

ECI LR Board Meeting - October 6th, 2022

Voting Members Present

Jennifer Mars - Education
Ed Jones - Osceola County
Dan Friedrichsen - O'Brien County
Beth Burley - Faith
Merlin Sandersfeld - Business
Erica Wassenaar - Human Services
Steve Clark - Dickinson County
Megan Van Otterloo - Health
Art Hamrick - Clay County
Joanna Bennett - Parent

Community Partner

Cindy Partlow - I-SMILE
Colette Rossiter - Clay BCBB
Lilly Leyva - CCR & R
Klm Morran - O'Brien BCBB
Cheryl Buntsma - Rosecrance Jackson
Melissa Juhl - Mid-Sioux Opportunity
Tracey Hetritter - CCNC
Emily Uhlenkamp - CCNC
Pam Juber - Osceola BCBB
Katy Burke - Dickinson BCBB
Julie Kleigl - Dickinson BCBB
Valesa Parrish - Parent Partner
Melony Gravenish - Parent Partner
Paige Rensink - Rosecrance Jackson

Others Present

Erin Plngel - ECI LR Director
Tami Foley - Early Childhood Iowa Liaison
Kassie Ruth - Fiscal Agent CIJDC
Shanell Wagler - ECI State Rep
Erin Bineboos - DCAT rep

Meeting was called to order by Art at 9:35 am

Motion to approve the agenda was made by Ed, seconded by Jen. Motion carried.

Comments from the public - Today's meeting was done via a combination of face to face participants and zoom participants. Members listed above in bold participated in today's meeting.

Secretary Report - Minutes were reviewed. Motion to approve minutes made by Dan, seconded by Ed. Motion carried.

Treasurer Report - Monthly expenditures were reviewed. Motion to approve the financial report by Erica, seconded by Dan. Motion carried.

Director Report - Erin reviewed her report and activities for the past month.

The Community Plan is almost complete, will make a few minor corrections and plan to submit by month end. Please provide feedback by 10/14 so changes can be made prior to the submission deadline.

Old Business -

Community Plan - see notes from Director report

New Business -

***Amendment to I-Smile contract** - Webster County has been awarded the contract for the first 6 months of FY'23. Motion to amend contract to \$10,000 to provide I-Smile services for ECI-LR made by Ed, second by Erica. Motion carried.

***ECI Association** - Board heard presentation by McKinley Bailey via zoom on the purpose of the ECI Association and benefits. Motion by Jen, second by Dan to join the ECI Association for FY'23. Motion carried. Erin will work with the ECI Association staff to get our application submitted.

Future Agenda Items

Motion to adjourn made by Dan, seconded by Ed. Motion carried. Meeting adjourned at 10:39 am.

Respectfully submitted by Jennifer Mars, ECI LR Sec/Treasurer