

Cedar Valley's Promise Board of Directors
January 18, 2024; 3:31 pm to 4:16 pm
Zoom Meeting
Action Agenda

Agenda Item	Summary
<p>1. Call Meeting to Order 3:31 p.m.</p>	<p>ACTION ITEM: Kate Petersen will call the meeting to order. Time Called to Order: 3:31 PM</p> <p>Members needed for Quorum = 5 Members Present and Members Absent:</p> <p>Kate Petersen Felicia Smith-Nalls Nancy Beenblossom Pat Harper William Aukes John Berry Lew Everling Mike Knapp Joanne Lane Marsha Platt Staff: Brenda Loop Guests: Sarah Boleyn, Joni Spencer, Jill White, and Ryan Howard</p>
<p>2. Review and Approval of Meeting Agenda 3:32 pm</p>	<p>ACTION Item: Kate Petersen will ask for a MOTION to approve the agenda.</p> <p><i>Reference: 2024.01.18 CVP Board Agenda</i></p> <p>Motion: to approve the agenda as presented</p> <p>Made By: Mike Knapp Seconded By: Pat Harper Board Discussion: none</p> <p>Outcome: Unanimously approved</p>
<p>3. Public Comment (limit of 5 minutes per person) 3:33 p.m.</p>	<p>INFORMATION ITEM: Kate Petersen will ask if there is any public comment.</p> <p>Guests present will be asked to introduce themselves.</p> <p>Guest: Sarah Boleyn from CCR&R Guest: Joni Spencer & Jill White from Together For Youth & Success Street Guest: Ryan Howard, ECI State Board Member</p>

	Public Comment: Sarah shared that they are continuing to work with providers both centers and child care homes.
4. Approval of Minutes from Previous Meeting 3:33p.m.	<p>ACTION ITEM: Kate Petersen will ask for a MOTION to approve the minutes of the November 16, 2023, meeting of the CVP Board as presented or as corrected based on Board discussion.</p> <p><i>Reference: 2023.11.16 CVP Board Minutes</i></p> <p>Motion: To approve the minutes of the November 16,2023 CVP Board meeting.</p> <p>Made By: Lew Everling Seconded By: Mike Knapp Board Discussion: none</p> <p>Outcome: Unanimously approved</p>
5. Financials 3:34 pm	<p>INFORMATION ITEM: Kate Petersen will ask the Board to review the financials provided before the meeting and ask if there are any questions.</p> <p><i>References:</i> FY24 ECI Revenue and Expenditures (first worksheet called Board Overview) Veridian Statement Green Belt Bank Statement CJIDC Credit Card Statement</p> <p>Brenda shared that the preschool scholarships have been billed through December and are on track and that we have a waiting list. She also shared that CCR&R is aware of the consultation \$ not yet utilized.</p>
6. Contractor Presentation 3:35 pm	<p>INFORMATION ITEM: Kate Petersen asked representatives from Success Link Together for Youth to share information about the Young Parents Together program. This program is funded for FY24 with \$71,195 in the School Ready line item. Joni shared that Jill is the coordinator of YPT. Their goal was to serve 52 teen parents and they have served 62 teen parents and 29 children. They have a great partner with Northeast Iowa Food Bank. She also shared that still saw a decline in teen pregnancies and no low birth weights of newborns. Jill shared that they hold 38 sessions a year, on Mondays. First, a meal is shared with both children and parents then they break out into groups with child care provided by volunteers. They have prenatal and newborn groups, which LSI's HOPES program has joined in assisting with this group. They have a parenting group which covers all</p>

	<p>the topics you can imagine. Allen Women’s Health coordinates information on Maternal Health for participants. In trying to meet schedules and be flexible they have offered Zoom monthly meetings as well. Once the groups are done the families can then go into the pantry at the food bank and shop. This is such a great asset for these families. They also get grandparents involved and provide them information. The Advisory board has teen involvement, and they are getting feedback on the program. She shared participants graduation rates are higher and 92% have graduated or stayed in school. Jill also shared that YPT was able to give new coats to all participants this year.</p> <p>Board Discussion: None</p>
<p>7. Performance Evaluation for Brenda Loop 3:54 pm</p>	<p>ACTION ITEM: Kate Petersen will ask the board to review scores and written comments for Brenda’s performance evaluation. Recommendation of a 5% raise bringing Brenda’s hourly salary to \$31.27 beginning in the pay period 7/1/24 falls in.</p> <p>Motion: Approve a recommendation to approve a 5% raise for Brenda.</p> <p>Made By: Lew Everling Seconded By: Pat Harper Board Discussion: Nancy commented that the inflation rate is over 3% and Brenda provides more value than that.</p> <p>Outcome: Unanimously approved</p>
<p>8. Define contracting Process for FY25 3:58 pm</p>	<p>ACTION ITEM: Kate Petersen will ask the board to discuss the plan for contracting for FY25. Brenda is recommending a budget only from programs receiving funds in FY24 and a full application from any programs not currently receiving funds. This is the same process that was used last year. Application will be released after approval from the board and accepted until April 18.</p> <p>Motion: To continue the same scholarship process as last year.</p> <p>Made By: Pat Harper Seconded By: Marsha Platt Board Discussion: none</p> <p>Outcome: unanimously approved</p>

<p>9. Define Preschool Scholarship Process for FY25 4:00 pm</p>	<p>ACTION ITEM: Kate Petersen will ask the board to discuss keeping the monthly maximum scholarship the same for FY25 and keeping all other requirements the same. Our current year is the first time we have had a waiting list of families who are eligible.</p> <p>Motion: To keep the monthly maximum scholarships the same for FY25 as well as keep the same requirements.</p> <p>Made By: Mike Knapp Seconded By: Nancy Beenblossom Board Discussion: none</p> <p>Outcome: unanimously approved</p>
<p>10. HHS Alignment Information 4:06 pm</p>	<p>INFORMATION ITEM: Brenda Loop will share information learned from the HHS Alignment.</p> <p>Board Discussion: Brenda shared that this process would start with Behavior and Mental health areas. ECI is in phase 2 or 3 of this. She also shared that DECAT and CPPC may be merged with ECI as it already is in some areas of the state, and they could be under Community Action, and they would then administer these programs maybe like I-Smile. Next year will be status quo and anticipated that there will be no changes until July 1, 2025. More to follow in time.</p>
<p>11. Other Discussion or Sharing 4:15 pm</p>	<p>INFORMATION ITEM: Kate Petersen will ask if there is any additional discussion or sharing from attenders.</p> <p>Board Discussion: Brenda shared that Dr. Berry has referred a person that would like to become a member of the board, she will be reaching out to that person.</p>
<p>12. Adjourn 4:16 pm</p>	<p>Motion: To adjourn</p> <p>Made By: Marsha Platt Seconded By: Pat Harper</p> <p>Outcome: Unanimously approved</p> <p>Time Adjourned: 4:16pm Next Meeting: April 18</p>