

Partnerships 4 Families
 May 16,2024 11:020 AM
 Meeting location: New Opportunities, Inc. Carroll Room D and Via Zoom

Members present: Chris Lee, Trevor Nunn, Paige Den Adel, Margee Shaffer, Alisa Olson, Ann Semprini, Joshua Strehle, Char Bitner, Tonya Weber and Area Director Cindy Duhrkopf
 Excused: Heath Hansen, Schyler Bardole
 Guest: Jo Rasmussen, Trisha Christensen, Monica Neumann, Sara Miller, Sara Skinner
 Quorum was meet.

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

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

Bitner made a motion to approve the minutes of the last meeting, Shaffer seconded, all were in favor, the minutes were approved. The financials were presented and Duhrkopf provided information about programs spending their entire budget for FY24. Semprini made a motion to approve the financials, Shaffer seconded the motion, all were in favor, financials were approved.

Board Member Recruitment and Terms, Duhrkopf shared that Jewel Proctor has submitted an application for board membership. DenAdel made a motion to accept Proctor with a term starting in July 2024, Olson seconded the motion, all were in favor, Proctor was approved for board membership. One additional board member will be needed starting July 1. Duhrkopf is recommending a male member who may come from any county with priority being Carroll or Greene Counties.

Discussion and Action Items:

FY25 funding allocations were shared and the requests of the contractors. In FY 25 P4F will receive \$85,019 in early childhood funding targeted as quality childcare and \$429,211 of school ready funding. The board only entertained renewal applications with updated budgets for FY25. The total amount of funding that will need to be cut is \$135,000 from the requests. Due to the overwhelming amount of funding to cut, Duhrkopf provided the board with a scenario that did not include any carry forward from FY 24 due to the unknown amount. State requirements, state initiatives, staffing and funding available within categories was taken into account.

Nunn commented that when carryforward is know the board would consider funding the area director and board support back to the original ask and reinstate funding to the Child Care Project if funds become available in early childhood funding.

Weber made a motion to fund programs at the following level, taking in to account Nunn’s comments regarding carryforward. Den Adel seconded the motion. All were in favor of the motion, motoin passed.

		Total to Programs
FY24 Carry Forward Projected		<i>\$0.00</i>
FY25 Allocation		\$514,230.00
Total to Allocate		\$514,230.00
Child Care Project- FRC		\$65,770.00
CCNC-- HCCMS		\$36,000.00
Oral Health-- HCCMS		\$0.00

HOPES----Carroll St Anthony		\$129,000.00
HOPES-----Greene		\$108,000.00
HOPES----Guthrie/Audubon		\$109,540.00
P4F Preschool Assistance		\$0.00
P4F Board Support & AD		\$65,920.00
Dolly Parton Imagination Library OCHF		\$0.00
		\$514,230.00

Duhrkopf shared that she will work with the preschools that have been receiving tuition assistance to seek alternate funding for tuition assistance at their preschool.

Duhrkopf also shared that she would like to work with the I-Smile program to alert dentist in the area that the preschool screenings will not be available and to seek donation to continue the service at preschools.

Duhrkopf will submit the budget to Iowa Grants following the board meeting in order to meet the June 1st deadline.

Discussion and Updates in P4F Early Childhood Iowa Area

A P4F Early Childhood Task Force Meeting will be held June 3rd to complete the process of getting public input on the goals for the updated Early Childhood Community Plan.

The June 2024 P4F Board meeting will be a review and approval of the P4F Early Childhood Community Plan for submission to the state by October 31st for our designation process.

Public Input none

Next Meetings:

June 20, 2024 11:00 AM New Opportunities & Zoom

July 18, 2024 11:00 AM If needed

August only Executive Committee will meet to approve the Annual Report

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

Adjournment (Action) Shaffer made a motion to adjourn at 11:55 Semprini seconded the motion, meeting adjourned.

Minutes respectfully submitted by: Cindy Duhrkopf and Alisa Olson