

Clinton/Jackson ECI Executive Committee Meeting Minutes  
Tuesday, April 9, 2019--7:00 a.m.

Clinton County Satellite Offices, small boardroom  
226 11th Street, DeWitt, Iowa 52742

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**ECI Board Members Present:**

Jack Willey, Chair  
Linda Hledik

**ECI Staff Present:**

Gwen Deming, Director

**Review Minutes from 3/25/2019:** Jack Willey and Linda Hledik reviewed the minutes for accuracy. Gwen Deming said they would be presented to the ECI Board on 4/29/2019 for approval.

**Contractor Budget Revision Requests:** Gwen presented requests from Genesis VNA, the Nurse-Family Partnership Contract, and Child Care Resource and Referral. NFP requested \$2500 be moved from the salary line into the training line. Two employees left-one was expected, the other unexpected. The change in budget lines will accommodate the new person being trained. The Executive Committee approved this change. CCR&R requested \$500 be moved from the Business Kits line to Training/Coaching to accommodate an additional person to finish her coaching. They also requested to use Urgent Needs Funding for higher-priced items at two centers, and allow Business Kits for new and existing child care centers (which will still engage directors and improve/support quality). The Executive Committee approved these requests from CCR&R.

**FY2019 Budget/Additional Programming:** The committee discussed the current budget, and ways to spend the additional funding down to 15% carry-forward. Gwen stated she had received two request forms back from community libraries, and said they were due on April 19th. The Hurtsville Interpretive Center submitted ideas for 0-5 programming that connect nature and literacy. Dolly Parton Imagination Libraries in Clinton & Jackson Counties also have needs. Gwen said she would put all of the proposals together for the April 29th meeting for voting.

**Site Visits:** Gwen informed the committee that the Head Start site visit is Thursday, April 11, 2019 and she will schedule the YWCA's site visit within the next few weeks. Preschool site visits will be scheduled for May.

**New Business:** Gwen stated she spoke with Mary Nelle Trefz, Health Policy Associate for the Child and Family Policy Center. Mary stated one of the Iowa ACEs Policy Coalition's Legislative recommendations is to expand the 1st Five Healthy Mental Development Initiative to counties that currently do not have it. Clinton and Jackson Counties do not currently have 1st Five. The ECI Exec. Committee requested to more know information about this program. Gwen stated she would have more details at the April 29, 2019 C/J ECI Board Meeting.

**Adjourn:** Jack Willey adjourned the meeting at 8:00 a.m.

**Next ECI Board Meeting is April 29, 2019 in the large conference room.**

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Every child, beginning at birth, will be healthy and successful.