

Partnerships 4 Families

September 9, 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

Excused: Doug Sorensen

Guest: Cindy Partlow

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 July 2021, Financials, Semprini made a motion to accept the consent items, Stoffers seconded the motion, all in favor items were approved.

**Board Member Recruitment and Terms,** Duhrkopf informed the board that Teresa Murray would not be able to serve on the board due to a change in employment. She presented an application for Trevor Nunn, who was attending the meeting and introduced himself. Semprini made a motion to accept Trevor Nunn to the P4F Board, Lee seconded the motion, all were in favor. The board discussed recruiting for additional board members.

**Discussion and Action Items:**

- a. By-Laws were reviewed; a discussion took place whether the board would want to extend the number of terms a board member could serve. The board agreed to leave it as it is stated in the bylaws for now. Stoffers made a motion to approve the bylaws as written, Lee seconded the motion, and all were in favor. It will be noted that the bylaws were reviewed.
  - b. FY21 Annual Report Iowa Grants, Duhrkopf took questions from the board regarding the ECI annual report and asked if they would like a summary prepared. She also noted that the carry forward was more than estimated but under the 20% threshold. Semprini made a motion to approve the annual report, Lee seconded the motion, all were in favor, and the report was approved. Duhrkopf will submit it to the state after the meeting prior to the September 15<sup>th</sup> deadline.
  - c. Social Emotional Development Projects was summarized by Duhrkopf. Stoffers made a motion to approve the project outline minus the piece to support AV equipment for childcare providers to promote SE videos. Semprini seconded the motion, all were in favor, motion passed. Duhrkopf will kick off the project in October with a meeting of the committee.
  - d. P4F Designee to Association of ECI Area Boards Semprini made a motion to appoint Cindy Duhrkopf as the Designee, Stoffers seconded the motion, all were in favor, motion passed.
2. **Discussion and Updates in P4F Early Childhood Iowa Area** due to the internet being down prior to our meeting, Duhrkopf postponed the HOPES coordinator attendance until November. Duhrkopf sought board members who were willing to attend the Iowa Family Support Credentialing visits for Carroll and Greene Counties. We are asked to be part of the funder discussion. Members volunteered. Duhrkopf also provided the DAISEY annual report to the board and indicated that home visits are transitioning back to normal with precautionary parameters for COVID.
  3. **Area Directors Report** was submitted in writing to the board.
  4. **Public Input** Cindy Partlow with Webster County Public Health attended and provided a brief update on the I-Smile program and some obstacles the state is facing due to a change in dental

coverage to families receiving Medicaid and Hawk-i. There is concern that less children will receive dental care in the future due to this change.

**5. Next Meetings:**

a. October on formal board meeting, board members are given the following options to attend:

i. ACEs training October 20, 1-3 Templeton

ii. HOPES Credential Site Visits

1. Carroll Co October 5 and 6

2. Greene Co October 11 and 12 (Funders Oct 11 10:45-11:00)

3. Guthrie TBA

b. November 18, 2021 11:00 AM New Opportunities & Zoom

c. December no meeting

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

Minutes respectfully submitted by: Cindy Duhrkopf and Alisa Olson.