

IHSA BOARD MEETING

August 9, 2006

Members Present: Jane Drapeaux, Dianne Casto, Michelle Weepie, Bonnie Calvert, Kellie Cervene, Kathie Readout, Diane Halverson, Kim Young-Kent, Sherry Soard, Julie Lang, Keri Griswold

Members Absent: Bonnie Knowler

Caliber Present: Robin Kneeper, Cathy Swackhammer

Meeting was called to order at 9:54 AM by President Dianne Casto

Agenda Items	Key Points of discussion	Action Taken/ <u>Task Assignment</u>
Approval of Agenda	Add QRS to new business	Lang moved to accept amended agenda Young-Kent seconds
Approval of Minutes	June & July Minutes	Weepie moves to approve the minutes for June & July, Young-Kent seconds
Treasurer's Report	Bill to be paid-Director's networking lunch Budget-4995.00 from collab office 995.00 to be possibly spent on parent advocacy tool/parent advisory group to work with the early Iowa Childhood stakeholders 1500-Management Training Scholarships to Gesbeck 1500-Excellent Institute 1000-Literacy ELL Take Excellent Institute & Literacy lines and pay for the annual report Amendment to the minutes: IHSA will support congress with \$2000.00	Readout moves to approve June & July Reports, Calvert seconds
Board Calendar Review	Item # 26 Draft Contract if applicable Item # 27 Beating the Odds and Parent of the Year Item #28 Review Fundraising Plan Item # 29 Budget	#26 Continue to work on this # 27 Done and on the way to Regional #28 Continue Work on this # 29 Continue Work on this # 30 Continue Work on this

	<p>Item # 30 Strategic Planning Item #31 Approve Budget Item # 32 Board Nominations</p>	<p>#31 Barb will work on this and will get this to us as a DRAFT #32 Diane will work with Ellen to see if we can get moving on this a bit earlier since the annual meeting is in November</p>
<p>Partners Reports</p>	<p>HSCCO: received via email plus MOU between Iowa Department of Public Health Iowa Nutrition Network and Iowa Department of Education and IHSA</p> <p>ICAA: They are beginning to prioritize the legislative agenda on early childhood, and they are focusing on the energy assistance.</p> <p>ICF: Continuing to develop toolkits for grantees and supporting grantees.</p> <p>Region VII HS Association: Keri discussed the GoTo Meeting Kim will be volunteering to be on the Foundations of Support committee</p> <p>Regional Office: Program improvement grants have been scored and are in the process of funding. Grantees who were contacted to submit and application for supplemental TTA funds based on PRISM deficiencies and non-compliances. The apps were due 7/31 and reviewing is in process.</p>	<p>Need some clarification with the wording on the MOU</p>
<p>Committee Reports</p>	<p>Advocacy: None at this time.</p> <p>Annual Conference/Meeting: Continue working on.</p> <p>Education: Professional Development Opportunities DRAFT given out and was</p>	

	<p>E-mailed, suggestions were made for some changes.</p> <p>Finance: Working on budget</p> <p>Membership: Agency certificates and individual cards.</p> <p>Parent Leadership: Moving Forward</p>	<p>Bonnie will be checking on the prices of what the costs of individual cards will be for members and get back to board at September meeting.</p> <p>Michelle will be e-mailing Dianne contracts for hotels and Dianne will get them back to Michelle.</p>
<p>Old Business</p>	<p>IHSA/HSSCO 2005 Annual Report: Tom is working on this and it will be to the printers before Sept 30.</p> <p>HSSCO/IHSA contract activities: Tom is working on this.</p> <p>IHSA Executive Director: Work in progress.</p> <p>R7HSA rep appointments:</p> <p>Website: Work in progress</p> <p>TEACH: We will not be applying for teach at this time.</p>	<p>Motion made by Diane H. to appoint Bonnie, Kellie, Keri, Sherry to the Region 7 for the next term, KYK seconds. Motion carries.</p> <p>Ellen will send Keri current roster. Keri will e-mail Kathie the info on software.</p>
<p>New Business</p>	<p>Board member and attendance & representation: Looking at having GoTo Meetings every other month or going something so it is easier for people to attend the meetings. September will be a GoTo Meeting, October face to face meeting, November is annual meeting, December is a GoTo orientation to new board members.</p> <p>R7HSA Representation: took care of this</p>	<p>People need to be letting Dianne know if they will be attending the state association board meetings.</p>

	<p>earlier in the agenda</p> <p>Healthy Smiles future funding/activities: Are EHS grantees interested in refresher training.</p> <p>NHSA Survey: Survey completed.</p> <p>Recognition of Iowa Parent of the Year Award applicants: Plaques will be given to applicants at the annual meeting.</p> <p>Possibility of offering training for admin license renewal: evaluator license renewal and teacher license renewal.</p> <p>September 20 GoTo IHSA Board Meeting:</p> <p>Child & family policy center grant activity:</p> <p>QRS: Kim had a meeting with Sally Clausen about the QRS health piece.</p> <p>Tom and Kim discussed the following points that we would like to bring up: The NAC Training, license site name, & nurse consultants. Individual letters to DHS will be more effective than one letter.</p>	<p>Grantees will check with staff to see if anyone is interested.</p> <p>Dianne will send the survey back.</p> <p>Michelle moves to award parent of the year applicants a plaque at the annual meeting, Griswold seconds, and motion carries. Julie will get the plaques.</p> <p>We will be asking Tom to pursue this process.</p> <p>Please respond to Dianne if you will be attending the meeting.</p> <p>Dianne will e-mail us results of the meeting.</p>
<p>Agency Messages</p>	<p>None at this time.</p>	

Griswold moved to adjourn meeting and Lang second

Meeting adjourned at 2:01 PM