

KPATA All Member Zoom Meeting
April 13, 2021
1pm-2pm

Attendance: Callie Peace, Becky Peters, Melissa Lewis, Jamie Fink, Hilary Koehn, Michelle Kelly, Janet Cody, Erica Lann-Teubner, Danielle Twemlow, Pam May, Dana Clary, Joelle Good, Jenny Whitney, Teresa Buchanan, Jennifer Bruns, Nancy Keel, Lora Otto, Nichole Fairley, Shelly Crawford, Emily Goetz, Susan Rush, Brittany Denson, Leslie Sissel, Kate Manivong, Sara Hunnicutt, Leslie Ewy, Paula Kastler, Beth Strickland, Kris Hargrave, Abigail Kaempfe, Amy Jo Jamison, Kim Therrien, Bruce Eggers, Bradely Debrick, Lisa Balaun, Rahel Teferra, Angela Abnos, Terry Jensen, Brandy Kirk, Jennifer Whiteford-Houk, Lori Portelli, Deanna Kessler-Miley, Kathie Pope, Angela Williams, Eny Quintanilla, Janice Schroeder, Jasi Rozell, Kara Thompson, Vanessa Osborn, Magan Martin, Emily Goetz, Carol Vawter, Sara Hunnicutt, Jacki Himpel, Dorothy Hiatt, Amanda McGuire, Megan Wolf, Cheryl Peters, Winter Berklund, Donna Trost, Star McClellan, Kim Schultz, Tracy Suhler, Becky Stewart, Paula Kastler, , Kathey Wright, Jennifer Wonderly, Veronica Byrd

Welcome by the President: Michelle Kelly

- 275 members (more than 100 more than last year)
- Main duty today is to vote on the slate, which was created by the M, N, G Committee. Changes are in bold.
- Joelle Good made the motion to approve the slate, seconded by Susan Rush. No discussion. Motion passed unanimously.
- New board will take office July 1st. Training will be prior to July 1st to allow for a smoother transition

Introduction of KPATA Staff: Callie Peace

- Becky Peters: Bright Futures Program Director
- Hilary Koehn: Bright Futures Quality Implementation Director and coordinator of the KPATA affiliate
- Dana Clary: Admin Assistant
- Callie Peace: Executive Director and oversees staff Bright Futures staff

Strategic Plan: Callie Peace

- The Strategic Plan is housed in the Member's Drive. Feel free to highlight sections and make comments and suggest ways that KPATA can help you and/or your program

KPATA Committee Work Highlights/Accomplishments: Callie Peace

- Reach out to Callie or Michelle if you are interested in joining a committee
- Typically meet once a month with exception of training committee, which has met more frequently due to the conference
- **Family First Service Prevention Grant:** Chair Nancy Keel.
 - 1st PAT program to be awarded FFSPA grant. Bright Futures receives referrals from DCF statewide. KPATA staff provide support to committee to make sure all aspects of the grant are carried out. 89% of families referred to BF are able to stay safely intact as a family.
 - Dashboard report
 - 106 Active Referrals and 140 completed visits for February

- 31 total signed assurances in Kansas
 - 16 referrals received in March 2021
 - Committee meets 2nd Friday of the month, 10-11am
- **Finance committee:** Chair Leslie Sissel
 - Meets 3rd Thursday at 8:30am
 - Committee reviews financial documents, including bank statements reviewed by Kara at Child Care Aware (paid fiscal agent). Also, review grants prior to submission and review policy and procedures pertaining to finance.
 - Audit committee is a subcommittee of the Finance Committee
- **Personnel Committee:** Callie Peace
 - Chair is Becky Stewart.
 - Personnel committee acts as HR department. They oversee annual evaluations and salary recommendations for staff and meet as needed.
- **Membership, Nominating, Governance Committee:** Chair Janet Cody
 - 1st Tuesday of each month at 2pm
 - Membership: Increased membership to 275 members, campaign for membership recruitment with board members, diversified membership, added those who are not PAT employees
 - Nominating: Identify representatives from all regions of Kansas. 21% are not PAT employees
 - Membership Satisfaction: Membership Feedback opportunity survey is available at the end of the conference
- **Bylaws, Policies and Procedures:** Chair Jennifer Bruns
 - Subcommittee off M, N and G
 - During the past year have worked on bylaws previously approved by the board
 - Completed the board manual with Policies and Procedures for board and staff
 - Currently streamlining committee processes
 - Meets 4th Thursday of the month at 1pm
- **Education and Training committee:** Michelle Kelly and Hilary Koehn
 - Been able to offer a lot of trainings this year because of Bright Futures. Recordings are on the member's drive. Training pass can be purchased at the beginning of the year and you have access to all the trainings
 - Will make sure that required trainings are offered
 - Open to feedback on what types of trainings are wanted or needed.
 - If serving a BF family, you can be reimbursed for training time
- **Advocacy Committee:** Callie Peace
 - Made up of Callie, Danielle Twemlow, Jacki Himpel, and Kim Schultz
 - Danielle did PAT day at capital this year.
 - Delivered business cards cases for the back of cell phones
 - Purpose is to keep people well informed and educated on the importance of PAT
 - Rotunda is reserved for next year for PAT day (First Wednesday in March)
 - Could use more of a voice across the state, so feel free to join

Planning on meeting again next year for the conference.

Jenny Whitney moved to adjourn the meeting, Janet Cody seconded. No discussion. Motion passed unanimously.

Kicia Wagner April 16, 2021