

KPATA All Members ZOOM Meeting
September 18, 2020
12-12:49pm

Attendance: Jacki Himpel, Michelle Kelly, Kicia Wagner, Becky Stewart, Leslie Sissel, Leslie Ewy, Jennifer Bruns, Jenny Whitney, Callie Peace, Hilary Koehn, Brittany Denson, Julie Youngers, Suzy Green, Rebecca Peters, Amanda McGuire, Michelle McAllister, Nichole Fairley, Bradley Debrick, Carol Vawter, Jamie Fink, Dorothy Hiatt, Johnna Stanford, Cammie Braden, Vicki Padilla, LaNell Keeler, Tabitha Morris, Megan Wolf, Susan Ridgeway, Pam May, Janet Cody, Susan Rush, L. Regina Ingle, Tanesha Thompson, Leah Shapland, Denise Dorsey, Darcia White, Donna Higbee

Welcome: Jacki Himpel

Nominations for KPATA BOD: Jacki Himpel

- Nominating Committee Slate
 - President Elect-Cammie Braden
 - NE Regional Director-Jenny Whitney
 - NC Regional Director-Tammy Jilka
 - NW Regional Director-remains vacant
 - SE Regional Director-Leslie Ewy
 - SW Regional Director-Remains vacant
- Johnna Stanford moved to approve the nomination slate, seconded by Dorothy Hiatt. No discussion. 20 Yes, 1 No (Brittany Denson). Motion passed.

Changing of the board and message from new President: Michelle Kelly

Strategic Plan

- The strategic plan is on the KPATA website and will be updated soon
- What we worked on this year:
 - Advocacy: board goal for this year
 - Updated Bylaws, Policy and Procedures
 - Building relationships: It's a work in progress. We are building relationships across the state and continue to work on building membership. Currently looking at a grant to build engagement
 - Advocacy committee: Let Michelle and Callie know if you are interested in working on this committee
 - Development Grant: updates will be included in newsletter
 - Define board and committee responsibilities: grew in this area this past year and looking to expand in upcoming year
 - Diversity and Board engagement: Ongoing and looking at ways to grow expertise and diversifying the board.
 - Training: Planned KPATA conference and expanded into training committee. Continue the use of virtual services to intentionally include members across the state.
 - Monthly newsletter: BF staff currently working on this and would like to meet the needs of members. Let Michelle or Callie know if you would like additional material in newsletter.
 - Will be on monthly agenda and identifying goals

KPATA Committee Work Highlights

- Training and Education Committee Chair: Michelle Kelly
 - Big training is the KPATA conference
 - Let Hilary know if you need a specific training
- Membership, Nomination and Governance Chair: Janet Cody
- Bylaws, Policy & Procedures Chair: Jennifer Bruns
- FFPSA Committee Chair: Nancy Keel
- Personnel Committee Chair: Becky Stewart. Brought BF team.
- Finance Committee Chair: Leslie Sissel
- Advocacy Committee: currently not in operation; contact Callie if interested

Adjourn Members meeting and open BOD meeting

- Introductions of BF staff: Hilary, Julie, Becky P.
- Jacki moved to adjourn membership part of meeting, seconded by Janet Cody. Motion passed unanimously
- Meeting adjourned at 12:48

Kicia Wagner 10/16/2020

KPATA Full Board Zoom Meeting
September 18th, 2020
12:49-1:42pm

Attendance: Jacki Himpel, Michelle Kelly, Kicia Wagner, Becky Stewart, Leslie Sissel, Leslie Ewy, Jennifer Bruns, Jenny Whitney, Callie Peace, Brittany Denson, Cammie Braden

Bright Futures Program Report

- FFPSA Board Update
 - Anticipate number of referrals to increase in September as school re-opens
 - Referrals are shown on graph by DCF region (not KPATA regions)
 - 97 total active referrals
 - Complete assurances even if you are not currently serving a BF family
- Jennifer moved to approve BF report, seconded by Jacki, No discussion. Passed unanimously

Finance Report: Leslie Sissel

- Cap Fed Account as of August 31, 2020: \$122,772.09
- Checking Account as of August 31, 2020: \$14,595.86
- CD Investment Account as of August 31, 2020: \$10,393.80
- Motion to approve finance report made by Jacki, seconded by Kicia. No discussion. Motion passed unanimously.
- Leslie made a motion to give Callie authorization to apply for PDG grant up to 75K for a statewide campaign to promote and raise awareness and access to Home Visiting programs, while following grant writing procedures in Policy 109. Becky seconded.
 - Discussion:
 - Hoping to work with other home visiting programs in Kansas and helping to identify which HV program is best for each family. Would look to hire or contract out. Callie will talk with other home visiting grants to make sure they are not already working on this.
 - A vote is necessary because we have already approved a budget, so it will require a budget change. Policy 109 states that we have to ask for approval if it significantly changes the budget.
 - Leslie would like to have the executive board on the grant committee
 - We do not have on the policy WHO is on the grant committee.
 - The motion needs to be amended stating that the grant committee will include one finance and one personnel committee member. No agreement to amend.
 - Motion is dead.
- Becky moved to give Callie authorization to apply for the PDG grant up to \$75,000 for a statewide campaign to promote and raise awareness and accessibility to Home Visiting programs, while following grant writing procedures in Policy 109 and including a member of the personnel and finance committee. Jacki seconded. No discussion. Motion passed unanimously, 7-0.
 - Michelle and Leslie E. will serve as committee reps

Executive Directors Report: Callie Peace

- Include strategic plan and “share your PAT story” at each board meeting. How you got connected and why you do what you do.
 - Callie shared her story

New members of the board

- Jenny Whitney NE regional rep. She is a PE in Olathe, going on 21 years, previously a 3rd grade teacher
- Will welcome Tammy at the next meeting

August Minutes Approval: Jacki moved to approve the August meeting minutes as presented, seconded by Leslie Ewy. No discussion. Passed unanimously.

Becky moved to adjourn, seconded by Jennifer. No discussion. Passed unanimously. Meeting adjourned at 1:42.

Next meeting October 16th, 12-2pm

Kicia Wagner 10/16/2020