

Partnerships 4 Families

September 15, 2022 11:00 AM

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

Members present: Rich Stoffers, Alisa Olson, Ann Semprini, Chris Lee, Trevor Nunn, Rich Ruggles, Tonya Weber, Paige DenAdel, Dan Meythaler, Char Bintner, Margee Shaffer and Area Director Cindy Duhrkopf Excused: None Guest: Monica Neumann Quorum was meet.

Chair Nunn called the meeting to order at 11:00 AM.

Approval of Consent Items: Agenda, Minutes of July 16, 2022 and Financials, Semprini made a motion to accept the consent items, Lee seconded the motion, all were in favor, items were approved.

Board Member Recruitment and Terms, Duhrkopf informed the board that this standing agenda item will not be on the agenda due to having a full board until we would need to begin recruitment.

Discussion and Action Items:

- a. The P4F FY22 ECI Annual Report was presented to the Board. The Executive Committee approved it for submittal in August. Duhrkopf highlighted the areas of Dental Health and CCNC for the board along with the financials. Stoffers made a motion to approve the report, Semprini seconded the motion, all were in favor the report was approved.
- b. The CCNC application for October 1, 2022 to June 30, 2022 from Crawford County Home Health & Hospice DBA HCCMS Family Health Services. HCCMS will be the new provider of Child & Adolescent Health Services for the Collaborative Services Area that will serve all four of the P4F counties. The application was discussed Monica Neumann was present to take any questions from the Board. Bintner made a motion to accept the contract for CCNC services for \$32,930, Stoffers seconded the motion, all were in favor motion passed.
- c. The Oral Health application for October 1, 2022 to June 30, 2022 from Crawford County Home Health & Hospice DBA HCCMS Family Health Services. HCCMS will be the new provider of Child & Adolescent Health Services for the Collaborative Services Area that will serve all four of the P4F counties. The application was discussed Monica Neumann was present to take any questions from the Board. Meythaler made a motion to accept the contract for Oral Health services for \$8,930, Olson seconded the motion, all were in favor motion passed.
- d. Duhrkopf shared with the Board that there is a remaining \$47,000 in School Ready to allocate to programs from carry forward funds. Areas of need were discussed that included electronics for child care providers, emergency provision for foster families, support to ease childcare and preschool staff positions and additional support for the Dolly Parton Imagination Library. DenAdel made a motion to allocate an additional \$10,000 to the Dolly Parton Imagination Library to ensure success of the launch of the project and release a Mini-Grant Application allowing projects that support early childhood to submit an application outlining their need. Stoffers seconded the motion. All were in favor motion passed. Duhrkopf will release an application the last week of September with a due date of November 8th. The Board will make awards of the mini grants at their November 17, 2022 meeting. The total amount available for mini grants will be \$37,000

Discussion and Updates in P4F Early Childhood Iowa Area

- a. The Legislative Priorities of the Association of ECI Area Boards and Advocates was shared. Duhrkopf mentioned that the move to the new Department of HHS and the continuum of ECI as we know it is the focus. Should a board member wish to attend the November 10th Annual Meeting with Duhrkopf to let her know.

- b. The Mid-Cycle Review of the P4F area is currently being conducted by Shanell Wagler. Duhrkopf submitted the items she is reviewing and Wagler plans to attend the November P4F Board meeting. Mid-Cycle Review is part of the Designation process that all ECI areas has to go through.
- c. Duhrkopf shared that she is assisting Our Communities Health Foundation with fund raising for the Dolly Parton Imagination Library. Community meetings will be held in October to raise awareness of this opportunity.

Public Input None.

Next Meetings:

- a. October 18, 2022 Early Childhood Task Force Meeting 1-3:30
- b. November 17, 2022 11:00 AM P4F Board Meeting Hybrid
- c. December 2022-No Meeting

Adjournment (Action) Meythaler made a motion to adjourn at 12:11, Margee seconded the motion, meeting adjourned at 12:15 PM

Minutes respectfully submitted by: Cindy Duhrkopf and Alisa Olson.