

Partnerships 4 Families

February 21, 2020

Meeting Took Place at New Opportunities in Carroll, Iowa

Members present: Genelle Deist, Ann Carter, Karen Gotto, Alissa Olson, Ann Semprini, Sarah Zach, Rich Stoffers and Area Director Cindy Duhrkopf

Excused: Heidi Clark, Todd Nelson

Guest: Sara Skinner, Sara Miller, Peggy Dentlinger

Quorum was met.

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

Deist made a motion to approve the agenda, Gotto seconded the motion. The Agenda was approved.

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

Public Input-None

AREA DIRECTORS REPORT

Statewide Area Directors Meeting: February 5, 2020 with DCAT & PCA

State ECI Board Meeting: January 10, 2020

Early Childhood Stakeholders Meeting:

Western Iowa Area Directors Meeting: March 2, 2020

Early Childhood Task Force meetings: April 1st in each county at different times

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

Toddler Fest Greene County April 18th 10-Noon

Preschools: All preschool tuition assistance has been paid for the year.

H.O.P.E.S.: Focus of February meeting

Child Care:

GCELC	New Construction and Fund Raising
Manning	After school gaining students, Manilla proceeding with center
Stuart	First Children's Finance report completed, presenting to Economic Development Nov 21, possible new smaller center
Glidden	Committee is moving forward with center
Iowa Women's Foundation	Jefferson, Manning/IKM and Glidden/Carroll

Desire to connect to home providers more with early childhood initiatives

Board Support

- Insurance policy has been renewed
- Conflict of Interest Statement

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.
- Started document October 2019, demographics portion complete
- Fiscal assessment was due from providers Jan 15th that section is complete
- Completed analysis of Needs
- More input needed regarding Priorities-Small group after April 1st ECTF meetings

Area Director PD: None at this time

P4F Board PD: Family Support

Area Director Schedule: Mon-Wed with some hours on Thurs or Friday to check email.

Board Member Recruitment Deist made a motion to accept Rich Stoffers as a board member, Gotto seconded the motion. All were in favor.

Old Business-None

New Business

Request for Proposals for FY21 was shared by Duhrkopf, a full application is required by all applicants this year with a two-year renewal option. Due date would be April 15, 2020 with the board meeting May 15th were discussion and allocations would take place. A later date of May 4th could be set if the board is ok with delivery on that Tuesday or Wednesday and a week to read them.

Gotto made a motion to accept the RFP and set a due date of May 4, 2020, Deist seconded the motion. All were in favor. The application will be released next week.

Dropbox for P4F Board was discussed. Duhrkopf will work to set that up for P4F board members.

Family Support & Home Visitation H.O.P.E.S. shared information about their program and answered questions from the board.

Peggy Dentlinger with Audubon & Guthrie County H.O.P.E.S.

Sara Skinner with Carroll County H.O.P.E.S.

Sara Miller with Greene County H.O.P.E.S.

Each will present 10 things about H.O.P.E.S. with the board and we will have time for discussion on the program.

Discussion regarding future priorities was tabled until next meeting.

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.

Gotto made a motion to adjourn the meeting, it was seconded by Deist the meeting was adjourned at 12:05 PM.

Next Meetings

March 20, 2020 10:30 AM at New Opportunities, Inc. Carroll

April 17, 2020 10:30 AM at New Opportunities, Inc. Carroll

May 15, 2020 10:30 AM at New Opportunities, Inc. Carroll

Minutes Respectfully submitted by: Cindy Duhrkopf