

Partnerships 4 Families

March 16, 2018

Meeting Took Place at New Opportunities in Carroll, Iowa

Members present: Chad Wittrock, Diane Riggert, David Brown, Genelle Deist, Karen Gotto Area Director Cindy Duhrkopf
Excused, Keith Pedersen, Sara Zach,
Guest: Vicky Hahn

Quorum was met.

Chair, Diane Riggert called the meeting to order at 10:40 a.m.
Wittrock made a motion to approve the agenda, Brown seconded the motion. The Agenda was approved.

Minutes of the previous meetings-November 2017 and Executive Committee on February 16, 2018 were reviewed by the Board. Gotto moved to approve the minutes as written and Deist seconded the motion. All voted in favor.

Public Input-None

AREA DIRECTORS REPORT AREA DIRECTORS REPORT

Statewide Area Directors Meeting: April 25, 2018

Will have webinars between state meetings

Jan & Feb meeting update on CCR&R, Child Abuse & Contracts

State ECI Board Meeting: April 2018

Early Childhood Stakeholders Meeting: Day on the Hill March 19, 2018

Western Iowa Area Directors Meeting: Held in Feb next one in June

Early Childhood Task Force meetings: Four county meeting March 21, 2018

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:

- Convened the preschool committee on December 14th in Guthrie Center small changes will be made to application and eligibility of multiple births

H.O.P.E.S.:

- Encouraging programs to increase enrollment
- 4 county meeting March 21 in the morning-
- Both staff from Greene County have begun the Family Development Specialist Training.
- Competency Exam for family support staff nearing completion.

Child Care:

- Working with any contacts regarding increasing child care slots

Board Support

- Have done outreach in Guthrie County for new board member

EC Collaboration: Focus at state level to enhance and track collaborative efforts. I will try to highlight collaborations that have taken place at meetings.

Area Director PD: Thirty Million Words, Electronic Records,

FY19: Updating contracts

P4F Board PD: Preschool

Area Director Schedule: Flexing hours over four days most weeks

Contract Monitoring P4F Fy18	
	Date
Carroll PH HOPES	1/31/2018
Guthrie PH HOPES	1/30/2018
Greene PH HOPES	1/29/2018
Family Resource Center-CCP	1/29/2018
CCR&R	2/20/2018
New Opp Dental	2/20/2018
Webster Co Health	2/26/2018

Board Member Recruitment was discussed, the event of March 7th in Guthrie County was highlighted. Board members discussed holding some meetings in Coon Rapids throughout the year. Duhrkopf will investigate options.

Old Business

Advocacy and current legislation was discussed. Duhrkopf will attend the Day on the Hill, at this time there is no information about the FY19 budget other than status quo.

The Loss Control Measurers ICAPP grant was approved, a fire retardant file cabinet was purchased along with jump drives for digital records.

New Business

Request from H.O.P.E.S. and the Child Care Project for electronic devices were reviewed. Brown made a motion to approve up to \$500 per device per individual staff. The device must have connectivity in the service area and must be useable for more than internet access. Tilley seconded the motion. All were in favor, motion passed.

Annual Review of Indicators had taken place in November under the title of Performance Measures that should have read Indicators.

Preschools, Head Starts and SWVPP in the P4F Area were highlighted. Also discussed were the outcome of the Preschool Committees recommendation that P4F award up to \$125 for tuition assistance. Programs that charge more than \$125 will be responsible to collect from the parents the additional amount. This will be reflected in the application for funding for FY19.

Other Business-None

Financial Report and Business were received and discussed. The Board agreed to not allocate any additional funds this year unless a program shows a need. Wittrock made a motion to approve the vouchers and accept the financial, Brown seconded, all were in favor, vouchers and financials were approved.

Next Meetings

April 20, 2018 10:30-Noon New Opportunities Room D Will not be held unless circumstances deem otherwise with legislation.

May 18, 2018 10:30-Noon New Opportunities Room D

The meeting ended at 11:40 AM Minutes Respectfully submitted by: Cindy Duhrkopf