

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

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|-------|---|----------------------------------|
| 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 th 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 Round 2! | 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: | |

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.