

Partnerships 4 Families

May 20, 2016

Meeting Took Place at New Opportunities in Carroll, Iowa

Members present:, Chad Wittrock, Diane Riggert, Teresa Ball, Keith Pedersen, Marilyn Tilley, Matt Heller Area Director Cindy Duhrkopf

Excused: Kevin Dentlinger, Amy Carpenter, Tim Jones, Dawn Rudolph, Katie Wheeler Guest: Trisha Christensen, Jeanie Running, Becky Wolf, Sara Miller, Deb Marten, Beth Walters, Angie Halfwassen, Sara Skinner

Quorum was met.

Chair, Teresa Ball called the meeting to order at 11:05 a.m.

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

Minutes of April 15, 2016 meeting were reviewed by the Board. Wittrock moved to approve the minutes as written and Heller seconded the motion. All voted in favor, minutes approved.

Public Input: Sara Skinner shared that she would answer any questions regarding the Carroll County Public Health grant.

AREA DIRECTORS REPORT

Levels of Excellence:

- 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 Retreat Style

Early Childhood Task Force meetings: June during the day

ECl Stakeholders Steering Committee: June 2, 2016

Facebook: Continue to promote items every Tuesday or more often

Funding cycle for FY17 Applications were due May 6th, Mailed May 9th to Board members.

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.

Stuart Area Child Care: No consensus from community group, will meet with SEED on May 19

IPTV Ready for School: Wrapping up the end of year projects, will advocate for other communities.

Area Director PD: none planned at this time.

P4F Board PD: Formulas, funding and how we can allocate

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

Old Business-None

New Business

Allocation Levels and Status of Funding, Duhrkopf provided an overview of the funding categories and which programs can be funded through each category.

Allocation of Funding

Heller made a motion to not fund the two new programs requesting funding-Child Care Wage\$ and Immunization Audits and Resource Nurse. Wittrock seconded the motion. All voted in favor, motion passed.

Pedersen made a motion to fund the Reach for the Stars at \$2000.00, Marilyn seconded the motion, all voted in favor, motion carried.

Riggert made a motion to fund the Dental Screenings from New Opportunities Health Department \$17,000 and Webster County Public Health \$1500, but wait to issue contracts after the IDPH-MACH grants have been awarded in June to determine who will serve Greene County. Tilley seconded, all voted in favor motion carried. If Webster County PH is not awarded the grant no Contract will be awarded.

Heller made a motion to allocate any remaining funding in the Preschool Support allocation to tuition assistance and literacy outreach. Riggert seconded the motion; all voted in favor, motion carried.

Pedersen made a motion to fund the Area Director and Board Support at \$77,755 using EC Admin, SR Admin, Preschool and Quality Improvement Funding. Ball seconded the motion. All voted in favor motion carried.

Tilley made a motion to fund the Child Care Project at \$68,484, using \$7000 of preschool funding toward the amount. Wittrock seconded the motion. All voted in favor, motion carried.

Pedersen made a motion to fund the HOPES programs at the following levels: Carroll County \$105,912, Greene County \$76,612 and Guthrie/Audubon \$78,366.30 using a combination of Family Support, Quality Improvement and School Ready unmarked. Riggert seconded the motion. All voted in favor, motion carried.

Financial Report and Business

Financial Reports were reviewed; Pedersen made a motion to approve the vouchers, Riggert seconded the motion. All voted in favor, vouchers accepted.

Next Meetings

June 17, 2016

10:30-Noon New Opportunities Room D

July 15, 2016

No August Meeting

The meeting ended at 12:27 PM Minutes respectfully submitted by: Marilyn Tilley