

Cedar Valley's Promise Board of Directors
September 15, 2022; 3:30 pm to 4:22 pm
 Zoom Meeting
Action Agenda

Agenda Item	Summary
<p>1. Call Meeting to Order 3:30 p.m.</p>	<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: 10</p> <p>Kate Petersen Felicia Smith-Nalls Nancy Beenblossom Pat Harper John Berry Lew Everling Mladen Gledic Mike Knapp Joanne Lane Marsha Platt</p> <p>Staff: Brenda Loop</p> <p>Guests: Liz Melcher Amanda McKee Sarah Boleyn</p> <p>Members absent: Jamie Schroeder</p>
<p>2. Review and Approval of Meeting Agenda 3:31 pm</p>	<p>ACTION Item: Kate Petersen will ask for a MOTION to approve the agenda.</p> <p><i>Reference: 2022.09.15 CVP Board Agenda</i></p> <p>Motion: to approve the agenda as presented.</p> <p>Made By: Joanne Lane Seconded By: Pat Harper Board Discussion: None</p> <p>Outcome: Unanimously approved</p>

<p>3. Public Comment (limit of 5 minutes per person) 3:32 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: Liz Melcher & Amanda McKee - LSI Guest: Sarah Boleyn - CCR&R</p> <p>Public Comment: LSI will be making a presentation later. Sarah shared that they continue to have staffing issues at child care facilities and that the new DHS regulations coming will provide many changes. CCR&R is trying to schedule a meeting with Child Care Directors to help support them with the changes.</p>
<p>4. Approval of Minutes from Previous Meeting 3:35 p.m.</p>	<p>ACTION ITEM: Kate Petersen will ask for a MOTION to approve the minutes of the July 21, 2022, meeting of the CVP Board as presented or as corrected based on Board discussion.</p> <p><i>Reference: 2022.07.21 CVP Board Minutes</i></p> <p>Motion: To approve the CVP Board minutes from 7/21/2022 with the correction that Kate Petersen was absent.</p> <p>Made By: Mike Knapp Seconded By: Mladen Gledic Board Discussion: none</p> <p>Outcome: Unanimously Approved</p>
<p>5. Financials 3:36 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>FY22 ECI Revenue and Expenditures (first worksheet called Board Overview)</i> <i>FY23 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>There were no comments or questions</p>
<p>6. Contractor Presentation: Lutheran Services in Iowa 3:38 pm</p>	<p>INFORMATION ITEM: Kate Petersen will ask the representative from LSI to share information about their program. LSI is funded out of the School Ready allocation for \$142,287.</p>

	<p>Amanda shared an overview and Liz provided a PowerPoint of the overview. HOPES funders come from various parties. ECI-IDPH-MIECHV and Local & Community funders. Referrals come from PPF or others. Last year 13 of 72 referrals from PPF signed applications, and 13 of the 47 referrals from other referral sources signed. The type of assistance HOPES work with families are Child Development, Child Health, Family Self-sufficiency, Links & Referrals, Maternal Health and Positive Parenting Practice, Reduction in Child Maltreatment and Reduction in Juvenile Delinquency & Family Violence. Amanda also shared the types of risk factors that families are scored on, they are Low Income, Single or Unstable Relationships, Housing, Depression, Unemployment, Hex of Mental Health, Lack of Transportation, Inadequate Feelings of Parenting, Domestic Violence and Substance Abuse. She noted that 70% of parents have 3 or more risk factors. She also shared that during Covid, they were able to have staff trained as Perinatal Specialists and other continued educational needs. HOPES provides several assessments to assure children are on target developmentally and parents are also able to display appropriate parenting. Last year they completed a total of 1492 home visits.</p> <p>(See power point attached)</p>
<p>7. FY21 Financial Audit 3:57 pm</p>	<p>ACTION ITEM: Kate Petersen will ask for a motion and second to approve the FY21 Financial Audit as presented.</p> <p><i>Reference: 21 Central IA Juv Det - ECI Boards_Final</i></p> <p>Motion: To approve the Financial Audit.</p> <p>Made By: John Berry Seconded By: Lew Everling Board Discussion: None</p> <p>Outcome: Unanimously approved</p>
<p>8. FY22 Annual Report 4:00 pm</p>	<p>ACTION ITEM: Kate Petersen will ask for a motion and second to approve the FY22 Annual Report as presented.</p> <p><i>Reference: Draft Annual Report FY22</i></p> <p>Motion: To approve the annual report as presented</p> <p>Made By: Nancy Beenblossom Seconded By: Pat Harper Board Discussion: None</p>

	Outcome: Unanimously approved
9. Other Discussion or Sharing 4:05 pm	<p>INFORMATION ITEM: Kate Petersen will ask if there is any additional discussion or sharing from attenders.</p> <p>Board Discussion: Dr. Berry suggested we begin to think how we can transition our clients to be upward citizens. We acknowledged this will be a longitudinal transition and all agreed we should strive for this as we go forward. Brenda shared about the upcoming Iowa AEYC Fall Institute in Des Moines on September 30 and October 1. She will be participating as a member of the Executive Board as well as leading a session about Personal Finance and Budgeting. She will be on vacation September 23-September 29.</p>
10. Adjourn 4:22 pm	<p>Motion: to adjourn</p> <p>Made By: John Berry Seconded By: Mladen Gledic Outcome: Unanimously approved</p> <p>Time Adjourned: 4:22pm Next Meeting: November 15</p>