

Partnerships 4 Families  
September 20, 2019  
Meeting Took Place at New Opportunities in Carroll, Iowa

Members present: Genelle Deist (via phone), Karen Gotto, Todd Nelson, Alissa Olson, Ann Semprini, Sarah Zach and Area Director Cindy Duhrkopf  
Excused: Ann Carter, Karen Gotto, Heidi Clark  
Guest:

Quorum was met.

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

Nelsen made a motion to approve the agenda, Zach seconded the motion. All were in favor. The Agenda was approved.

Minutes of the previous meeting were reviewed by the Board. Zach moved to approve the minutes as written and Olson seconded the motion. All were in favor. The Minutes were approved.

Public Input- Proposals from Greene County Early Learning Center and Panorama Elementary

## AREA DIRECTORS REPORT

**Statewide Area Directors Meeting:** October 23, 2019

**State ECI Board Meeting:** November 6, 2019-Webbased

**Early Childhood Stakeholders Meeting:** September 10, 2019

**Western Iowa Area Directors Meeting:** June 25, 2019

**Early Childhood Task Force meetings:** 4county meeting October 16, 2019

**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 2<sup>nd</sup> year

**Social Media/Facebook:** Continue to promote items every Tuesday or more often Conducted one \$30 Ad to see if any additional followers

**Preschools:** 25 applicants as of September 9<sup>th</sup>.

### H.O.P.E.S.:

- Family Engagement
- Collaborative meeting September 24<sup>th</sup> in Carroll-Lactation consultant will be presenting.

### Child Care:

Greene County	No open infant slots in Greene County
GCELC	New Construction
Manning	Committee working on B/A School, Manilla moving forward
Stuart	Moving forward with First Children's Finance
Glidden	Committee is moving forward with center
Iowa Women's Foundation	Jefferson, Manning/IKM and Glidden/Carroll

### Board Support

- FY18 Audit was completed by State Auditor and has been reviewed by state team

**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.

**Area Director PD:** None at this time

**P4F Board PD:** State Strategic Plan

FY16 Community Plan Priorities Review

1. Building and connecting our early childhood system
2. Child Care both the accessibility and quality of care
3. Reaching families through social media

Board Member Recruitment, Duhrkopf has spoken to a former board member from Jefferson.  
Old Business

New Business

FY19 Annual Report was presented, Zach made a motion to finalize the approval of the report that was reviewed by board members prior to submittal. Nelsen seconded the motion. All were in favor the FY19 Annual Report was approved.

FY20 Contracting and Final Carry Forward was discussed. Zach made a motion to allocated \$25,000 to mini grants that can be used to increase the quality or capacity any early childhood program in our area. Nelsen seconded the motion. All were in favor, motion passed. Duhrkopf will release a mini grant application that will be due prior to the November 15, 2019 board meeting.

Review of P4F By-Laws will be tabled to our next meeting for more discussion on telephonic board meetings.

Early Childhood Planning Meeting October 16 Discussion will take place by the planning committee.

ECI We are ECI & New Early Childhood Iowa Strategic Plan will be presented at the October 16 planning meeting.

Other Business-None

Financial Report and Business

Financial Reports and vouchers were reviewed. Zach made a motion to approve the financial reports and vouchers Nelsen seconded the motion. All were in favor reports and vouchers were approved.

Next Meetings

October 16, 2019 Four County Early Childhood Planning Meeting 1-3 PM  
Audubon County Rec Center- 703 Southside Ave, Audubon

November 15, 2019 10:30 AM New Opportunities, Inc. Carroll

No December Meeting

Deist made a motion to adjourn the meeting, it was seconded by Olson. The meeting was adjourned at 10:55.

Minutes Respectfully submitted by: Sarah Zach