



**Visioneering Birth-K
Block Grant Meeting
August 24, 2009
Meeting Notes**

Attendees: Sue Barrientos, Audra Kenneson, James Garrett, Shirley Theurer, Teresa Rupp, Walt Thiessen, Debbie Mai, Cornelia Stevens, Heidi Collins, Emily Lies, Susan Lamb, Glenda Wilcox, Cayla Wasson, Tiane Fox, Nancy Rasmussen, Chris Johnston

Grant Progress to Date

Jim Garrett provided a handout of services from March '09 to-date. Those present were asked to review their portion and provide any updated information. Jim will use this information to provide the program report to the state at the end of the month.

Each grantee has been emailed a spreadsheet detailing expense information for their portion of the grant. Each grantee needs to provide Jim with any corrections. From these reports the group will determine monies that need to be reallocated for the remainder of the year. There are 2 issues: how to take care of Rainbows infant/toddler slots and family checkup services; reallocating monies leftover from each county. The monies to be reallocated will remain with their original county.

Questions for the Cabinet

- Can money be shifted from one category to another?
- Can we change the outcomes?

Fiscal Agent

Teresa Rupp will submit to the Children's Cabinet the names of organizations that have indicated a willingness to complete 2009 as the fiscal agent for the block grant. She will mention the alliance hope that they choose someone who will also serve as fiscal agent in 2010.

Matching Funds

The group has all the matching funds needed for 2009. Because matching funds were raised for the full amount requested there is some extra matching money that will go toward 2010. Teresa Rupp & Nancy Rasmussen will talk with United Way about fund raising for the rest of the 2010 match.

Project Manager

When asked if there are any changes he would recommend Jim Garrett indicated there needs to be consistency on reporting and the monthly narrative report needs to be standardized. Jim and Rainbows are willing for him to continue as project manager. After discussion a vote was taken and Jim will continue as our project manager.

Timeline

This week – Letter of recommendation to Children's Cabinet on fiscal agent (Teresa)

Sept 1 – RPF out; level funding; can revise as a community
Oct 30 – Grant application due

Next Meeting

September 14, 1:30 p.m. – 3:30 p.m., Wichita Metro Chamber of Commerce – work on grant renewal.