

Partnerships 4 Families

April 21, 2017

Meeting Took Place at New Opportunities in Carroll, Iowa

Members present:, Chad Wittrock, Diane Riggert, Teresa Ball, Tim Jones, Dawn Rudolph, Amy Carpenter, Marilyn Tilley, Genelle Deist Area Director Cindy Duhrkopf
Excused Karen Gotto, Sara Zach, Keith Pedersen,

Guest: Jeanne Running

Quorum was met.

Chair, Teresa Ball called the meeting to order at 10:30 a.m. Members introduced themselves and welcomed new members and guests.

Carpenter made a motion to approve the agenda, Riggert seconded the motion. The Agenda was approved.

Minutes of February 17, 2017 meeting were reviewed by the Board. Carpenter moved to approve the minutes as written and Riggert seconded the motion. All voted in favor.

Public Input

AREA DIRECTORS REPORT

Statewide Area Directors Meeting: April 19, 2017

State ECI Board Meeting: April 7, 2017

Early Childhood Stakeholders Meeting: May

Western Iowa Area Directors Meeting: July 11

Early Childhood Task Force meetings: June 12-15

Core Services Committee-submitted survey, my work is complete

Early Childhood Formula: ECI State Board accepted Formula 7 with 4 year phase in start in FY18

Social Media/Facebook: Continue to promote items every Tuesday or more often

Early Childhood Task Force Meeting: The March meetings concentrated on the needs of the area. Mental health continues to be a most needed service for children and families.

1000 Books before Kindergarten: Continue to engage libraries in promoting the program. Will be handing out last materials this spring, libraries will need to purchase if they want to continue unless P4F has funds next year for it.

Preschools:

- Preschool Enrollment going strong at area schools. Numbers on up
- Literacy nights have been well received anywhere from 20-40 children in attendance with one or both parents. A couple more to go during Week of the Young Child.

H.O.P.E.S.:

- Encouraging programs to increase enrollment

Child Care:

- Community Need Plan in Greene County moving forward, presentation April 27 to small community group
- Center director meeting well received; even have persons from outside our four counties attending.

Board Support

- Evaluation of fiscal agent and employer of record, four meetings
- Electronic materials back up

Area Director PD: Not attending PCA Conference this year.

FY18: Applications due May 4th will deliver to board members week of May 8th, meeting May 19th.

P4F Board PD: Allocation process

Area Director Schedule: Will be taking time off in May when grandson arrives-
Due May 11th. Will have access to email while gone.

Old Business

FY17 Budget Reduction Update 3.75% was taken using the Board guidance from the last meeting. Cuts included: Dental-New Opportunities \$6000, Child Care Project \$1000, Preschool Admin \$1000 and \$13,000 from literacy project. This was over the 3.75%, but will provide a better financial stability in FY18.

New Business

Statewide Directors Meeting was held April 19, 2017, discussion took place regarding the designation process for ECI, new community play template, core services and legislation.

FY18 Budget, applications and process was discussed. Board member should expect packets the first week of May. Funding allocation should be announced by our board meeting.

FY18 Fiscal Agent Quotes & Employer of Record were discussed with the pros and cons. Wittrock made a motion for the P4F to switch fiscal agents and employer of record starting July 1, 2018 to Central Iowa Juvenile Detention Center. Rudolph seconded the motion. All were in favor, motion passed.

Board member recruitment was discussed. Board members provided names of persons they think might be interested. Members will follow up and let Duhrkopf know. Four positions will be open on the board in July. Members thanked Carpenter and Jones for their service on the board.

Other Business- none.

Financial Report were received, Wittrock made a motion to approve the February and March financial vouchers and financial statements. Diest seconded the motion. Motion passed.

Carpenter made a motion to adjourn the meeting, Rudolph seconded the motion. Meeting Adjourned at 11:20 AM.

May 19, 2017 10:30-Noon New Opportunities Room D
The meeting ended at 12:00 P11:20 AM Minutes Respectfully submitted by: Marilyn Tilley