

Partnerships 4 Families

September 21, 2023 11:00 AM

Meeting location: New Opportunities, Inc. Carroll Room E and Via Zoom

Members present: Tonya Weber, Ann Semprini, Trevor Nunn, Char Bintner, Paige Den Adel, Margee Shaffer, Dr Josuha Strehle, Schyler Bardole and Area Director Cindy Duhrkopf

Excused: Heath Hansen, Alisa Olson, Chris Lee,

Guest: None

Quorum was meet.

Chair Nunn called the meeting to order at 11:00 AM.

Approval of Consent Items was broken into separate motions: A motion was made by Shaffer to approve the agenda, Semprini seconded the motion, all were in favor motion moved.

A motion was made by DenAdel to accept the minutes of June 15, 2023, Bintner seconded the motion, all were in favor motion moved. A motion was made to accept the minutes of the Executive Committee by DenAdel, seconded by Nunn all three members present made a motion to approve the minutes.

A motion was made by Semprini, seconded by Streyle to accept the financials, all were in favor motion passed.

Board Member Recruitment and Terms, Streyle and Bardol were welcomed to the board. Shaffer made a motion to formally accept the two new members, Semprini seconded the motion, all were in favor motion passed. The P4F Board now has full membership.

Discussion and Action Items:

An overview of the FY23 Annual Report and a summary was presented by Duhrkopf. The complete report and DAISEY reports were made available to the board electronically. Weber made a motion to accept the report, Semprini seconded, all were in favor, motion passed.

The final carryforward for FY23 was presented. At the May meeting a portion of the carryforward was awarded. The final amount of \$9324.23 Duhrkopf recommends that it be awarded to the Preschool Assistance program that had funding cut from it in May. Streyle made a motion to award the \$9324.23 to Preschool Assistance, DenAdel seconded the motion, all were in favor, motion carried.

Discussion and Updates of P4F Early Childhood Iowa Area

The HHS Service Delivery System Assessment was discussed. Duhrkopf shared that she and Semprini attended a meeting with Director Garcia August 7th and an area meeting with other programs potentially effected was held on August 20th. Little is known at this point. Duhrkopf recommended that the October 19th meeting only be held if we have information about the assessment.

Next Meetings:

- a. October 19, 2023-11:00 AM New Opportunities & Zoom
- b. October 24, 2023 1:00 PM Early Childhood Task Force Via Zoom
- c. November 16, 2023-11:00 AM New Opportunities & Zoom Focus-HOPES
- d. December there will be no meeting unless needed due to HHS Assessment
- e. January 18, 2024-11:00 AM New Opportunities & Zoom

Adjournment (Action) Streyle made a motion to adjourn at 12:10 PM Bintner seconded the motion, meeting adjourned.

Minutes respectfully submitted by: Cindy Duhrkopf and Alisa Olson