

Partnerships 4 Families

March 15, 2019

Meeting Took Place at New Opportunities in Carroll, Iowa

Members present: Chad Wittrock, David Brown, Genelle Deist, Karen Gotto, Sarah Zach, Ann Semprini, Alisa Olson, Todd Nelson and Area Director Cindy Duhrkopf

Excused: Heidi Clark

Guest:

Quorum was met.

Chair, Chad Wittrock called the meeting to order at 10:35 a.m. Members introduced themselves and welcomed guests.

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

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

Public Input

Area Directors Report & Request

Statewide Area Directors Meeting: April 24, 2019

State ECI Board Meeting: April 5, 2019

Early Childhood Stakeholders Meeting:

Western Iowa Area Directors Meeting:

Early Childhood Task Force meetings: March will focus on Data

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: Discussing Fall enrollment with programs.

H.O.P.E.S.:

- Family Engagement
- Assisting with list of resources for website

Child Care:

| | |
|-------------------------|---|
| Greene County | No open infant slots in Greene County |
| Manning | Committee working on B/A School, Manilla moving forward |
| Stuart | Child Care Needs Assessment |
| Iowa Women's Foundation | Jefferson, Manning/IKM and Glidden/Carroll |

Board Support

- Insurance policy is in place for 2019
- Awaiting outcome of audit

P4F Additional PD and Outreach Project:

- Great deal of work in organizing the outreach project and additional PD
- A separate update will be provided the remainder of the year to show progress

EC Collaboration: Data gathering and collaborating with providers to get information

Area Director PD: Electronic engagement of young parents

P4F Board PD: Preschools

Area Director Request: Current Ipad purchased for P4F using funding from Levels of Excellence Model Status is needing replaced. Cost is \$450 for use on WiFi and Data Plan.

Zach made a motion to approve the purchase of a new iPad for the Area Director, Deist seconded the motion. All were in favor, motion passed. The Data Plan costs will continue to be part of the Area Directors stipend.

Area Director Schedule: Continue work on M-Th. Will be in Minnesota March 21-24

Board Member Recruitment, currently in conversation with a pastor from Greene County.

Old Business

Designation Process & Needs Assessment, Data Requests have been received and are being combined for the ECTF meetings in March. Discussion will take place at the ECTF on all types of data associated with early childhood.

Contract monitoring has taken place in process of providing feedback to contractors.

New Business

FY20 Legislation, there appear to be no Status Quo but we have not received any indication on allocation for FY20. The EC formula will influence our funding some.

Fiscal Agent & Employer of Record FY20, CIJDC has agreed to be our fiscal agent and employer of record for FY20. Deist made a motion to accept the Board Support and Area Director budget for FY20. Gotto seconded the motion. All were in favor. P4F will continue to use Central Iowa Juvenile Detention Center as the fiscal agent and employer of record for FY20.

FY20 Application and FY20 Renewal was shared. Semprini made a motion to approve the application and renewal for FY20, Brown seconded the motion. All were in favor applications were approved. They will be sent to current contractors and an announcement made for new applicants.

Opportunity to Support a Child Care Study in Stuart was presented. First Children's Finance will be providing a proposal to Stuart Enterprise and Economic Development group next week. Duhrkopf is recommending that P4F provide \$3000 support to the study if the SEED moves forward on it. Funding would be spent out of FY19 funding. Zach made a motion to award SEED \$3000 toward a child care study if they engage First Children's Finance to conduct the study and begin in FY19. Deist seconded the motion. All were in favor.

Preschool availability and tuition assistance overview was provided by Duhrkopf.

Other Business-None

Financial Report and Business

Financial Reports & Vouchers were presented. Gotto made a motion to approve the reports and voucher. Semprini seconded the motion, all were in favor, motion passed.

Next Meetings

NOT MEETING DUE TO HOLIDAY April 19, 2019 10:30 AM

May 17, 2019 10:30 AM

Nelsen made a motion to adjourn, Deist seconded the motion, meeting was adjourned at 11:35.

Minutes Respectfully submitted by: Cindy Duhrkopf