

Clinton/Jackson ECI Executive Committee Minutes

Tuesday, February 14, 2017; 7:30 a.m.

Clinton County Satellite Offices, small boardroom

226 11th Street, DeWitt, IA 52742

Board Members Present:

Jack Willey, Chair

Linda Hledik

ECI Staff Present:

Gwen Deming, Director

Approval of Minutes: Gwen asked the Executive Committee to review the minutes from the January 23, 2017 ECI Board Meeting. Jack Willey and Linda Hledik approved the minutes as presented.

Preschool Contact List: Gwen presented the Preschool Contact List, which contains the names and contact information for preschools in our community. She stated more preschools/directors will be added, and this will be a working document that is updated as needed.

Proposed State Budget Cuts for FY17: Gwen stated no further information has yet been shared from the state concerning how much funding would be cut this fiscal year.

Proposed Grant Formulas: The Executive Committee reviewed the survey completed by the Scott County ECI Board concerning proposed grant formulas. Jack asked Gwen to have copies for the ECI Board to review at the meeting on February 27, 2017.

February 28, 2017 – Day on the Hill: The ECI Day on the Hill will be a chance to communicate with our legislators. The ECI Board will discuss what questions they would like Gwen to ask when she attends this event.

Community Events/Trainings: Gwen stated the upcoming Healthy Homes Training will be held on March 22, 2017 in DeWitt. This training will help in-home workers identify possible risks and hazards for children and families, as well as, give resource information to help families find help to address needs. To date, 35 people have signed up for this training. The Community Baby Shower will be held on Saturday, April 1, 2017 in Clinton. This event will help expecting parents and new parents connect to resources in the community. There are 18 agencies and community groups that will have booths at this event. Jack requested an email asking the ECI Board Members to donate money so that ECI can purchase a door prize to be given away at this event.

Site Visits: Gwen stated she would have a list of dates for site visits at the February 27, 2017 meeting for board members to sign up and attend if desired.

ECI Open House: Gwen shared the ECI Open House Flyer with the committee. This event is for ECI Contractors to come and share what they have been working on all year. The event will be from 3:00-4:00 p.m. on Monday, March 27th before the regular ECI Board Meeting. Contractors are invited to attend the meeting as well.

New Business: Gwen inquired about the ECI Board Evaluation, as well as the Director Performance Review. The committee decided to add these to the March 27, 2017 ECI Board Meeting Agenda.

Adjournment: Jack Willey adjourned the meeting at 8:10 a.m.

Monday, February 27 at 4:30 p.m. is the next ECI Board Meeting

Respectfully submitted, Gwen Deming, Clinton/Jackson ECI Director

Any person needing special assistance or with special accessibility needs should contact Gwen Deming at GDeming@ClintonCounty-IA.gov or (563) 659-3651.