



**Siouxland Human Investment Partnership (SHIP)
Board Meeting Minutes**

February 19, 2016
“Subject to Board Approval”

Siouxland Human Investment Partnership (SHIP) is the Early Childhood Iowa Board for Ida and Woodbury Counties, and the Decategorization Board for Woodbury County. The minutes document the transactions of the Board in their fulfillment of these roles and where possible, the minutes reflect the actions of the Board specific to their respective roles.

Present: Tom Bouska, Erica DeLeon, Charlene Ellis, Jody Graham, Roger Hess, Linda Krei, Karen Mackey, Mark Monson, Gary Niles, Dr. Harold Post, Cindi Prather, Dewey Sloan, Barb Small, Mike Stiles, Rev. Patrick Walsh

Absent: Michael Billings, Amy Bloch, George Boykin, Audra Cole, Chris Hall, Sally Hartley, Mike McTaggart, Pat Penning, Denise Winter

Staff: Matt Ohman, Cheryl Engle, Erin Binneboese, Kerri Hall, Nancy Keairns, Kim Jenkins JoAnn Gieselman

Guests: Justin Jacobsma- Williams & Company
Ali Petersen – Beyond the Bell

1. Call to Order

Cindi Prather

Board Chair requested action item E be worded as Beyond the Bell Fundraising Event per the SHIP Executive Committee

Karen Mackey motioned to approve the change.

Dr. Harold Post

2nd

Motion carried

Number of Present Voting SHIP Board Members

Yes 14

No 0

2. Action Items

A. Consensus Agenda

Cindi Prather

- SHIP Board Minutes – 1/15/16
- Committee Reports:

- Exec Com. Minutes – 1/15/16
- Finance Com. Minutes – 2/8/16
- SHIP Reports:
 - SHIP – Book of Business
 - SHIP – Dcat Book of Business
 - SHIP – Monthly Bank Activity - Jan 16

Linda Krei requested SHIP January’s Board Minutes and Exec. Com. Meeting Minutes reflex the correct due date of January 2016 under item B. Office on Violence Against Women Grant Application.

Rev. Patrick Walsh motioned to approve the Consensus Agenda with the date change.

Karen Mackey 2nd Motion carried

Number of Present Voting SHIP Board Members Yes 14 No 0

- B. SHIP 14-15 Audit Report Justin Jacobsma
 The Board reviewed the audit report.

SHIP’s Executive Committee motioned to accept the audit report with the date correction on page 15.

Linda Krei 2nd Motion carried

Number of Present Voting SHIP Board Members Yes 14 No 0

Jason Jacobsma (left 12:33)

- C. Blue Zone EOR Matt Ohman
 Blue Zone Community Coordinator

The Blue Zone Leadership Council, through Siouxland District Health Department (SDHD), would like to enter in to an Employer of Record contract with SHIP to hire a Blue Zone Community Coordinator. This employee would be housed at SDHD and would be responsible for managing the successful execution of a community wide well-being improvement program. They would also provide leadership of a Blue Zone Community to continue the work and effort begun during the designation period to assure the ability of the community to re-designate when applicable. The position will likely be offered for around \$65,000. SHIP charges a 4% Employer of Record fee on total cost of employee. Funding for the first year of this position has already been secure and will be sent to SHIP as soon as the contract is fully executed. The Blue Zone Leadership Council would like to start the hiring process as soon as possible.

Gary Niles (left 12:44)
 Barb Small (left 12:47)

Dewey Sloan motioned to approve the Blue Zone Community Coordinator Employer of Record contract.

Dr. Harold Post 2nd Motion carried

Number of Present Voting SHIP Board Members Yes 12 No 0

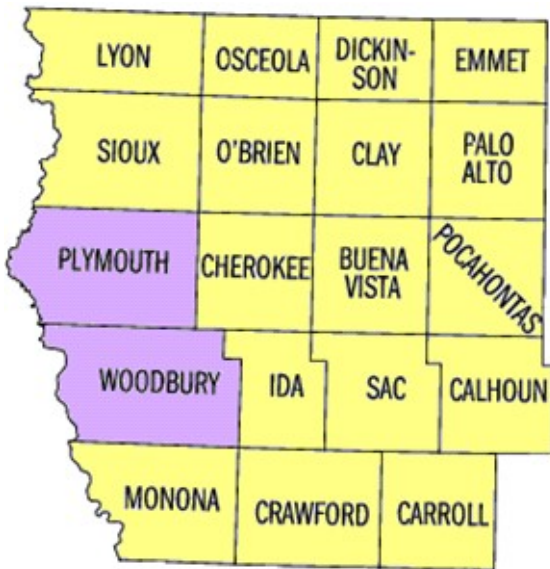
D. CSADV Grant Application

Erin Binneboese

SHIP has agreed to partner on a project with CSADV and several other Northwest Iowa agencies to submit an application to the U.S. Department of Justice, Office on Violence Against Women, under the OVW Fiscal Year 2016 Transitional Housing Assistance Grants for Victims of Sexual Assault, Domestic Violence, Dating Violence, and Stalking Program on or before February 24, 2016.

The project is called Housing Beginnings and proposes to serve the 19 counties in Northwestern Iowa. The grant will support survivors with transitional housing needs including rental deposit and first month rent, as well as utilities, transportation assistance and childcare. Partners have agreed to divide responsibility for the area as shown on the map. Centers Against Abuse and Sexual Assault (CAASA) provides sexual assault services to survivors in all 19 counties. Family Crisis Centers of Northwest Iowa (FCC) provides domestic abuse services to survivors in the 17 counties in yellow. CSADV provides domestic abuse services to survivors in the two urban counties, Plymouth and Woodbury, and shelter services to survivors in all 19 counties.

Under this grant SHIP will provide .10 FTE of contract coordination services and act as fiscal agent, receiving \$34,999 for its services over the life of the 3-year grant.



Erica DeLeon motioned to approve the CSADV Grant application.

Roger Hess 2nd Motion carried

Number of Present Voting SHIP Board Members Yes 12 No 0

E. Beyond the Bell Fundraising Event

Matt Ohman

Beyond the Bell will hold a fundraiser, Glass Half Full Wine and Dine 2016. The event will be held at Bev’s on the River on May 5th from 5:00 – 9:00 PM. BTB’s Director of Marketing, Ali Petersen, explained the sponsorship packages, entertainment, ticket prices, and projected fundraiser goals.

SHIP’s Executive Committee motioned to support and approve the BTB fundraising event in May.

Dr. Harold Post 2nd Motion carried

Number of Present Voting SHIP Board Members Yes 12 No 0

Ali Petersen (left 1:05)

3. Discussion Item

a) Director’s Report

Matt Ohman

Director’s Report – February 2016

Mission Statement: SHIP provides leadership in response to identified community needs and collaboratively provides for the delivery of health, human services, education, and public safety in Siouxland.

MIECHV: SHIP’s MIECHV (Maternal Infant Early Childhood Home Visitation) grant renewal application was due to the Iowa Department of Public Health (IDPH) on Wednesday, February 17th. As usual, I wrote the grant application with input from all four subcontractors (Community Action Agency, Crittenton Center, Lutheran Services in Iowa and Siouxland District Health Department). This year our funds were reduced by \$15,000 due to statewide budget cuts – IDPH elected to cut Community Action Agency’s 4 Early Head Start slots under this project. CAA still has 23 Parents As Teachers slots, but EHS is no longer a part of the program. Additionally, this year our contract is for 18 months so that IDPH can align with the Federal Fiscal Year required by their federal funder (HRSA). Overall we are now responsible to maintain 107 home visitation slots from April 1, 2016 to September 30, 2017 for \$810,000.

Sioux City College Changes Everything: SHIP’s planning grant with the Iowa College Student Aid Commission is coming to an end. The only work left is to collect just a few more elements of data and put it into a report. The Local College Access Network (LCAN) is comprised of representatives from Sioux City Community Schools, Briar Cliff University, Morningside College, Western Iowa Tech Community College, United Way of Siouxland and the Siouxland Chamber of Commerce. The LCAN has determined to move forward with a \$30,000 Launch grant from the Commission to supplement some local investment in a full-time Network Coordinator position. More information will be shared more officially with the SHIP Board in the near future.

Bright Futures: I have joined the Sioux City Community School District’s Bright Futures Advisory Committee. Bright Futures USA is an organization that helps

schools connect student needs with resources that already exist in the community. One of the tasks of the committee is to maintain a Facebook page that connects families with basic need items such as appliances and furniture. Boys & Girls Home has donated space to store these types of items in. The purpose is to take care of some of the families basic needs so that the schools and students can focus on education.

- b) SHIP Admin Budget FY 15-16
The Board reviewed the SHIP Admin Budget

Cheryl Engle

4. Future Agenda Items

- Strategic Planning
- ECI QRS Level 4 Discussion

5. Communications and Other Audiences

- Vagrancy Issue
Six sub-committees have each held their 1st meetings. The large group will come together in the near future.
SHIP will be adding a Vagrancy page to its website for the community's easy access. It was also discussed to suggest to the committee a project name change.
- Medicaid E-News
The program is still scheduled to begin on March 1, 2016
- ECI Board Evaluations
All SHIP Board members are encouraged to turn in their Board evaluations as soon as possible.

6. Adjournment

Next SHIP board meeting is 12:00pm, Friday, Mar 18, 2016 at NWAEA, Rm G