

CLINTON/JACKSON ECI EXECUTIVE COMMITTEE MEETING MINUTES
Monday, March 3, 2015 – 7:30am, small board room
Clinton County Satellite Offices, 226 11th Street, DeWitt, Iowa

Board Members Present: Jack Willey, Linda Hledik

Staff Member Present: Jenny Kreiter

FY15 Financial Report(year & month)/Discussion: Jenny presented the bank statement and our fiscal agent monthly reports. The Executive Committee reviewed and signed bills. They reviewed and signed Jenny's timesheet and cost allocation documentation.

FY15 Contract Update: Jenny provided the Executive Committee Members with information about MIECHV Competitive Proposal/Reviewer Summary and Iowa Response regarding HRSA decision to not fund Iowa. This impacts Clinton County as federal funding from the MIECHV grant supports HOPES home visitation programs, Nurse Family Partnerships and Coordinated Intake efforts. Iowa is appealing this decision. Jenny will keep the Board informed of any new developments. Jenny has sent three corrective action plans as directed by the Board at the February meeting. Jenny is also in the process of setting up site visits/audits. Jack and Linda agreed that doing a site visit at Community Resource and Referral Regional Office would be a good opportunity for Board Members to see all the agency has to offer our consumers.

Set agenda for Annual Meeting in March: Jack and Linda set the Annual Meeting agenda for March 23, 2015.

Review of LOE materials: Jenny gave the Executive Committee the updated indicator trends document and provided information about her discussion with Shanell Wagler. The Executive Committee reviewed Jenny's FY15 Professional Development Plan to provide guidance in evaluating actions steps to completing goals.

New Business: Jenny will be attending the Early Childhood Iowa Day on the Hill Event 3-5-15. Jack discussed the Jackson County Grade Level Reading Committee and directed Jenny to become involved in this effort. Jenny reported she has been in touch with Corrine Kroger and Linda Nudd who are heading up the committees.

Respectfully submitted by:
Jenny Kreiter, Director

Attachments can be viewed by contacting Jenny Kreiter at the Clinton County Satellite Offices.