

**ECI Co-Chairs
April 1, 2010
Meeting Notes**

Present: Danielle Lesser, Susan Salter, Cathy Swackhammer, Sheila Hansen, Michelle Stover-Wright, Tom Rendon, Teresa Taylor-Wolf, Shanell Wagler, Deb Scrowther, Gretchen Hageman,

ECI Council Meeting – June 8th

We determined that the actual meeting of the ECI Stakeholders Council will be May 11th, not June 8th. The Co-Chairs group reviewed a draft agenda and added in additional detail/time frames for items. Shanell Wagler agreed to take input and send updated agenda to Gretchen and other group members.

ECI Co-Chairs

Shanell Wagler asked for an update regarding any current gaps in leadership of the co-chairs. Shanell indicated that with the new legislation, she wanted to find a way to better pull together local area boards with this structure. We reviewed information and determined that we would utilize the Governance Workgroup to update the commitment to ECI and send to folks that have never belonged to see if we can more involvement in the workgroup structure.

ECCS Grant Update

A draft of goals and objectives for the ECCS grant was shared with the co-chairs. The Department of Public Health is applying for year two of a three year project period. The grant focuses on continued efforts to integrate health into Early Childhood Iowa and working with grassroots advocates.

Update on ECAC application

The ECAC workgroup is being reconvened. Coordination for the grant application is being transferred from IDPH to DOM. Our goal is to submit application by July 1st. DOM will be seeking assistance with the grant writing. Shanell will work with Gretchen regarding a two page summary to use at the May Council meeting.

ECI Council, Congress and DOH – February 9 & 10th, 2011

The Leadership Team for the ECI Congress presented two options for consideration of the group for the conference and Day on the Hill events. One proposal spread activities over three days, the other option spread activities over two days. The group supported and adopted Option 2 – which is two days. The schedule will be as follows:

Wednesday, February 9th

- ECI Alliance 9:00 - Noon
- Day on the Hill Activities Noon – 3:00
- Reception 4:30 – 5:30
- Speaker/Dinner 5:30 – 7:30

Thursday, February 10th

- Congress – Conference 8:00 – 4:00

The Congress planning committee will be reconvened and a 'Save the Date' will be forwarded.

Next Co-Chairs Meeting: June 3rd, 10:00 – Noon.