

Linn County Early Childhood Iowa Governance Board MINUTES

February 22, 2022 3:30 PM via Zoom Webinar with public in person option available in CSB, 1240 26th Ave Court SW, Cedar Rapids Room # 2213.

Call to order: Drew Westberg, Board Chair-Elect, called the meeting to order at 3:32 pm with (10/13) present, (11/13) present at 3:33 pm.

Name	Present	Excused	Un-Excused	Guests	Staff
Richard Barrett (consumer)	X				
Linda Bigley (citizen)	X				
Karey Chase (human services)	X				
Ana Clymer (citizen)	X				
Tricia Kitzmann (citizen) Board Member at Large	X				
Karen Lewis (citizen)	X				
Dan Louzek (health)	X @ 3:33pm				
Patrick Munyakazi (faith) Secretary	X				
Andrea Rogers (business) Chair		X			
Ben Rogers (elected)		X			
Nancy Scheumann (citizen)	X				
Drew Westberg (education) Chair-Elect	X				
Jasmine Wu (citizen)	X				
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Kristen Peyton, ECI Grant Coordinator					X
Amy Grunewaldt, ECI Director					X
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Kelly Nelson, NPP				X	
Melissa Williams, CART				X	
Jacque Montoya, PEC				X	
Meridith Myers, YPN				X	
Teresa Daubitz, TIES				X	
Quinn Peterson, Coe College				X	
Angela Easley, CCNC				X	
Amy Becker, Paces				X	
Rae Anstett, Coe College				X	
Evan Perry, Coe College				X	
Corinne Doty, Coe College				X	
Hilary Robinson, CART				X	

Committee Minutes since last Board Meeting:

Executive Committee Minutes: Included in the packet.

Public Comment: Public invited to insert comments in Chat Box. No comments.

Action: Minutes of 1/25/22 ECI Board Meeting:

- **MSC:** (Bigley, Wu) Motion and Second to approve minutes from January Board Meeting. Motion carries unanimously.

Annual ECI Performance Data Trend (State Requirement):

Review of State Required Performance Measures-Family Support: Parent Education & Home Visitation: Peyton reviewed excel charts with 3-years of Funding, Outputs and Outcomes data for the Family Support programs. Explanations of outlier data was explained and items to monitor were identified. All data was included in Board packet.

Board Operations:

Coe-ECI Project Presentation: *The Crimson Fellow* team of Coe College honor students developed several resources for ECI and shared with the Board.

- White Papers: Rae Anstett presented an informational white paper to the Board re: mental health for early childhood providers and mental health resources. The intent is to share this white paper with local early childhood providers.
Quinn Peterson presented an informational white paper to the Board re: LGBTQ Families and Early Childhood Education. The intent is to share this white paper with local early childhood providers.
- Data Infographics: Corinne Doty & Evan Perry presented data infographics which included: % of Linn County child care providers with a QRS rating, child care slot shortfall in Linn County, Linn County ECI funding distribution % per service type & how that has changed since 2019. Additional data will be collected through a survey sent to local early childhood providers and complimented with a network meeting.

Thank you to *Crimson Fellow*- Coe College honor students for all of their time and efforts in creating the resources!

State ECI FY 21 Annual Report: The full report can be found at the following link: <https://earlychildhood.iowa.gov/document/eci-2021-annual-report> . Discussion tabled due to time constraints. The intent is to discuss at the March Board meeting.

FY 22 ECI Programs and Admin Budget Utilization Survey: Tabled due to time constraints.

Board Member / Partner Satisfaction Survey: Summary of the results of the Board Member & Partner Satisfaction Surveys included in the packet. Discussion tabled and will occur at the March Board meeting.

Community & Program Engagement:

2nd Quarter Program Data Snapshot: Summary included in the packet. Discussion tabled due to time constraints and will occur at the March Board meeting.

Staff Monthly Update on Engagement Efforts: A summary of ECI monthly engagement efforts was included in the Board packet.

State ECI Department – DHS/IDPH: Per legislation the State ECI was placed in the Department of Management. ECI staff were alerted during an ECI Director’s meeting that the State ECI office would be placed under the Department of Human Services. There is currently no legislative changes, just change of MOU. The intent is ECI staff will create an advocacy message for Board Members to share. More discussions to follow when more information is known.

Board Fiscal:

FY 22 ECI Programs and Admin Budget Utilization Summary: Summary included in packet. Discussion tabled due to time constraints.

Open Agenda: None.

Next Meeting: March 22, 2022 @ 3:30 pm

Motion to Adjourn:

- **MSC:** (Wu, Louzek) Motion and Second to adjourn. Motion carried unanimously. Meeting adjourned at 4:28 pm.

Reviewer: *Patrick Munyaiazi, Secretary*

Signature: Patrick Munyaiazi

Date: 3/14/2022

Recorder: Kristen Peyton

Signature: *Kristen Peyton*

Date: 3.16.22