

# DHLW Early Childhood Area

Des Moines, Henry, Louisa, Washington

**Draft**

## Agenda January 19<sup>th</sup> 2021 5:00pm

### Location – online

<https://us02web.zoom.us/j/87886404070?pwd=WWZ6WVhWWUtDRlVHTVp5aU9rd3c1dz09>

#### Call to order (Establishment of quorum)

#### Approval of Agenda

Action

#### Membership

1. Consider approval of officers to serve in 2021 & 2022
2. Consider approval of new members

Action

Action

#### Review/Acceptance of Minutes

3. Consider approval of November 17<sup>th</sup> 2020 minutes

Action

#### Financial Report – Treasurer and Director

4. Consider approval of current financial summary
5. Consider budget amendment requests
  - a. Child Abuse Prevention training, RVAP
  - b. PAT program, Community Action of SE IA
  - c. CCNC program (DSM Co), Lee Co Health Dept

Action

#### Contract Amendment – Tasha Beghtol

6. Consider request to increase allocation to Iowa AEYC for the WAGE\$ program

Action

#### DHLW Budget

7. Review spend down projections and estimated carryover for FY21

Information &  
Discussion

#### Bylaw Committee

8. Consider approval of recommended changes to the bylaws (2<sup>nd</sup> reading)

Action

#### RFP/RFR Committee – Committee members

9. Consider recommendation to approve funding to the Mt Pleasant Community Childcare Center

Action

#### Program Presentations – Dental Services

10. Lee County Health Department (serves Des Moines Co)
11. Trinity Muscatine Public Health (serves Louisa Co)
12. Washington Co Public Health (serves Henry & Washington)

Board  
Professional  
Development

#### Administrative update – Tasha Beghtol

- DHLW Presentation to state ECI board

Information &  
Discussion

#### Open Public Input

*Individuals with disabilities are encouraged to attend. If you are a person with a disability who requires an accommodation in order to participate in this event please contact the Director at 319-461-1369.*

Tasha Beghtol is inviting you to a scheduled Zoom meeting.

Topic: DHLW Board meeting - January 2021

Time: Jan 19, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87886404070?pwd=WWZ6WVhWWUtDR1VHTVp5aU9rd3c1dz09>

Meeting ID: 878 8640 4070

Passcode: 997758

One tap mobile

+13126266799,,87886404070#,,,\*997758# US (Chicago)

+13462487799,,87886404070#,,,\*997758# US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 878 8640 4070

Passcode: 997758

Find your local number: <https://us02web.zoom.us/u/kbGMyd1MEa>

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