

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

**LINN COUNTY EARLY CHILDHOOD IOWA GOVERNANCE BOARD MINUTES**

10:00 am, Tuesday, July 25, 2017

via Telephonic Meeting



To participate in meeting please dial this Toll Free phone number: 1-866-576-7975  
When prompted enter Participant Code: 896401 #

Members Present on Phone:

Bigley, Linda @ 10:09 am	Carrera-Bauer, Tara	Dagit, Wyatt	Harp, Jennifer
Karen Lewis	Loy, David	Ramsey, Dorice	Rogers, Ben
Sondag, John	Spellman, Donna	Tesdaal, Sue	Wiese, Dan
Wu, Jasmine			

Excused Absence:

Moniza, Caroline	O'Donnell, Carol	Rogers, John
Scheumann, Nancy	Weigel, Jody	

Guests: None

Call to Order, Confirm Quorum per Roll Call: Kivett-Berry completed a Roll Call and there were 12 members on the phone. Dave Loy, Chair, called the meeting to order at 10:01 am as quorum was met (#12/18). Bigley joined the call at 10:09 am (#13/18)

Public Comment Period (limit of 2 minutes per person): No Guests were on the phone call.

Update on Child Health Bid: Kivett-Berry briefly reviewed the highlights of the Child Health Bid actions to date. Two contracts for this competitive bid were awarded at the June ECI Board meeting with action tabled on the final 2 applicants: 1<sup>st</sup> Five and Eastern Iowa Dental Center (EIDC). Both bidders were highly ranked and additional information was requested of both applicants. On July 7, 2017 the Director of the EIDC withdrew their bid stating recent changes and opportunities. They expressed interest in applying in the future. Result is one applicant for the \$30,698 in Child Health funds: HACAP 1<sup>st</sup> Five. A Board member requested clarification on the qualifications of the staff person in the 1<sup>st</sup> Five budget as the narrative listed a range of acceptable degrees etc.

Action: Award FY 18 Child Health Bid

- **MSC:** (Tesdaal, Ramsey) Motion and Second to award a FY 18 ECI contract to HACAP for 1<sup>st</sup> Five services in the amount of \$30,698. Motion carried unanimously.

Open Agenda: No topics.

Action: Motion to Adjourn

- **MSC:** (Wiese, Carrera-Bauer) Motion and Second to adjourn. Motion carried unanimously and meeting adjourned at 10:14 am

Minutes submitted by:

 Chris Kivett-Berry, Recorder

Reviewed by:

 Tara Carrera-Bauer, Secretary

**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.