



Cedar/Jones Early Childhood Iowa

*Executive Committee Meeting
Wednesday, June 8th, 2016, 8:00 a.m.
The Skillet, Mt. Vernon*

Attending: Kandice Behnke, Chairperson, David Lorenzen, Vice-Chairperson, Jean Sullivan, Teri Jo Griebat, Secretary, and Deb Schultz, Treasurer, and Sherri Hunt, Director.

- I. Board Membership/Officers** – Membership approval needed for Joan Blundall and Heather Weers starting July 1st. Still looking for additional male Board members. The Board will also need to elect Board officers for FY17.
- II. FY17 Budget and Release of Contracts Approval** – The Board will be asked to approve a FY17 Budget based upon approved program allocations from last month's meeting. Sherri will then submit a budget to the State ECI office for their approval and begin releasing contracts for programs review and signatures.
- III. ECERS-R Training** – The first session of the ECERS-R training was held with 20 participants attending. Sherri sees this as a great success. Cindy Heck from Child Care Resource & Referral is also available to help programs with on-site implementation of ECERS-R.
- IV. Preschool Scholarships Program Standards – revised policy** – The Preschool Scholarship Committee met review criteria for programs participating in the Preschool Scholarship Program. The committee, Cindy Heck, CCR&R, Jamie Nelson, Board Member, Melissa Tucker, Preschool Scholarship Program Manager, and Julie Orris, Child Care Resource Coordinator, decided that if a preschool program as not meeting identified quality standards, that a Quality Rating System evaluation should be completed. The preschool program would then identify an area of weakness or need where efforts could be made to improve quality. Narrative would outline the process for making steps towards improving quality and shared with the ECI Board. An amended Preschool Scholarship Program Policy will be presented to the Board for their approval.
- V. Healthy Child Screening Day – August 2016** – Sherri is working with Hawkeye Community Action Program (HACAP) to host a Healthy Child Screening Day in Anamosa for children 0-5 years of age. Community partners will be asked to partner for this event with the most of the screenings completed by HACAP staff. There is no cost to ECI with the exception of Director organizing time.
- VI. Daisy Training – Transition from RedCap – Transition** for Lutheran Services in Iowa to transfer data collection from RedCap to the Daisy system will be occurring in the first few weeks of July. Sherri and LSI staff will be attending a Daisy Training to understand the transition and the data collection system.
- VII. Red Ahead Contract** – A brief presentation will be shared with the Board on the Red Ahead Program that will begin services in Cedar and Jones counties in July for FY17.

- VIII. FY17 Calendar** – Sherril will ask the Board to approve a FY17 meeting calendar.
- IX. Review Public Awareness Plan** – The Board will review the FY16 Public Awareness Plan for progress made and be asked to approve a FY17 plan.
- X. Review Director Professional Development Plan** – The Board will review a FY16 Director Professional Development Plan for progress and be asked to approve a FY17 plan.

Next Executive Committee Meeting: August 8th, 2016, 8:00 a.m. The Skillet, Mt. Vernon

Board Meeting: Thursday, August 18th, 2016, 8:30 a.m., Olin Consolidated School, Olin