Partnerships 4 Families

June 16, 2022 11:00 AM

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

Members present: Rich Stoffers, Alisa Olson, Ann Semprini, Sarah Zach, Chris Lee, Trevor Nunn, Paige DenAdel and Area Director Cindy Duhrkopf

Excused: Doug Sorensen, Dan Mythaler, Ann Parker

Guest*: None*

Quorum was meet.

Vice Chair Semprini called the meeting to order at 11:05 AM, she established at all motions would be considered unanimous unless there was a descending vote at which time roll will be taken.

**Approval of Consent Items :** Agenda, Minutes of May 19, 2022 and Financials, Nunn made a motion to accept the consent items, Stoffers seconded the motion, all in favor items were approved.

**Board Member Recruitment and Terms,** Duhrkopf informed the board that she had presented at the Carroll County Board of Supervisors about the need for a supervisor representative. The Carroll BOS Appointed Rich Ruggles to the Partnerships 4 Families Board. Char Bintner from Exira also submitted an application for membership. Stoffers made a motion to accept the appointment of Rich Ruggles and the application from Char Bintner to the Partnerships 4 Families Board for terms of three years. Lee seconded the vote, all were in favor, motion passed.

Duhrkopf expressed appreciation to Sarah Zach who has served six years on the P4F Board, two of those as chair. Also a thank you to Ann Parker who served one term.

**Discussion and Action Items:**

* 1. Mini Grants that have been awarded were discussed and if there was a need for additional grants. Duhrkopf will convene the Executive Committee if that is needed.
  2. FY23 contracts are moving forward, Duhrkopf is waiting for the signature of the Governor on the education bill before contracts are returned to programs. She anticipates it will be next week.
  3. Election of officers took place. Lee made a nomination to accept the slate of officers Trevor Nunn, Chair, Ann Semprini, Vice Chair, Alisa Olsen, Secretary, Rich Stoffers, and Treasurer. Nunn seconded the motion, All were in favor the slate was accepted.

1. **Discussion and Updates in P4F Early Childhood Iowa Area** 
   1. ECI State Office continues its transition to the new Health and Human Service Department. Our local ECI contracts will remain as they have in the past.
   2. Collaborative Service Areas through IDPH-HHS grant writing continues. Duhrkopf is keeping abreast of the changes and relaying those changes to programs.
   3. Board member orientation for four new members will be conducted in July or August. Duhrkopf proposed doing the orientation at our July board meeting. Others were in favor of the idea.
2. **Public Input** None
3. **Next Meetings:** 
   1. July 21, 2022 11:00 AM New Opportunities in Carroll and Via Zoom
   2. No August Meeting
   3. September 15, 2022 11:00 AM New Opportunities in Carroll and Via Zoom
   4. October join us at the Early Childhood Task Force Meeting in Coon Rapids on Tuesday October 18, 2022 from 1:00-3:00 at the Community Center on Main Street
4. **Adjournment (Action)** Lee made a motion to adjourn at 11:35, Nunn, seconded the motion, meeting adjourned.

Minutes respectfully submitted by: Cindy Duhrkopf and Alisa Olson.