

Partnerships 4 Families

June 17, 2016

Meeting Took Place at New Opportunities in Carroll, Iowa

Members present: Amy Carpenter, Tim Jones, Chad Wittrock, Diane Riggert, Teresa Ball, Keith Pedersen Area Director Cindy Duhrkopf

Excused: Kevin Dentlinger, Dawn Rudolph, Katie Wheeler, Marilyn Tilley, Matt Heller Guest: *none*
Quorum was met.

Chair, Teresa Ball called the meeting to order at 10:35 a.m.

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

Minutes of May 20, 2016 meeting were reviewed by the Board. Riggert moved to approve the minutes as written and Carpenter seconded the motion. Minutes were approved.

Public Input- there was no Public Input

AREA DIRECTORS REPORT

~~Levels of Excellence: New process to be adopted~~

- Updating of Needs Assessment and EC Community Plan in progress
- Will use ECTF in June to develop goals
- June and July will be used to update materials
- New legislation may do away with many items.

Statewide Area Directors Meeting: September 13, 2016

Western Iowa Area Directors Meeting: May 18th was held, information highlighted was final legislation, new process for Levels of Excellence and FY17.

Early Childhood Task Force meetings: Well attended, participants assisted in developing priorities for Early Childhood Community Plan.

ECI Stakeholders Steering Committee: June 2, 2016

Facebook: Continue to promote items every Tuesday or more often

Preschools:

- Will be updating the agreement in place with programs for FY17
- Collecting end of year assessment information from preschools
- Attending preschool meetings to promote availability of funding

H.O.P.E.S.:

- Quarterly meeting June 9th will discuss end of year, new year and DAISEY
- Attending DAISEY Training June 21st with FAW in Logan

Child Care: Guided Growth project in our area to assist programs in moving forward.

Area Director PD: Attend Iowa AEYC Retreat July 8/9th

P4F Board PD: Early Childhood Community Plan

Area Director Schedule: Will have some vacation time in June to utilize.

Old Business

FY17 Contracting Process is proceeding ahead of schedule. Contracts will be in plan by July 1, 2016. Greene County MCAH was awarded to Webster County Public Health. They will provide dental screenings in Greene County. New Opportunities will have Audubon, Carroll and Guthrie.

New Business

State Board Committees, Duhrkopf provided an update on the state committees she has been active in the past year, including ECI Steering Committee, ECI Stakeholders, ECI Results Accountability and Guided Growth. She is will step down from ECI Steering Committee and Guided Growth at the end of the terms.

Recruitment of P4F Board Members has been slow, Board members will provide Duhrkopf will possibilities and she will follow up.

Needs Assessment was conducted in February 2016. The needs were taken to the ECTF meeting in March. Persons attending determined that most needs were grouped into five categories.

Updating of Priorities and Community Plan discussion took place. Duhrkopf shared the five areas that the four ECTF meetings arrived at. All were discussed and the five were narrowed to three due to overlap. The three priorities that will be focused on in the next three years are: Quality and Accessibility to Child Care, Building our Local Early Childhood System and Reaching Families through Social Media.

Other Business

Financial Report and Business

Financial Reports were received. Vouchers were reviewed. Riggert made a motion to approve the vouchers, Jones seconded the motion. All were in favor, vouchers were approved.

Next Meetings July 15, 2016 10:30-Noon New Opportunities Room D

Carpenter made a motion to adjourn the meeting, Wittrock seconded the motion. The meeting ended at 11:35 AM Minutes Respectfully submitted by: Cindy Duhrkopf