

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

Linn County Early Childhood Iowa Governance Board

June 23, 2020 at 3:15-4:30 pm



Zoom <https://us02web.zoom.us/j/85736886372?pwd=VFZXNjF2R0RabVg3dGFScUd2TDRmdz09>

Meeting ID: 857 3688 6372

Password: 431081

Tentative Agenda

- I. **Call to Order, Confirm Quorum** (___# present) & **Chair/Staff Comments:** Karen Lewis & Staff
 - a. Board Member updates: As noted
 - John Stuelke, Retirement from Sheriff's Office~**Congratulations!**
 - Connie Rutz, Leave of Absence Notice
 - b. Program Updates: As noted
 - TIES Moved to 4050 River Ridge Dr NE, 52402
 - Retirements: Lynda Loy, CART; Jeanie Wade-Nagle, GWAEA
 - Changing Jobs: Jennifer Martin, CCNC; Jean Grewe, Child Health Screener
 - c. Thank you notes- Dental and CCNC In packet
 - d. Next Board Meeting: August 25 As noted
- II. **Action-** Minutes of 5/26/20 Board Meeting: Karen Lewis
- III. **Board Operations:**
 - a. FY 19 Program Audit Summary In packet
 - b. State ECI Review of Linn ECI AUP In packet
 - c. Linn County ECI Designation Status Karen Lewis
- IV. **Program Updates:**
 - a. Horizons Transition Plan Summary Linda and Caroline
 - b. On-Site Visit Results In packet
- V. **Fiscal Operations:**
 - a. Waiver Requests Status- 60% In-Home and EC Formula: Chris Kivett-Berry
 - b. **Action-** FY 20 TIES Budget Revision Request Exec/Finance Comm
 - c. FY 21 Fiscal Updates Chris Kivett-Berry
 - d. FY 21 Program Service Interruption Chris Kivett-Berry
 - e. FY 21 Program Budget Recommendations Chris Kivett-Berry
 - f. **Action** - FY 21 Contract: Chris Kivett-Berry
 - i. Long Term Home Visitation New 1-Year Contracts
 - ii. School Ready Contract Renewals
 - iii. Early Childhood Contract Renewals
 - iv. Linn County Employer of Record/Admin Staff Budget and Contract
 - i. MOU for Eide Bailly FY 20 Agreed Upon Procedures
 - g. **Action** - Submittal of Linn County ECI FY 21 Budget to State ECI: Chris Kivett-Berry
- VI. **Committee & Community Engagement:**
 - a. Community Child Care Solutions Teams Update
 - i. Business Andrea or Tricia
 - ii. Provider Supports Drew Westberg
 - iii. Before & After School Programs On Hold
 - b. **Action:** Nomination FY 20 Slate of Officers Karen Lewis
 - c. **Action:** Nomination FY 20 Slate of Board Members Karen Lewis
- VII. Recognition of Graduating Members, Chair, & FY 20 Comments: Chris and Karen
- VIII. Open Agenda:
- IX. **Action-** Motion to Adjourn:

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.*