

December 19, 2019

KPATA Board Meeting Minutes

Present online/phone: Jacki Himpel, Kicia Wagner, Cammie Braden, Leslie Ewy, Tabitha Morris, Nis Wilbur, Leslie Sissel, Jennifer Bruns, Becky Peters, Suzy Green, Becky Stewart, Pam May, Brittany Dennison, Callie Peace

Fundraising-Becky Peters

-email sent on 12/11 to board members asking "What is most meaningful to you about our organization's work?"

-responses included: connection to other coordinators and being able to grow and learn from one another, opportunity for training, being able to share what's in our early childhood toolkit with families, support for state program

-Becky's goal is to get coordinators comfortable to sit down with donors, not necessarily to get money, but perhaps a sponsorship

-Barriers: uncomfortable asking people for money, tough in small communities to ask small businesses, fundraising for individual programs vs. KPATA

-Becky will send out a template to use when speaking to possible donors

-Nis suggested looking outside of KS for donors

11/15/2019 Minutes-Kicia Wagner

-corrections made

-Leslie S. made motion to approve, Brittany D seconded, motion passed

Treasurer's Report—Leslie Sissel

-Main checking balance: \$10, 287.91

-Money market: \$16,941.70

-Opened Cap Fed account for BFG. \$500 from main checking was used to open account and establish payroll. Balance 11/27/2019: \$5195.24

-money will not be reimbursed to KPATA account. It will stay in account to run money in and out for BFG and return to KPATA account when BFG is over.

-CD balance: \$40, 861.40

PAT Day Standing Committee for Regional Representatives---Becky Stewart

-rotunda reserved 7am-2pm on March 4th. Letter reservation will be sent in January.

-Since this is state-wide event, perhaps we need a committee so that the event represents more across the state? Perhaps regional reps?

-Responsibilities include: help organize the day and getting word out to each community and explain the purpose of PAT Day

-Brittany is ok with being on the committee. Tabitha stated she can help with committee but will likely not be able to attend.

-Becky will contact regional reps to begin committee work

-Cammie stated that in the past, Save the Date emails have been sent following winter break

Bylaws Update---Cammie Braden

-Committee consists of Cammie, Leslie and Tabitha. Will add Becky Stewart

-Term limits discussion: look at inconsistencies and make consistent

-Cammie will email questions/suggestions made by committee to Jacki and Jacki will send out to board so it can be voted on at next meeting

Conference Update----Michelle Kelly

- 9 proposals for workshops to date. Committee asked specific people to present
- Trying not to overlap with BFG training
- March 2nd: 1-5pm Motivational Interviewing, free to attend
- look for email regarding possible items to sell at conference
- Hilltop is free and KSDE will sponsor, so will profit well
- light breakfast and box lunches will be provided
- abuse/neglect training for all in the morning, end at 4:30
- registration begins 2nd week in January. \$75 /person, less if KPATA member
- working on catchy name/theme for conference
- possible night-out event for Monday or Tuesday

Bright Futures Update---Callie Peace

- 2 outcomes: 1) contact family within 48 hours 2) keep children from entering foster care
- 1st referral in action
- turned in first reimbursement report \$9,000, anticipating the next will be more
- committee met last week and talked through what is reimbursable and asked for clarification (all money has to be tied to a family)
- Jacki asked when next grant application is due. Callie will look it up and send to Jacki. If you have any suggestions to write into next grant, send to committee
- What's happening on DCF end to make referrals?
 - local need to build relationships
 - state is telling DCF to make referral but local coordinators expected to reach out
 - in KC area, reach out to Linda Gallagher
 - we are expected to educator DCF on what we offer so they know to make referral
- Michelle asked for Becky/Nichole to send coordinators DCF contacts for each program
- Brittany asked if Becky or Nichole could go along with coordinators when speaking with DCF. Callie said to email Becky, Nichole or herself to work out logistics.
- Fact sheet will be emailed
- If assurances are signed, you do NOT have to go to a different community. You can say no.
- If you have any questions, email Becky Peters

Conversation regarding additional National PAT trainer---Callie Peace

Benefit of having a KPATA state trainer, specifically for Bright Futures Grant

- up to date PAT info, ideally there is a need for more training because of new programs
- PATNC may say no, so thinking of other solutions
- cost associated: 3 rounds of FMI training and must pay registration as well as lodging, travel, per diem, National conference cost
- This position will not be posted, only an option for current employees (Becky or Nichole)
- Possibly paid for by Bright Futures
- Nis spoke to PATNC in regards to KPATA having a trainer within the organization. There are challenges:
 - PATNC sensitive to proprietary and intellectual property...who will use it and for what purpose? Taking back to team and will get back to Nis
 - KSDE has capacity for two trainers and both positions are filled. At this time there is only one training per year and haven't had the need for more.

-trainers are required to participate in monthly call and yearly meetings prior to National Conference

Motion made to adjourn by Leslie S. Seconded by Kicia.

Next Meeting: January 17, 2019