



Cedar/Jones Early Childhood Iowa

*Executive Committee Meeting
Wednesday, February 8th, 2017, 8:00 a.m.
The Skillet, Mt. Vernon*

Attending: David Lorenzen, Chairperson, Teri Jo Griebat, Secretary, Deb Schultz, Treasurer, and Sherri Hunt, Director.

- I. Legislative Session – 2017** – Regional ECI Day on the Hill – originally scheduled for February 15th has been cancelled due to limited availability. February 28th there is an Early Childhood State Fair Day at the Hill. The event is designed to continue to create knowledge and awareness of a statewide early childhood system.
- II. 2017 Budget Cuts** – No final notice has been received on FY17 budget cuts. All contractors have been notified and contracts amended.
- III. Fiscal Agent Contract for FY18** – Sherri met with representatives from the Anamosa Community School acting as Fiscal Agent for Cedar/Jones ECI. They indicated there would not be an increase in Fiscal Agent Fees for FY18.
- IV. Employer of Record Contract FY18** – Jones County will continue to contract with ECI for a 3% Administrative Fee for Employer of Record services but will not entertain the option of reducing the fee amount.
- V. Maternal Health Presentation** – Kim Ott and Laurie Jasper from HACAP will be presenting to the Board on the Iowa Dept. of Public Health Maternal Health Program and collaboration with other prenatal and maternal health providers serving the area.
- VI. Early Childhood Funding Formula** – The Board will review materials sent by the State ECI Office regarding options they are considering for changes to the Early Childhood Funding Formula. The State ECI office is asking for a Board response to their questions/options by March 1st.
- VII. Program Reviews** – Sherri is continuing to meet with contractors for Mid-Year Program Reviews. All reviews will be completed by the first week in March.
- VIII. Review of Board Membership** – Board Membership terms will be reviewed and upcoming needs discussed.
- IX. Review of Program Audits** – Annual Financial audits of contractors will be reviewed for any potential problems or concerns.

- X.** **Indirect Cost Rate and Program Budgeting Policy Review** – The Board has been asked to review their policy regarding a 10% limit on the Allowable Indirect Cost Rate and their policy of allowable budget expenses.

- XI.** **State 2016 Annual Report** – The 2016 State ECI Annual Report will be released electronically. Currently hard copies are not available.

Next Executive Committee Meeting:

Wednesday, March 8th, 2017, 8:00 a.m., the Skillet, Mt. Vernon

Board Meeting:

Thursday, February 16th, 2017, 8:30 a.m., Olin Consolidated School, Olin