Partnerships 4 Families May 19, 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, Dan

Mythaler Trevor Nunn and Area Director Cindy Duhrkopf Excused: Doug Sorensen, Margee Shaffer, Ann Parker,

Guest: Trisha Christensen, Paula Spies, Jotham Arber, Kim Fineran, Becky Wolf, Sara Miller,

Sara Skinner

Quorum was meet.

Chair Zach called the meeting to order at 11:00 AM, board members and guests introduced themselves.

Nunn made motion to approve the consent items of Agenda, Minutes and Financials, Semprini seconded the motion. All were in favor, motion passed.

The applications for two new board members were presented: Paige DeAndel and Tonya Weber. Nunn made a motion to approve both board members, Mythaler seconded the motion, all were in favor, motion passed.

Two mini grants were approved by the Executive Committee in April, the were a grant to Keumper Cares 3 year old preschool program and Greene County Public Health HOPES for car seat safety items for all four counties, along with other items for families.

Duhrkopf provided an overview of each of the programs requesting funds.

Stoffers made a motion to accept the requested funding levels from programs for FY23 along with the new Literacy Program from Guthrie County. Mythaler seconded the motion. All were in favor.

Stoffers amended that motion to approve the preceding allocations pending the final allocation of funding from the State of Iowa. Mythaler seconded the motion. All were in favor, motion passed.

	Requested
Child Care Project- FRC	\$79,277.00
Child Care Nurse Consult-New Opp	\$8,750.00
CCNC October to June Future	\$29,397.80
Dental Preschool-New Opp	
iSmile Dental Webster-Greene Co	\$1,500.00
iSmile October to June Future	\$8,000.00
HOPESCarroll	\$147,606.18
HOPESGreene include super A/Gu	\$89,852.12
HOPESGuthrie/Audubon	\$81,653.76
P4F Preschool Assistance	\$37,000.00

NEW-Literacy Project	\$10,000.00
P4F Board Support & AD	\$69,000.00
Quality Improvement Mini Grants	\$24,890.14

Duhrkopf provided an update on the Legislative session and the fact that they have not finalized the appropriations bills. Our current funding levels are a status quo with a minor change due to population changes.

An update was also provided regarding the change of the Early Childhood Office to the Department of Human Services soon to be Health and Human Services. A meeting was held on Wednesday, May 18 with the ECI State Office, DHS and the Governor's office. The biggest concern is how our funds will be disbursed whether it will be through the current method with Department of Management or a change to the Department of Human Services (soon to be HHS).

Collaborative Services Areas with IDPH (soon to be HHS) was discussed. Grant application for each of the services are being submitted. These changes will affect our Child Care Nurse Consultant and and I-Smile contract. We will know the outcome of all the grants by August.

Dates of future meetings:

June 16, 2022 11:00 AM New Opportunities and Zoom Election of Officers July 21, 2022 11:00 AM New Opportunities and Zoom Tentative No August Meeting September 15, 2022 11:00 AM New Opportunities and Zoom Approval of Annual Report

Olsen made a motion to Adjourn, Mythaler seconded the motion, all were in favor. Meeting ended at 11:40.

Minutes provided by Alisa Olson and Cindy Duhrkopf