Linn County Early Childhood Iowa Governance Board
June 23, 2020 at 3:15-4:30 pm
Zoom https://us02web.zoom.us/j/85736886372?pwd=VFZXNiF2RO0RabVg3dGFSbUd2TDMz09
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:
      • John Stuelke, Retirement from Sheriff's Office—Congratulations!
      • Connie Rutz, Leave of Absence Notice
   b. Program Updates:
      • 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
   d. Next Board Meeting: August 25

II. Action- Minutes of 5/26/20 Board Meeting:

III. Board Operations:
   a. FY 19 Program Audit Summary
   b. State ECI Review of Linn ECI AUP
   c. Linn County ECI Designation Status

IV. Program Updates:
   a. Horizons Transition Plan Summary
   b. On-Site Visit Results

V. Fiscal Operations:
   a. Waiver Requests Status- 60% In-Home and EC Formula: Chris Kivett-Berry
   b. Action- FY 20 TIES Budget Revision Request
   c. FY 21 Fiscal Updates
   d. FY 21 Program Service Interruption
   e. FY 21 Program Budget Recommendations
   f. Action - FY 21 Contract:
      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
      v. 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
      ii. Provider Supports
      iii. Before & After School Programs
   b. Action: Nomination FY 20 Slate of Officers
   c. Action: Nomination FY 20 Slate of Board Members

VII. Recognition of Graduating Members, Chair, & FY 20 Comments:

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.