

Partnerships 4 Families
 May 18, 2023, 11:00 AM
 Meeting location: New Opportunities, Inc. Carroll Room D and Via Zoom

Members present: Alisa Olson, Ann Semprini, Rich Stoffers, Chris Lee, Trevor Nunn, Char Bintner, Paige Den Adel, Margee Shaffer and Area Director Cindy Duhrkopf
 Excused: Heath Hansen, Dan Meythaler, Tonya Weber,
 Guest: Trisha Christensen, Jennifer Chapman, Sara Skinner, Monica Newman, Jo Rasmussen, Becky Wolf, Sara Miller

Quorum was meet.

Chair Nunn called the meeting to order at 11:04 AM.

Approval of Consent Items: A motion was made by Semprini to approve the consent items, DenAdel seconded the motion, all were in favor items were approved.

Board Member Recruitment and Terms, Board members provided Duhrkopf with a couple of names, they will follow up and get contact information and visit with them about the opportunity and then Duhrkopf will reach out to them.

Discussion and Action Items:

- a. Duhrkopf received word prior to the meeting that the FY24 allocation figures provided in April are the final allocation figures. All funding for FY24 will flow through the Iowa Department of Health and Human services. She also reminded the board that the figures provided to the board include carry forward figures that will be lower than in the past due to the leveling out after the pandemic. There is still \$18,000 that will need to be cut from the requested amount from the applications. Nunn and Duhrkopf shared information about options for the allocation process. There is approximately \$18,000 that needs to be cut from the request fund everything at 100%. Nunn provided two examples of how the board could approach the cuts. One is to give specific programs cuts or the second option was to give a set cut to five of the seven programs requesting funding. After discussion and questions the board decided to take approximately \$3600 cut to five of the programs with the understanding that if carry forward produces additional funds the board may come back and fulfil their entire request. If carrying forward is less than anticipated the board may have to make additional cuts in September. The following motions were made to fund the programs.

	Amount	Motion	Second	Abstained	Pass	Nay
Child Care Project- FRC	\$79,640.00	Stoffers	Shaffer	No one	8	0
Child Care Nurse Consult-HCCMS	\$35,500.00	Den Adel	Semprini	No one	8	0
Oral Health-HCCMS	\$9278.00	Stoffers	Lee	No one	8	0
HOPES----Carroll	\$147,000.00	Semprini	Bitner	No one	8	0
HOPES----Greene	\$101,000.00	Stoffers	Shaffer	No one	8	0
HOPES----Guthrie/Audubon	\$98,000.00	Shaffer	Semprini	No one	8	0
P4F Preschool Assistance	\$30,000.00	Olson	Bitner	No one	8	0

2. Discussion and Updates in P4F Early Childhood Iowa Area

- a. ECI Office with in HHS continues to transition. All funding for ECI is now considered HHS. Area ECI Budgets must be entered into Iowa Grants as in the past. The ECI office has two weeks to approve them. Contracting will proceed as in past year. The contracts being awarded to the programs will be for four years. A renewal will be submitted by the programs for budgeting proposes each year.

- 3. Public Input** Appreciation to the board was shown by Christensen in the room and by others on Zoom for the Boards fairness in making an across the board cut to the programs. Semprini shared an upcoming opportunity for a Community Forum on June 1 entitled Improving Employee and Family Health. Duhrkopf will send the information to the board.

4. Next meetings

- a. June 15, 2023 11:00 AM New Opportunities & Zoom
- b. July 20, 2023 11:00 AM New Opportunities & Zoom (if needed)
- c. August 2023 no board meeting Executive Committee Via Zoom
- d. September 21, 2023 11:00 AM New Opportunities, & Zoom

- 5. Adjournment (Action)** Shaffer made a motion to adjourn at 12:35 Semprini seconded the motion, meeting adjourned at 12:10.

Minutes respectfully submitted by: Cindy Duhrkopf and Alisa Olson

Although it was not formally voted on in its own separate motion the board did confer at the April meeting that they will utilize Central Iowa Juvenile Detention as their fiscal agent for FY 24. It was assumed with in the vote in April when the cost of doing business was agreed upon and passed.