

GoToMeeting – link was sent prior to meeting and posted on website

In attendance via conference call: Angela Petsche, Don Vrotsos, Gina Blean, Dale Snyder, Ashley Weber, Dan Huss, Kim Glaser, Linda Martin, , Jim Guentherman, Cindy Steffens, Laura Roussell, Staff (Abbey Degenhardt)

Absent: Ashley Melchert, Pat Emerson, Jay Wickham

Program Participants Attendance: Tara Roddick, Brittany Hubanks, Kristy Fenwick, Rachel Williams, Patty Veneziano

The meeting was called to order by Angela Petsche 12:02 p.m. – introductions took place.

Discussion of action items included:

- **Feb. 2020 BOD Meeting Minutes**
 - Motioned for approval by Dan Huss
 - Second by Linda Martin
- **CCR&R – Preschool Scholarships**
 - Tara updated us that its common practice that she’s been seeing for people to continuing to pay for care (Re: Preschool scholarships) even without the service being used. This is an unprecedented situation and at no fault of either the providers. Tara suggested continuing this funding, at least for March scholarship billing.
 - Motion to approve continuing preschool scholarships through March- Dan Huss
 - Second by Laura Roussell

Updates:

- **Program Directors** – do you have resources or links that would be helpful to share with board or post on Facebook? If so please send to Abbey.
- **GALA:**
 - the event has been rescheduled for June 25 at Diamond Jo Casino, same time. Dick Gregory is able to attend – Dolph is 50/50- Ralph Kluseman is in for the newly scheduled date, the Riverview center’s event is on the same evening but we’re all doing the best we can to make other arrangements for all events that are being cancelled.
 - UD childcare center will not have many preschoolers in June for the event. We discussed possibly video the kids once they are back in session.
 - Auction items – still need auction items
- **Family Resource Guide**
 - Don and Abbey met with Radio Dubuque, Tom Parsley and someone with the last name of Weiner- Gary Weiner- discussed opportunity for a partnership with the publications, but they do not see this as being a good fit for them, but they did agree to become a \$2500 sponsor by donating advertising spots for our additional sponsors while providing additional publicity for those businesses.
 - We’ll define how many copies we need and look for ways to maintain our costs by sponsorship or partnership with a few printers... more to come.

Program Updates:

- CCRR
 - Tara’s update: daily webinars with state systems, Dept or Human Services- constantly keeping updated on all moving parts of this situation
 - Most current closures are preschool only programs- some temporary spots are available
 - Stephanie and Tara are at home, Cherie is in the office, and everyone is working overtime and doing their very best to keep our heads above water!

- Needs – no touch thermometers
- Volunteers to distribute supplies? Not needed at this time, but if that changes, Tara will bring that to the attention of this board.
- Clarke Nursing:
 - Molly's last day with Clarke is May 31. Patrician Veneziano ... will be taking her place.
 - \$1,700 of the \$3200 needs to be spent. With school closed for the remainder of the year we need to decide what to do with the funds.
 - School is closed and won't be reopening for the rest of the year.
 - The extra funds will be discussed at the executive level and approved from there.
- PAT
 - A long waiting list – several families on the list whose kids are aging out of program eligibility that were never able to be served
 - 16 families on list after those kids aged out are removed- but ever changing
 - Staff working remotely, going to office as minimally as possible.
 - Contact was made with all families, packets were delivered to doors with their materials that would be done during a face to face visit, followed up with a phone call a few days later
 - Phone visits or virtual visits available.
 - Lots of positive feedback when parents heard from Parent Educators- "I knew you guys would come through" 😊😊😊
 - All families have participated, no one has declined – PAT activities welcome!
- VNA
 - Brittany Hubanks- they've been swamped!
 - Kim Gonzales was named the childcare liaison by the board of supervisors- so Kim has stepped into that role working with the childcare providers from a public health standpoint, working closely with DHS and CCR&R working with providers to stay up to date on best practices
 - Immunizations are an essential service, so that work is continuing at this time- processes have been adapted to be as safe as possible amid COVID-19 concerns. Example: All immunization appointments are consolidated to one day and social distancing practices are in place
 - Office closed currently, phone number posted on the door
 - All dental stuff on hold- Laura is still working with centers on an individual basis- contacting families of children who have high risk factors or decay that we already know about; Laura is doing a great job, but dental offices are all closed currently unless there is an emergency. Laura is keeping a pulse on the dental programs currently until we can get back into a normal routine- maintaining communication is important.
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- DHS Website showing map of childcare available: [If you go to iowaccrr.org](http://iowaccrr.org) you can see all CCRR/DHS communications and the link to the map
- Jim Guentherman- challenges with clients keeping appointments, but starting teletherapy and that's helping to keep appointments. Being isolated can make maintaining mental health more of a challenge.
- Crescent CHC info changes will be posted on their website- seeing acute and emergent patients only (prescreening necessary)
- Rachel- discussing community connection, starting to promote scavenger hunts in the community where you put hearts in your window- families go looking for them while on walks or car rides, activities where we can maintain social distancing, while still participating into a community event.

In summary, we're all doing our best. We're all waiting for answers and trying to tread water until we can get to the other side of this.

Adjourn – motion by Linda Martin at 12:55 second by Kim Glaser

Next meeting: April 22 via GoToMeeting. Notes prepared by Ashley Weber