



Cedar/Jones Early Childhood Iowa

*Executive Committee Meeting
Friday, December 9th, 2016, 8:00 a.m.
The Skillet, Mt. Vernon*

Attending: David Lorenzen, Chairperson, Jean Sullivan, Vice-Chairperson, Teri Jo Griebat, Secretary, and Sherri Hunt, Director.

- I. State ECI Director Meeting Update** – Sherri will share information from a recent State ECI Directors’ Meeting that she attended in Des Moines.
- II. Imagination Library/Grant Receipt Updates** – The Jones County Community Foundation awarded \$2,883 to support the Dolly Parton Imagination Library in Jones County. The Board will provide a 25% match as previously approved from program expansion to support home visitation families participating in the program. Sherri will be working to increase children participation.
- III. Reviewing Fiscal Agent and Employer of Record Contracts for FY18** – Sherri will begin reviewing Fiscal Agent and Employer of Record Contracts for FY18 and request negotiations for consideration relating to any increased costs for these services.
- IV. LSI Home Visitation Program Update** – A Family Support Worker has been hired to serve Jones County and staffing needs have been filled. FSW’s are going through trainings, working to increase caseloads, and doing community outreach.
- V. Child Care Alliance Response Team Presentation** – Sandra Busta from Grant Wood AEA will present on the Child Care Alliance Response Team and her work with childcare providers.
- VI. Review of Community Wide Indicator Data** – Updated indicators will be shared with the Board for reviewed.
- VII. Board Evaluations** – The Board will review results from the Board Self-Evaluation and the Community Evaluation.
- VIII. New DAISY Family Support Data Quarterly Reports** – New quarterly reports have been released for Home Visitation through the DAISY online collection system. LSI will be transitioning from their current way of reporting outcomes to the reports generated through the DAISY system.
- IX. LSI Data Request** – LSI is requesting to purchase an additional My-fi data mode for the new staff person hired in Cedar County. The committee discussed the request and noted that it was allowable in their current contract. Increased productivity and staffing of the two LSI offices remains a priority.

- X. Maternal Health Presentation** – Sherri has been asked in the Board would be interested in a presentation regarding Maternal Health. Committee members expressed interest and Sherri will add this to the schedule.
- XI. Prenatal Care** – A change in contractor delivering Prenatal Care in Jones County could affect LSI Home Visitation referrals. Sherri and Melissa Tucker will be working to make contact with the new contractor.
- XII. Committees** – 2017 Committee and Contractor assignments will be reviewed and approved at the Board meeting.

Next Executive Committee Meeting:

Wednesday, January 11th, 2016, 8:00 a.m., the Skillet, Mt. Vernon

Board Meeting:

Thursday, December 15th, 2016, 8:30 a.m., Olin Consolidated School, Olin