

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

Linn County Early Childhood Iowa Governance Board

June 22, 2021 at 3:15-4:30 pm



Zoom <https://us02web.zoom.us/j/83727233917?pwd=WU5NcXBvUGVYNHFZVEFNSENDRUxQZz09>

Meeting ID: 837 2723 3917 Passcode: 231867

The meeting will be held via Zoom. Per Open Meetings law a host site (Linn Co Community Services Building, 2nd Floor, Room # 2213) is available for the public, not able to participate via Zoom, to hear the conversation.

Tentative Agenda

Call to Order, Confirm Quorum (___ # present) Updates & Check In:

- | | |
|---|---------------------|
| a. Committee Minutes | Tricia Kitzmann |
| b. FY 21 Waiver of 60% Home Visitation Approved | In Packet |
| c. Next Meeting: | In Packet |
| d. American Rescue Plan and Linn County | August 24 in person |
| | Chris Kivett-Berry |

Public Comment (Insert Name, Agency, Comment in Chat Box):

In Chat Box

Action- Minutes of 5.25.21 Board Meeting:

Tricia Kitzmann

Fiscal Operations:

Chris Kivett-Berry

- FY 21 Budget Utilization Summary & related Action Items to spend \$
- FY 22 Allocation (EC 2.4 % increase, 5% SR Admin, +\$5,826 Program \$)
- Action: FY 22 Contracts
CART: Add \$34,500 School Ready for .4 FTE to bring CART to pre-COVID staffing & address wait list
- Action: Submittal of FY 22 Linn County ECI Budget to State

Board Operations:

- | | |
|--|------------------------|
| a. <u>Action:</u> Nomination FY 22 Slate of Officers from Exec Committee | Tricia Kitzmann |
| b. <u>Action:</u> Nomination FY 22 Slate of Board Members from Exec Committee | Tricia Kitzmann |
| c. <u>Action:</u> Current Practice and Updated CDC Safety Precautions Board Guidance | Tricia and Chris |
| d. FY 22 ECI Board Priorities
New Director, Coe College Project, SWOT, Strategic Plan Implementation, FY 23-24 Bid Issuance | Chris, Andrea and Drew |

Program Engagement:

Kristen Peyton

- Contract Compliance Review Results
 - YPN, CCNC, Dental, College Comm, CART desk audit, PEC desk audit
- State ECI Contract Assurances: Review Required State Data
 - Early Education & Child Care: 3 Year Trend Data (FY 18-20)

Community Engagement:

Chris Kivett-Berry

US Dept of Labor Secretary visit to Linn County Child Development Center

Governors Child Care Task Force <https://www.futurereadyiowa.gov/childcare-taskforce>

FY 21 Wrap-Up:

- | | |
|--|--------------------|
| a. Graduating Member and Chair Recognition | Chris Kivett-Berry |
| b. Board Chair Comments | Tricia Kitzmann |

Open Agenda:

Action- Motion to Adjourn: