

## Partnerships 4 Families

June 21, 2019

Meeting Took Place at New Opportunities in Carroll, Iowa

Members present: Chad Wittrock, Todd Nelsen, Genelle Deist, Karen Gotto, Sarah Zach, Heidi Clark, Ann Semprini, Ann Parker and Area Director Cindy Duhrkopf

Excused: Alisa Olson

Guest:

Quorum was met.

Chair, Chad Wittrock called the meeting to order at 10:33 a.m. Members introduced themselves and welcomed guests.

Nelsen made a motion to approve the agenda, Semprini seconded the motion. The Agenda was approved.

Minutes of the previous meeting were reviewed by the Board. Deist moved to approve the minutes as written and Clark seconded the motion. All voted in favor.

### AREA DIRECTORS REPORT

Statewide Area Directors Meeting: October 23, 2019

State ECI Board Meeting: June 14, 2019

Early Childhood Stakeholders Meeting: September 10, 2019

Western Iowa Area Directors Meeting: June 25, 2019

Early Childhood Task Force meetings: Joint Meeting in October

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 2<sup>nd</sup> year

Social Media/Facebook: Continue to promote items every Tuesday or more often

Preschools: Application being updated will release in August to schools. WCV decided to not do a three-year-old program this year.

#### 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
Glidden	Working with committee on development of a center
Iowa Women's Foundation	Jefferson, Manning/IKM and Glidden/Carroll

#### Board Support

- Awaiting outcome of audit

EC Collaboration: Data gathering and collaborating with providers to get information for updating our Early Childhood Community Plan

Designation Process 2020: Must submit updated Early Childhood Community Plan by October 31, 2020.

Area Director PD: Google Drive Sharing

P4F Board PD: Contracting and Designation Process

Area Director Schedule: Working through June, in Minnesota July 3-8

Community Plan Priorities Review

1. Building and connecting our early childhood system
2. Child Care both the accessibility and quality of care
3. Reaching families through social media

Public Input

Old Business

Finalize FY20 Allocation discussion took place. There will be no funding to the WAGE\$ program due to a small amount and not guarantees of future funding. Semprini made a motion to increase the Area Directors hours to 26 hours per week for FY20, Gotto seconded the motion, all were in favor, motion passed. Gotto made a motion that the P4F board join the Association for Early Childhood Iowa Area Boards at the cost of \$470, Semprini seconded the motion. All were in favor motion passed.

New Business

FY19 Annual Report will be due by September 15<sup>th</sup>, it will be sent to the board when it is complete for review and approval.

FY20 Contracting is almost complete, the state contract has been signed and returned. Contracts with programs are in process as is the fiscal agent agreement with Central Iowa Juvenile Detention Center.

FY20 Calendar of Meetings was presented and discussed.

Early Childhood Community Plan 2020 will be updated this year. In order to get final input on our priorities for the next 3-5 years we need a board spectrum of input. A meeting of providers is needed and will be organized for October of 2019 in place of the Early Childhood Task Force meeting.

Election of Officers: Nelsen nominated the following slate of officers and recommended that nominations cease: Ann Semprini Chair, Karen Gotto Vice Chair, Sarah Zak Secretary, Genelle Deist Treasurer. Clark seconded the motion. All were in favor and nominations will stand.

Other Business-None

Financial Report and Business

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

Next Meetings

July 19, 2019 10:30 AM New Opportunities, Carroll

Executive Committee Meeting TBD for Annual Report Approval

August-No Meeting

September 20, 2019 10:30 AM New Opportunities, Carroll

A special thank you was said to Chad Wittrock for his six years of service to the P4F Board.

Zak made a motion to adjourn the meeting, it was seconded by Wittrock the meeting was adjourned at 11:25.

Minutes Respectfully submitted by: Sarah Zak