

Cedar Valley's Promise Board of Directors
November 21, 2024; 3:30 pm to 4:21 pm
Zoom Meeting
Action Agenda

Agenda Item	Summary
1. Call Meeting to Order 3:32 p.m.	<p>ACTION ITEM: Marsha Platt will call the meeting to order. Time Called to Order: 3:32</p> <p>Members needed for Quorum = 5 Members Present and Members Absent:</p> <p>William Aukes Nancy Beenblossom John Berry Vincent Collis Lew Everling Mike Knapp Joanne Lane Kate Petersen Marsha Platt Staff: Brenda Loop</p>
2. Review and Approval of Meeting Agenda 3:32 pm	<p>ACTION Item: Marsha Platt will ask for a MOTION to approve the agenda.</p> <p><i>Reference: 2024.11.21 CVP Board Agenda</i></p> <p>Motion: to approve the agenda as presented</p> <p>Made By: Nancy Beenblossom Seconded By: Kate Petersen Board Discussion: None</p> <p>Outcome: Motion passed unanimously</p>
3. Public Comment (limit of 5 minutes per person) 3:33 p.m.	<p>INFORMATION ITEM: Marsha Platt will ask if there is any public comment.</p> <p>Guests present will be asked to introduce themselves.</p> <p>Guest: Sarah Ross, Tri-County Child & Family Guest: Sarah Boleyn, CCR&R</p> <p>Public Comment: Sarah Ross will present to the board later in the agenda. Sarah Boleyn shared that they are doing lots of consultation for children with challenging behaviors. Each region of CCR&R now employs a Regional Behavioral Health Consultant and that they have been</p>

	receiving inquiries from programs that have not reached out previously. The new consultant for this area is Dr. LaTisha Smith.
4. Approval of Minutes from Previous Meeting 3:35 p.m.	<p>ACTION ITEM: Marsha Platt will ask for a MOTION to approve the minutes of the September 12, 2024, meeting of the CVP Board as presented or as corrected based on Board discussion.</p> <p><i>Reference: 2024.09.12 CVP Board Minutes</i></p> <p>Motion: To approve minutes as presented</p> <p>Made By: Kate Petersen Seconded By: William Aukes Board Discussion: None</p> <p>Outcome: Motion passed unanimously</p>
5. Financials 3:38 pm	<p>INFORMATION ITEM: Marsha Platt 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>FY25 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>Brenda shared that she has updated the financials for reflect the additional funds we were awarded for the Coordinated Intake program that LSI is contracted for.</p>
6. Contractor Presentation 3:40 pm	<p>INFORMATION ITEM: Marsha Platt will ask the representative from Tri-County Child and Family Development to provide information on the Early Head Start program.</p> <p>Board Discussion: Sarah Ross is the home-based program manager for Early Head Start. Sarah shared the program's mission and values. Families served have children prenatal to age 3 years at or below 100% of poverty, homeless, receiving public assistance or a foster child. Home visitors are also known as coaches but are not teachers. The home visitors meet families where they are and meet weekly for a minimum of 90 minutes. If there are extenuating circumstances, they can meet more often or for longer duration. They also offer a minimum of 22 socialization events per year. There are currently 5 home visitors serving 66 children and pregnant people. Their capacity is</p>

	<p>162 children/pregnant people. They do nutrition activities and also administer the ASQ-3 and ASQ-SE2 as well as the Teaching Strategies Gold 3X per year. Home visitors work with an Early Access Coordinator and if the child is on an IFSP or IEP, the home visitor can work directly with the therapist. Their curriculum is called Growing Great Kids Next Generation and Growing Great Families. John asked if there was an on-site dentist at the main office. They do dental events there but the dentist is not located in-house full-time. John also asked if there were any plans to move the home visitor team to the main office downtown. As far as Sarah knows, there is not a plan to do that.</p>
<p>7. Review 1st Quarter Reports 4:00 pm</p>	<p>INFORMATION ITEM: Marsha Platt will ask the board if there are any questions regarding the first quarter reports.</p> <p><i>Reference:</i> CCNC Q1 Consultation Q1 LSI Services and Demographics Q1 OT Services and Demographics Q1 Preschool Scholarships Q1 Provider Training Q1 Tri-County Services and Demographics Q1 YPT Services and Demographics Q1</p> <p>Board Discussion: No questions.</p>
<p>8. Review of ECI Annual Meeting and Iowa Women's Foundation Child Care Summit 4:02 pm</p>	<p>INFORMATION ITEM: Brenda Loop shared that she attended the ECI Annual Meeting in Des Moines on November 13 and 14. Pre-conference session was beginner yoga and meditation activities. Thursday the annual meeting was held electing a slate of officers for 2025 and approving the legislative priorities. There are 2 legislative priorities. An increase of \$3 million is being requested statewide and to leave ECI as the local format to implement initiatives. On November 19, Brenda attended the Iowa Women's Foundation Child Care Summit. Information was shared about 10 pilot areas that have implemented child care solutions funds (formerly known as wage enhancements). Great data has been gathered and reports prepared by Common Sense Institute, Iowa branch. Some numbers were shared about return on investment as well as the potential impact if these initiatives were available statewide.</p> <p>Board Discussion:</p>
<p>9. Review of Board Liability Insurance</p>	<p>ACTION ITEM: Marsha Platt will ask board members to discuss any questions regarding the renewal of the liability</p>

4:13 pm	<p>insurance. The premium has increased from \$2935 to \$3320</p> <p><i>Reference: Cedar Valleys Promise 2024 Anniversary Invoice</i></p> <p>Motion: to renew the liability insurance policy as presented</p> <p>Made By: John Berry Seconded By: Kate Petersen Board Discussion: None</p> <p>Outcome: Motion passed unanimously</p>
10. Recruitment of New/Returning Board Members 4:18 pm	<p>INFORMATION ITEM: Marsha Platt will ask if any board members have people in mind to fill vacancies on the board. Two board members had their last meeting in June and Kate's term will be up in December.</p> <p>Board Discussion: Many thanks were given to Kate Petersen as her second term with the board ends next month. All board members were asked to consider additions to our board. Our by-laws allow for between 7 and 23 members. Nancy asked Kate to consider if there is anyone in her banking world that might be a good fit. Brenda mentioned Gina Greene and Mike Prideaux as options.</p>
11. Other Discussion or Sharing 4:21 pm	<p>INFORMATION ITEM: Marsha Platt will ask if there is any additional discussion or sharing from attenders.</p> <p>Board Discussion: Happy Holidays!</p>
12. Adjourn 4:21 pm	<p>Motion: to adjourn the meeting</p> <p>Made By: Nancy Beenblossom Seconded By: John Berry</p> <p>Outcome: Meeting is adjourned</p> <p>Time Adjourned: 4:21 Next Meeting: January 16, 2025</p>