

Cedar Valley's Promise Board of Directors
June 17, 2021; 3:30 pm to 4:25 pm
 Zoom Meeting
Board Minutes

Agenda Item	Summary
1. Call Meeting to Order 3:30 p.m.	<p>ACTION ITEM: Kate Petersen will call the meeting to order. Time Called to Order: 3:30 pm</p> <p>Members needed for Quorum = 6 Members Present: 7</p> <p>Kate Petersen Nancy Beenblossom Pat Harper Mladen Gledic Mike Knapp Joanne Lane Jamie Schroeder</p> <p>Staff: Brenda Loop Guests: Sarah Boleyn, Child Care Resource & Referral Shalise Williams, Allen Women's Health</p> <p>Members Absent: Felicia Smith-Nals Matt Moore Lew Everling</p>
2. Review and Approval of Meeting Agenda 3:31 pm	<p>ACTION Item: Kate Petersen will ask for a MOTION to approve the agenda.</p> <p><i>Reference: 2021.06.17 CVP Board Agenda</i></p> <p>Motion: To approve the agenda as presented</p> <p>Made By: Joanne Lane Seconded By: Mladen Gledic Board Discussion: none</p> <p>Outcome: Unanimously approved</p>
3. Public Comment (limit of 5 minutes per person) 3:32 p.m.	<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, CCR&R</p>

	<p>Guest: Shalise Williams, AWH</p> <p>Public Comment: Sarah shared that they continue to support Child Care Centers and Homes. She also shared that the investment in Childhood Iowa is still in place and there will be more training opportunities in July. Shalise Williams shared she was very happy to be invited and looking forward to attending more meetings.</p>
<p>4. Approval of Minutes from April 15, 2021 Meeting 3:33 p.m.</p>	<p>ACTION ITEM: Kate Petersen will ask for a MOTION to approve the minutes of the May 20, 2021, meeting of the CVP Board as presented or as corrected based on Board discussion.</p> <p><i>Reference: 2021.05.20 CVP Board Minutes</i></p> <p>Motion: To approve the minutes of the May 20, 2021 meeting</p> <p>Made By: Pat Harper Seconded By: Joanne Lane Board Discussion: none</p> <p>Outcome: Unanimously approved</p>
<p>5. Financials 3:34 pm</p>	<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> <i>FY21 ECI Revenue and Expenditures (first worksheet called Board Overview)</i> <i>Veridian Statement</i> <i>Green Belt Bank Statement</i> <i>CJIDC Credit Card Statement</i></p>
<p>6. Approval of FY20 Audit 3:36 pm</p>	<p>ACTION ITEM: Kate Petersen will ask the board to accept the FY20 audit as provided by Central Iowa Juvenile Detention Center and Office of Auditor of State. The CVP section is on page 11. No deficiencies were noted.</p> <p><i>Reference: 20 Central IA Juv. Det Center - ECI_Final.pdf</i></p> <p>Motion: To approve FY20 audit</p> <p>Made By: Nancy Beenblossom Seconded By: Jamie Schroeder Board Discussion: none</p> <p>Outcome: Unanimously approved</p>
<p>7. Preschool Scholarship Update</p>	<p>INFORMATION ITEM: Kate Petersen will share with the board for awareness that Brenda has received 37</p>

<p>3:38pm</p>	<p>applications for preschool scholarships as of June 8. Seventeen have been approved, two are waiting for additional documentation and 20 have been denied (3 under income, 6 over income, 1 missing information, and 10 children too old.) EMBARC is assisting with 15 applications where children are eligible for kindergarten but may opt for an additional year of preschool as well as some families that did not provide income verification.</p> <p>Board Discussion: One child has since moved out of the area; Brenda shared that CV Catholic Schools are now interested in working with us on this and will be getting some applications. Brenda is still making people aware of the process for scholarships.</p>
<p>8. Set Funding Amounts for Contractors for FY22 3:41pm</p>	<p>ACTION ITEM: Kate Petersen will ask the board to set funding amounts for FY22 contracts.</p> <p>Motion 1: To reduce Preschool allocation to \$100,000.</p> <p>Made By: Pat Harper Seconded By: Joanne Lane</p> <p>Board Discussion: Lots of discussion surrounding funding requested and funding CVP has. CVP has a total of \$811,224 in School Ready funding, and we fall short by \$77,000 for requests, if we keep \$200,000 set aside for Preschool scholarships. Scholarships for Preschool are down, and we are not seeing the need to set that much aside. Should be noted that there is some other funding should be need more than \$100,000 in the future. We will look at each need yearly.</p> <p>Outcome: Unanimously approved</p> <p>Motion 2: To approve funding amounts as requested for FY22.</p> <p>Made By: Pat Harper Seconded by: Joanne Lane</p> <p>Board Discussion: A lot of discussion surrounding funding to FCC providing for prenatal referrals as well as postnatal. The preference from the Family Support staff at the state level is that families be enrolled in programming prenatally. Brenda will facilitate discussions between FCC and the home visiting programs in order to generate ideas for outreach to find families prenatally rather than after they've given birth.</p> <p>Outcome: Unanimously approved</p>

<p>9. Approve Slate of Officers for FY22 4:17 pm</p>	<p>ACTION ITEM: Kate Petersen will ask for a motion and second to approve a slate of officers. Current officers are: Kate Petersen, Chair Felicia Smith-Nals, Vice Chair Nancy Beenblossom, Secretary Pat Harper, Treasurer</p> <p>Motion: to approve the slate of officers as presented.</p> <p>Made By: Joanne Lane Seconded By: Jamie Schroeder Board Discussion: none</p> <p>Outcome: Unanimously approved</p>
<p>10. Set Dates for FY22 Board Meetings 4:19 pm</p>	<p>ACTION ITEM: Kate Petersen will ask for a motion and second to approve the schedule of meeting dates as follows (3rd Wednesday except in September when we need to meet before the 15th): July 15 August 19 September 9 November 18 January 20 March 17 April 21 May 19 June 16</p> <p>Motion: To approve the schedule of CVP Board meetings for the upcoming year.</p> <p>Made By: Nancy Beenblossom Seconded By: Pat Harper Board Discussion: none</p> <p>Outcome: Unanimously approved</p>
<p>11. Other Discussion or Sharing 4:21 pm</p>	<p>INFORMATION ITEM: Kate Petersen will ask if there is any additional discussion or sharing from attenders.</p> <p>Board Discussion: Discussed continuing meetings on Zoom although we may do one in person meeting, time will tell. CVP is still looking for a male that has history working in the Health or Mental field. Brenda shared about CVP's liability insurance provided through ICAP. They had grants available for up to \$1000. Brenda applied for and received \$999 to purchase an Owl. It is a device used at face to face meetings where individuals may also be connecting by phone. The owl follows the voices of those</p>

	speaking to provide a better listening experience for those on the phone.
12. Adjourn 4:25 pm	Motion: To adjourn Made By: Jamie Schroeder Seconded By: Pat Harper Outcome: Unanimously Approved Time Adjourned: 4:25pm Next Meeting: July 15, 2021