

Partnerships 4 Families

November 18, 2021 11:00 AM

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

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

Absent: Doug Sorensen

Guest: *None*

Quorum was meet.

Chair Zach called the meeting to order at 11:00 AM, she established that 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 September 2021, Financials, Parker made a motion to accept the consent items, Semprini seconded the motion, all in favor items were approved. Duhrkopf did spend some time going over the financials for educational purposes.

**Board Member Recruitment and Terms,** Duhrkopf presented an application for board members ship from Margee Shaffer of Audubon. Semprini made a motion to accept Margee Shaffer to the P4F Board, Nunn seconded the motion, all were in favor.

**Discussion and Action Items:**

- a. Social Emotional Development Projects update was given by Duhrkopf. First materials went out this week

**2. Discussion and Updates in P4F Early Childhood Iowa Area**

- a. Duhrkopf provided the board with Tool FF and a recent PP from Janet Horras explaining the parameters of a family support program funded by an ECI Area.
- b. Credentialing Reviews have been conducted for all three of our funded family support programs and feedback has been received on 2 of the 3. Of those, two only minor things need to be updated in regards to policies clarified. The programs all three had wonderful feedback from the families that participated. The process will be finalized by the first of the year.
- c. Child Care Task Force Report has been released, the state ECI office is hopeful that a Zoom meeting outlining the report will be offered.

**3. Area Directors Report** will be sent out in December.

**4. Public Input** none

**5. Next Meetings:**

- a. January 20, 2022 11:00 AM New Opportunities & Zoom
  - i. Presentation by Paula Klocke & Greene Co MCH
- b. February 17, 2022 11:00 AM New Opportunities & Zoom
- c. March 17, 2022 11:00 AM New Opportunities & Zoom

**6. Adjournment (Action)** Lee made a motion to adjourn at 12:11, Semprini seconded the motion, meeting adjourned.

Minutes respectfully submitted by: Cindy Duhrkopf and Alisa Olson.