C/J Early Childhood Iowa Executive Committee Meeting Minutes Monday, February 10, 2020 7:00 a.m. Clinton County Satellite Offices small conference room 226 11th Street DeWitt, Iowa 52742

C/J ECI Board Members Present: Jack Willey, Chair Linda Hledik - phone **C/J ECI Staff Present:** Gwen Deming, Director

**Clinton/Jackson ECI Board Members:** The committee discussed the current board members and those who had applied to become new members. An email was sent for approval of the new members: Carlene Erikson, Sarah Hogan, Peggy Sellnau, and Jeanette Hartung-Schroeder. Gwen stated she heard back from Scott Bengston; he will be exiting the board due to his new employment schedule.

FY2020 Program Site Visits Schedule: Gwen reported the following visits

Bright Beginnings - February 18th at Genesis VNA in Clinton @ 2:00 p.m. Nurse-Family Partnership - February 18th at Genesis VNA in Clinton at 2:45 p.m. Child Care Nurse Consultant - February 19th at Gwen's office in DeWitt at 10:00 a.m. I-Smile -February 25th at I-Smile office in Clinton at 1:00 p.m.

## Timeline for FY2021 Renewals/Request for Proposals (RFPs):

The Executive Committee will make recommendations for Renewals and/or RFPs to the full board on 2/24/2020.

Released by March 20, 2020 Due by April 18, 2020 Begin Review on April 27, 2020 Review Committee - Recommendations Final Decisions by June 1, 2020, per state budget

**Early Childhood Iowa State Meeting on February 5, 2020:** Gwen Deming reported she attended the state ECI Directors' Meeting, which included CPPC (Community Partnerships for Protecting Children), PCA (Prevent Child Abuse), and DECAT (Decategorization) coordinators as well. She stated the mix of everyone was very helpful in making connections, as well as promoting collaboration among partnering agencies.

C/J ECI Community Plan: The full-updated Community Plan is due October, 2021. The C/J ECI Board has been working on the plan for the past year, updating pieces as we go along. The goal is to update all or most of it by the end of the year and then refine it for our October, 2021 date.

**Community Baby Shower / Toddler Fest:** Discussions about marketing items & prices will be brought to the regular board meeting on February 24, 2020. We are waiting to hear about a possible food donation from the Cattleman's Association.

February 24, 2020 Agenda Items: 2nd Quarter Reports will be presented