Partnerships 4 Families

June 20, 2024 11:00 AM

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

Members present: Chris Lee, Trevor Nunn, Paige Den Adel, Margee Shaffer, Alisa Olson, Ann Semprini, Joshua Strehle, Schyler Bardole and Area Director Cindy Duhrkopf

Excused: Heath Hansen, , Char Bitner, Tonya Weber

Guest: Jo Rasmussen, Jotham Arber, Sara Miller, Nikki Schwering, Jenny Jessen, Becky Wolf, Jill Hawkinson, Derrick Thygesen

Quorum was meet.

Chair Nunn called the meeting to order at 11:03 AM.

**Approval of Consent Items :** A motion was made by Semprini to approve the agenda, seconded by Lee, all were in favor, the agenda was approved.

Strehle made a motion to approve the minutes of May 16, 2024, Shaffer seconded, all were in favor, the minutes were approved. The financials were presented by Duhrkopf, she indicated we now have a better idea of carry forward once the May claims were paid. DenAdel made a motion to approve the financials, Semprini seconded the motion, all were in favor, financials were approved.

**Board Member Recruitment and Terms** Duhrkopf is recommending a male member who may come from any county with priority being Carroll or Greene Counties. Semprini, Lee and Olson were recognized for their time serving on the board. We appreciate the time that they have given.

**Discussion and Action Items:**

FY25 state contract was signed by Nunn on June 19th. Contracts to programs have been sent out and the majority returned. Duhrkopf will meet with Nunn to have his signature complete the process for FY25. The HOPES contractors meet with a couple of board members and Duhrkopf of June 14th to discuss staffing changes for FY25. Due to staff leaving and the high cost of training discussions were held as to how best serve the area with a more regional approach. The HOPES Contractors are seeking the P4F Boards approval to allow cross county supervision, extend services out of designated counties and allow the a regional approach to supervision should need arise. Olson made a motion to accept the recommendations, Semprini seconded the motion. All were in favor.

FY24 carryforward projections were discussed. Strehle made amotion to apply FY24 Carryforward funding to the Child Care Project and the P4F Board and Area Directors request allowing them to be fully funded for FY25. The Child Care Project at $79,640.00 and the P4F Board and Area Director at $75,000. Semprini seconded the motion. All were in favor motion passed.

The P4F Early Childhood Community Plan for 2025-2029 was presented, Duhrkopf highlighted the goals and explained how P4F tries to algin with the state goals when appropriate. DenAdel made a motion to approve the plan, Shaffer seconded the motion. All were in favor the plan was approved. Duhrkopf will finalize the plan with updated indicator data and submit it by the October 31, 2024 deadline to the state ECI Office to complete our required Designation process.

Election of officer for FY25 took place. Semprini made a motion to nominate Nunn as Chair, Shaffer as Vice Chair, Strehle as Secretary and DenAdel as Treasurer. Bardole seconded the motion, all were in favor the slate of officers will be effective July 1, 2025.

**Discussion and Updates in P4F Early Childhood Iowa Area**

HHS Behavioral Health Districts Map is due to be released August 1. Duhrkopf attend a public meeting where three maps were presented. Although ECI will not be effected by the BH changes we are encouraged to follow the process as it may be similar to what ECI may go through in the future.

**Public Input** none

**Next Meetings:**

July 18, 2024 11:00 AM If needed, Duhrkopf will notify the board by July 11,2024

August only Executive Committee will meet to approve the Annual Report

September 19, 2024 11:00 AM New Opportunities and Zoom

October EDTF: Focused on connections to family through social media.

**Adjournment (Action)** Bardole made a motion to adjourn at 11:55 Olson seconded the motion, meeting adjourned.

 Minutes respectfully submitted by: Cindy Duhrkopf and Alisa Olson