same will be measured for reporting purposes.

Chairperson Pickar stated that there were sufficient funds in State funding proposed for FMC Community Empowerment area to fund all the RFP requests received by FMC Community Empowerment for FY 2007. After discussion, motion to approve budget for FY 2007 FMC Community Empowerment and send this budget request to State Empowerment offices in Des Moines was made by Kathy Herrick, seconded by Bonnie Blake. Vote taken, all ayes.

There being no further business, motion by Larry Hicok to adjourn the meeting, seconded by Kathy Babcock. Vote taken, all ayes. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Cheryl Jahnel
Secretary