Partnerships 4 Families
May 17, 2019 10:30 AM
Meeting Took Place at New Opportunities in Carroll, Iowa

Members present: Chad Wittrock, Todd Nelsen, Genelle Deist, Karen Gotto, Sarah Zach, Heidi Clark, Alisa Olson and Area Director Cindy Duhrkopf
Excused: Ann Semprini
Guest: Sara Skinner, Sara Miller, Joellen Buerckley, Peggy Dentlinger, Cindy Partlow, Deb Martens, Beth Walters, Paula Klocke, Ashley Otte

Quorum was meet.

Chair, Chad Wittrock called the meeting to order at 10:30 a.m. Members introduced themselves and welcomed guests.

 Zach made a motion to approve the agenda, Clark seconded the motion. The Agenda was approved.

Minutes of the previous meeting March 2019 were reviewed by the Board. Zach moved to approve the minutes as written and Nelsen seconded the motion. All voted in favor.

Introduction of Guest took place

Public Input

AREA DIRECTORS REPORT
Statewide Area Directors Meeting: April 24, 2019 Received update from Annette K
State ECI Board Meeting: June 14, 2019
Early Childhood Stakeholders Meeting:
Western Iowa Area Directors Meeting: June 25, 2019
Early Childhood Task Force meetings: Determining need for FY20
Early Childhood Formula: Phase in over 4 years (Base 5%, 0-5 Pop 35%, 185% of FPL 0-5 6-%) Will begin in FY19, FY20 2nd year
Social Media/Facebook: Continue to promote items every Tuesday or more often
Preschools: Yearend evaluations being received, attended preschool spring meetings, will release application for FY20 July 1.
 H.O.P.E.S.:
  * Family Engagement
  * Assisting with list of resources for website
Child Care:

Greene County	No open infant slots in Greene County
Manning	Committee working on B/A School, Manilla moving forward
Stuart	Moving forward with First Children's Finance
Iowa Women's Foundation	Jefferson, Manning/IKM and Glidden/Carroll

Board Support
  * Awaiting outcome of audit
P4F Additional PD and Outreach Project:
  * Leadership Training 13 center directors attended, well received
EC Collaboration: Data gathering and collaborating with providers to get information

Board Member Recruitment and terms were discussed. Clark made a motion to accept the application of Ann Parker with ISU Extension to the board. Wittrock seconded the motion. All were in favor; Parker will begin her term in July. Deist agreed to serve another year of her term at which point that will be three years and a full term. Zach and Gotto both agreed to serve an additional three-year term.

Old Business-None

New Business

FY20 Legislation & Funding Balance update was given by Duhrkopf. The state is anticipating releasing figures next week any decisions made by the board today will be preliminary based on draft allocations received in March and a projected carry forward amount.

The following motions were made with the clause that all decisions are pending based on the formal announcement of our allocation from the Early Childhood Iowa State Office and the receipt of a state contract.

	Amount	First	Second	Passed
HOPES----Carroll	$121,817.29	Zach	Gotto	Yes
HOPES-----Greene	$78,670.67	Clark	Gotto	Yes
HOPES----Guthrie/Audubon	$97,937.00	Gotto	Nelsen	Yes
P4F Preschool Assistance	$55,000.00	Nelsen	Clark	Yes
Dental Screenings-New Opp	$7,000.00	Deist	Clark	Yes
iSmile Webster-Greene Co	$2,000.00	Zach	Gotto	Yes
Child Care Project- FRC	$78,665.00	Zach	Gotto	Yes
CCR&R Reach for the Stars	$4,150.00	Nelsen	Gotto	Yes
Child Care Nurse Consult-New Opp	$22,400.00	Zach	Gotto	Yes
WAGE$- Iowa AEYC	Pending			
Area Dir & Board Expenses	$60,982.55	Gotto	Deist	Yes

Other Business-None

Financial Report and Business

Financial Reports and vouchers were reviewed. Deist made a motion to approve the financial reports and vouchers Gotto seconded the motion. All were in favor reports and vouchers were approved.

Zach made a motion to adjourn the meeting, it was seconded by Gotto the meeting was adjourned at 12:02 PM

Next Meetings

June 21, 2019 10:30 AM New Opportunities, Carroll or possible earlier date
July 19, 2019 10:30 AM New Opportunities, Carroll
August-No Meeting
Minutes Respectfully submitted by: Sarah Zach