

Partnerships 4 Families

May 11, 2018 @ 10:30 AM

Meeting Took Place at New Opportunities in Carroll, Iowa

Members present: Chad Wittrock, Diane Riggert, David Brown, Genelle Deist, Karen Gotto, Marilyn Tilley, Area Director Cindy Duhrkopf

Excused Keith Pedersen, Sara Zach,

Guest: Sara Skinner, Peggy Dentlinger, Sara Miller, Cindy Partlow, Vicki Hahn, Trisha Christensen

Quorum was met.

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

Brow made a motion to approve the agenda, Tilley seconded the motion. The Agenda was approved.

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

Public Input-None

Statewide Area Directors Meeting: April 25, 2018, Next is in September

Will have webinars between state meetings

State ECI Board Meeting: April 2018

Early Childhood Stakeholders Meeting: May 8, 2018- New Early Learning Standards

Western Iowa Area Directors Meeting: June 28, 2018

Early Childhood Task Force meetings: Setting schedule for FY19

Early Childhood Formula: Phase in over 4 years (Base 5%, 0-5 Pop 35%, 185% of FPL 0-5 6-%)

Will begin in FY19

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

Preschools:

- Obtaining the year end evaluations
- Attended preschool open house meeting when invited to promote tuition assistance

H.O.P.E.S.:

- Encouraging programs to increase enrollment
- 4 county meeting June 7, 2018-Mother and Babies training
- 2 staff from Greene County continue the Family Development Specialist Training.
- Three staff will begin Competency Training
- Requesting ASQ kits from MIECHV for free
- MIECV/Iowa Family Support offering webinars for updates

Child Care:

- Working with any contacts regarding increasing child care slots
- Will participate with the Iowa Women's Foundation in Greene Co in June
- CCR&R Contract changing July 1, attended two update meetings

Board Support

- Have done outreach in Guthrie County for new board member

EC Collaboration: Focus at state level to enhance and track collaborative efforts. I will try to highlight collaborations that have taken place at meetings.

Area Director PD: Google Drive, Scan documents for historical records

FY19: Updating contracts

P4F Board PD: Allocation Process

Area Director Schedule: Flexing hours over four days most weeks

Out of state May 23- May 29 and June 18-June 26

Board Member Recruitment The names of Ann Semprini and Heidi Clark were brought before the board for membership. Gotto made a motion to accept the nominations, Deist seconded the motion, all were in favor. Semprini and Clark will begin their terms on the P4F Board in July of 2017.

Old Business-None

New Business

FY19 Allocation Levels were discussed. The Early Childhood funding is increased due to the new formula that is being phased in. P4F will receive \$69,098.00. School Ready funding stay stable, P4F will receive \$407,422.00. Funding is still pending the governor’s signature. Currently there is an estimated \$40,000 in carry forward included in the allocation.

Allocation of FY19 Funding to Programs took place after discussing of the programs.

Wittrock made a motion to fund the Area Director and Board Support at \$63,641.21. This includes a 2% pay increase to the Area Director who will remain at half time @ 24 hours per week and to utilize Central Iowa Juvenile Detention Center as the fiscal agent and employer of record for the P4F Board. Deist seconded the motion. All were in favor motion passed.

The following motions were made to fund programs funded by Partnerships 4 Families

	Amount	Motion	Seconded	All in favor
HOPES----Carroll	\$116,000.00	Gotto	Wittrock	Yes
HOPES-----Greene	\$92,323.00	Tilley	Gotto	Yes
HOPES---- Guthrie/Audubon	\$94,530.00	Gotto	Deist	Yes
P4F Preschool Assistance	\$63,000.00	Wittrock	Brown	Yes
Dental Screenings- New Opp	\$7000.00	Brown	Gotto	Yes
iSmile Webster	\$2000.00	Wittrock	Tilley	Yes
Child Care Project	\$74,930.00	Brown	Gotto	Yes
CCR&R Reach for the Stars	\$3000.00	Deist	Tilley	Yes

Other Business-None

Financial Report and Business

The financial reports were received and discussed. Gotto made a motion to approve the vouchers, Deist seconded the motion, all were in favor. Motion passed.

Wittrock made a motion to adjourn, Brown seconded, all were in favor, the meeting was adjourned at 11:48.

Next Meetings

- June 15, 2018 10:30-Noon New Opportunities Room D
- July 20, 2018 10:30-Noon New Opportunities Room D
- August-No Meeting

The meeting ended at 11:48 AM Minutes Respectfully submitted by: Marilyn Tilley