

ECI Grant Review Committee Meeting

May 13, 2022

Attendees:

SHIP: Matt Ohman, Kerri Hall, Kim Jenkins, Tami Nielson, Joli Gehring

Grant Review Members:

Brian Burnight, Leah Knapp, Miyuki Nelson, Kemi Brown, Brittany Book

SDHD: Kevin Grieme, Lexy Klemish, Mallory Berkenpas, April Yusten

LSI: Nancy Krause

CAA: Rachel Ostermyer, Linsey Gilbert

Mary J Treglia: Becky Carlson

Native American Preschool:

Roxie Marren

Crittenton Center:

Erika Fuentes, Kim Blaeser, Jocelyn Flattery

School Ready

SDHD HOPES – Requested \$255,292.00

Kevin Grieme's gave explanation of the noted \$8600 that was unallowable. This is for technology staff support for the program. Funds requested allows for wage increases
All 5 grant review members approved the well written SDHD HOPES application

Crittenton Resource Center – Requested \$298,794.00

Erika Fuentes noted they have 4 locations and provide needed parenting programs. They hope to add another staff member.

All 5 grant review members approved the Crittenton Resource Center application

Stella-CDC – Requested \$96,935.40

Erika Fuentes reports this program supports families, home visitation along with preparing 3-year old's for advanced schooling.

All 5 grant review members approved the Crittenton Stella application

I-Smile – Requested \$71,529.00

Kevin Grieme's noted increase will support equity wages, cost of living and travel.

All 5 grant review members approved the well written SDHD iSmile application

LSI HOPES – Requested \$145,334.00

LSI noted funds are to provide equity in wages and the need to add a staff member. Nancy Krause also noted they have maintained staff and families and that they are tied to the same accreditation with SDHD.

All 5 grant review members approved the LSI HOPES application

Mary Treglia – Requested \$22,079.28

Funds support preschool staff and supplies

All 5 grant review members approved the Mary Treglia Preschool application

Preschool Coordination – Awarded \$16,500.00

Kidsfest – Requested \$1,000.00

Scholarships - \$79,695.07

Kerri Hall reports that funds are provided to low-income families to help offset the high preschool costs. Providers must have a QRS rating of 3 or above. This helps parents keep their children in a safe educational environment.

This program has continued to have reduced funding. Matt noted this dollar amount is half of what it was four years ago. SHIP has approximately 13 programs that utilize these funds.

Funding Options:

<i>Funding Option #1</i>	<i>Funding Option #2</i>	<i>Funding Option #3</i>	<i>Funding Option #4</i>
\$22,079.28	\$22,079.28	\$16,579.13	\$16,086.60
\$231,316.75	\$234,177.99	\$191,696.46	\$186,001.56
\$71,871.75	\$68,298.57	\$53,710.48	\$52,114.86
\$191,139.75	\$195,524.20	\$224,361.72	\$217,696.40
\$83,897.64	\$81,214.06	\$72,787.92	\$70,625.54
\$48,107.75	\$47,118.83	\$109,129.99	\$105,887.97
\$16,500.00	\$16,500.00	\$16,500.00	\$16,500.00
\$79,695.07	\$79,695.07	\$59,842.31	\$79,695.07
\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
\$745,608.00	\$745,608.00	\$745,608.00	\$745,608.00
\$0.00	\$0.00	\$0.00	\$0.00

\$30,388.76

\$30,388.76

Assumption: Flat fund applicants from FY22 and allocate the remaining \$30,388.76 evenly across the other 5 external applicants. Adjusted MJT Preschool as they requested same FY22 & FY23 amounts.

Assumption: Flat fund applicants from FY22 and allocate the remaining \$30,388.76 across the external 5 applicants based on their percentage allocation of FY23 total requested funds (\$987,158.75). Adjusted MJT Preschool and flat funded preschool scholarships from FY22.

Assumption: Overage of FY23 requests (\$241,550.75) allocated/reduced to external applicants based on their percentage allocation of FY23 total requested funds. Impacts preschool scholarships.

Assumption: Overage of FY23 requests (\$241,550.75) allocated/reduced to external applicants based on their percentage allocation of FY23 total requested funds. Flat fund preschool scholarships from FY22.

Brian Burnight motioned to approve Option 1 to present to the SHIP Board
Miyuki Nelson 2nd
All grant reviewers approved