

Dubuque County Early Childhood (DCEC) Board Meeting Minutes

January 27, 2021 - Zoom - 2310 Chaney Road, Dubuque, IA

Present: Kim Glaser, Laura Roussell, Cindy Steffens, Jay Wickham, Angela Petsche, Jim Guntherman, Linda Martins, Don Vrotsos, Gina Blean, Ashley Weber

Program: Tara Roddick, Amy Kallaher, Kim Gonzales

Agenda

Time:	Agenda Item:	Presenters:	Type of Item:
12:00 p.m.	Call to order at 12:01pm by Angela Petsche	Petsche, Chair	
12:01 p.m.	<p>Key Action Items:</p> <ol style="list-style-type: none"> 1. November BOD Minutes p.2 2. November Exec – Fin Cmte Minutes p.3 3. Special December BOD Minutes p.4 4. Early Child & Education Minutes p. 5 5. Child Care Grant Request p.6 6. Bank Statement p.7 <p>Key Action items motion to approved items by Kim G and second by Don V.</p>	1. Angela	Information, Discussion

Discussion/Updates:

- Y1 Identified Priorities p.9 - LRP committee continues to work through priorities and identifies Y1, Y2, Y3 priorities of Community Plan. They will continue to be an active group to monitor progress.
- Kids Expo – Oct. 2, 2021 - contract was signed and planning will move forward.
- Gala Updates – Sept. 9, 2021 - \$2,300 - Abbey and Don will continue their work to secure sponsorships.
- Children’s Brain Health – Children’s Book - Abbey is working with Community Foundation and Julie Homb as they continue their work on a children’s board book that focuses on social-emotional development - healthy mind, healthy body and healthy heart.
- Dubuque County Board of Supervisors Grant Update - still sitting at 3 secured in homes providers that are registered and 2 more in the process.
- Biennial Report Submitted
- Audit: Next Week - audit will take place virtually.
- ECI Designation Visit – Feb. 24 – Quorum - ECI required designation visit is next month. Is it imperative that we have quorum. They will ask board questions about processes and functions of DCEC.
- Program Update
 - a. CCR&R - Child Care is receiving major attention. Legislative bills are being presented - will know more in March.
 - b. Clarke - no updates provided
 - c. PAT - continue to provide virtual home visits.
 - d. VNA - continue to push the importance of children immunization. Performing oral health visits at child care centers. Staying busy with covid vaccinations as well.

Next Scheduled Meeting: February 24, 2021 at 12:00 p.m. - ECI Designation Visit - quorum is necessary.

Adjournment at 12:48pm motion by Gina B second by Jim G.