

**JASPER, MARION, AND POWESHIEK (JMP) COUNTIES EARLY CHILDHOOD IOWA
BOARD MEETING AGENDA**

Skiff Medical Center, South Board Rm, 204 N 4th Ave E, Newton, Iowa
5:15 pm - Wednesday, January 24, 2018

JMP's Mission: Collaborative efforts among Jasper, Marion and Poweshiek counties will provide families with young children the opportunities, resources and supports necessary to fulfill our vision.

<i>Name</i>	<i>Present</i>	<i>Absent</i>	<i>Excused</i>	<i>Unexcused</i>	<i>Non-Board</i>
John Grennan (business)- Board Vice Chair					
Steve McCombs (elected)					
John Leeper (citizen)					
Muriel Johannessen (faith)					
Doug Cameron (education)					
Mary Lindberg (consumer)- Board Treasurer					
Britney Schnathorst (citizen) – Board Chair					
Betty Moll (health)					
Julie Wendl (human services)					
Amy Blanchard (Director)					

- I. Call to Order
- II. Approve minutes from the November 29, 2017 JMP Board Meeting (**Action Item**)
- III. Public Comment/Provider Reports
- IV. United Health Care Healthy First Steps coordinators
- V. Treasurer's Report (**Discussion Item**)
 - a. ECI Budget Update from State (**Discussion Item**)
- VI. Director's Report (**Discussion Item**)
- VII. Old Business
 - a. Jasper PAT Succession Plan update (**Discussion Item**)
 - b. FY18 Site Visit Schedule (**Discussion Item**)
- VIII. New Business
 - a. Mid-Year data reports (**Discussion Item**)
 - b. MCPH Contract Amendment for Jasper PAT oversight (**Action Item**)
 - c. FY19 RFP Review (**Discussion Item**)
- IX. Other-
- X. Adjourn –next meeting scheduled for February 28, 2017

Meetings of the JMP ECI Board are open to the public and adhere to Open Meetings/Records laws. Meetings are held at locations and times reasonably accessible to the public. When necessary, reasonable special accommodations for attendance are provided. Submit any questions to:
Amy Blanchard, JMP ECI Director, at 641-236-5518.