

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

Linn County Early Childhood Iowa Governance Board

Tuesday, March 22, 2016

3:30-5:00 pm Governance Board Meeting

@ Linn County Community Services Building, Room 2026

Address: 1240 26th Ave Ct SW, Cedar Rapids IA



Tentative Agenda

- I. Call to Order, Confirm Quorum (# present) & Chair Comments: Barbara Chadwick & Staff
 - a. *Reading Into Success* Community Update (March 29, 6 pm, downtown Library)
 - b. *Take Care of Yourself* retreat flyer (April 2, 8-4pm @ KTOS)
 - c. *Healthy Child* event Flyer (April 23, 9-1 pm, downtown library)
 - d. TIES and Linn County Child Development Center Staffing Update
 - e. Waypoint Child Care Rebranding (flyer)
 - f. Committee Minutes (Board Engagement)

- II. Public Comment Period:

- III. Action: Approval of Minutes of 2/23/16 Board Meeting: Barbara Chadwick

- IV. Board Professional Development:
 - a. FY 15 State & Linn ECI Annual Report Summary Robin Robinson
http://www.earlychildhoodiowa.org/files/annual_reports/2015/ECI2015AnnualReport.pdf
 - b. Request New Board Member Referrals: Chris Kivett-Berry

- V. FY 17-18/19 Community Plan Funding Priorities Chris Kivett-Berry
 - a. Finalize Board Funding Priorities
 - b. Discuss Staggered Timeline:
 - i. 1 Year for Child Health Bid Process (MCO & ASQ changes)
 - ii. 2 or 3 year for the remaining
 - c. Review ECI Board Member Role in Bid Scoring & Timeline
 - d. Action: Authorize FY 17 Informal Bid Process
 - i. Linn County ECI Board Funding Priorities
 - ii. Child Health Services FY 17 only
 - iii. All Other Services FY 17-18 or 19?

- VI. Fiscal Review & Action:
 - a. February 2016 Monthly Financial Controls Jennifer Harp
 - b. FY 16 Mid-Year Budget Utilization Survey Results Chris Kivett-Berry

- VII. Program and Legislative Engagement:
 - a. Program Networking Event update Robin Robinson
 - b. Legislative Update Chris Kivett-Berry
 - a. Funded Program Site Visit: Horizons In-Home Visitation Results Kivett-Berry, Rogers

- VIII. Open Agenda:

- IX. Motion to Adjourn

Next Meeting- April 26, 2016:

Board Meeting, 3:30 pm @ Linn County Community Services

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.