

**Vision:** Every child will have access to quality services empowering them to be healthy and successful.

**Linn County Early Childhood Iowa Governance Board**  
**Tuesday, January 26, 2016, 3:30-5:00 pm Governance Board Meeting**  
**@ Partnership for Safe Families 1924 D Street SW 52404**  
**Park in the large lot that you access from Hayes Street & use the main entrance.**  
Please Do Not use the smaller Head Start parking lot/entrance on the D Street Side.



Tentative Agenda

- |       |   |                                  |
|-------|---|----------------------------------|
| I.    | Call to Order, Confirm Quorum (# present/LOA) & Chair Comments:                                     | Barbara Chadwick & Staff         |
|       | a. Thank you to our host!   |                                  |
|       | b. Inclement Weather Board Policy   |                                  |
|       | c. Feb. 20 <sup>th</sup> Mind of a Child Conference (ECI –funded) & I Spy Event at downtown Library |                                  |
|       | d. College Community ECC Newsletter & Paces to Quality profiled in DHS Newsletter                   |                                  |
| II.   | Public Comment Period:  |                                  |
| III.  | <u>Action</u> - Approval of Minutes of 12/15/15 Board Meeting:                                      | Barbara Chadwick                 |
| IV.   | Board Engagement:   |                                  |
|       | a. Program: Presentation by Partnership for Safe Families Family Support Program                    | RaeAnn Barnhart and Peggy Linden |
|       | b. Program: On-Site Visit Results   |                                  |
|       | i. Linn County Child Development Center   | Kivett-Berry, Spellman           |
|       | ii. Paces to Quality  | Kivett-Berry, Spellman           |
|       | c. Community: Charitable Event <b>Round 2!</b>  | Robin Robinson                   |
| V.    | FY 17-19 Community Plan:  | Chris Kivett-Berry               |
|       | a. FY 13-15 Dental Referral Data and FCHA Response  |                                  |
|       | b. Identified Community Needs and Linn Co ECI Board's Discussion                                    |                                  |
| VI.   | Board Professional Development:   |                                  |
|       | a. Board Member Self-Assessment Survey Process  | Chris Kivett-Berry               |
|       | b. FY 15 ECI Client Diversity Data  | Robin Robinson                   |
| VII.  | Board Legislative Engagement:   |                                  |
|       | a. 12/16/16 Swisher Coffee Event & 1/15/16 Meeting  | Participants                     |
|       | b. Gazette Guest Editorial  | Dan Wiese                        |
|       | c. ECI Advocacy Letter: Phase 2   | Chris Kivett-Berry               |
|       | d. 2/23/16 ECI Day on the Hill  | Chris Kivett-Berry               |
|       | e. FY 15 Linn County ECI Highlights   | Chris Kivett-Berry               |
| VIII. | Fiscal Review:  |                                  |
|       | a. December 2015 Monthly Financial Controls   | Jennifer Harp                    |
|       | b. <u>Action</u> : Letter of Engagement for FY 15 AUP   | Chris Kivett-Berry               |
| IX.   | Update on Waiver for Partnership Safe Families (90% EB/PP):   | Chris Kivett-Berry               |
| X.    | Open Agenda:  |                                  |
| XI.   | Motion to Adjourn:  |                                  |

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**Next Board Meeting: February 23, 2016, 3:30 pm @ HACAP Corporate Office, Hiawatha**

To request reasonable accommodations to attend or to participate in a Board meeting due to a disability please contact the Linn County ECI Office at 319-892-5721.

**Mission:** To provide and support quality education, health and social services through community partnerships and collaborations, for children prenatal-age 5 and their families, resulting in healthy, safe, school ready children.