

New Opportunities, Inc.
Board Meeting

MINUTES

Thursday, March 29, 2018
4:00 p.m.

I. Meeting was called to order by Board Vice-President Rick Hecht at 4:02 p.m.

A. Welcome and Introductions

Present: Peg Hamilton, Joyce Morris, Jeff Cayler, Teresa Mobley, Terry Striegel, Tim Farmer, Rick Hecht, Carolyn Masters, Tom Contner and Cindy Wallace.

Excused: Tom Rutledge, Gary VanAernam, Jon Hays, Eugene Meiners, Mark Hanson, Carl Legore, and Chuck Yanders. Sheri Mertz was not able to attend the meeting due to a family medical emergency.

Staff Present: Chad Jensen, CEO; Jenni Schlichte, Board Recorder; Paula Klocke, Health Services Director.

B. A motion was made for the approval of the March 1, 2018 Board Minutes by Jeff Cayler and seconded by Teresa Mobley. Motion carried.

II. Board Training – 1st Five & Peer Breastfeeding

A. Paula Klocke explained about 1st Five, that it was working with Medical Clinics in 3 counties, Audubon, Carroll, and Guthrie, as a screening tool for identifying social, medical, developmental, etc. issues with patients, and then referring them to New Opportunities in the area's needed. She also talked about Peer Breastfeeding and explained that it was a 5 year grant for peer to peer training on breastfeeding and assisting the WIC Clinics to helping new mothers with breastfeeding. This is covered in Audubon, Calhoun, Carroll, Greene, Guthrie, and Sac Counties.

III. CEO Reports – Chad Jensen

A. Chad presented to the Board the financial reports ending February 2018. There was a general discussion. A motion was made to accept the financial reports ending January 2018 by Jeff Cayler and seconded by Teresa Mobley. Motion carried.

B. Chad reviewed HS/EHS Policy Council agenda with the Board. The items discussed were:

- a) PY18 financials for the month ending February 2018
- b) All charge account activity for February 2018
- c) The February 20, 2018 Policy Council minutes
- d) The monthly Program Report for February 2018
- e) School Readiness Winter Check Point

C. Chad also discussed the following:

- a) CARF review that was held March 21 through March 23, 2018. He discussed several things that were discussed with the auditors and suggestions that were made.
- b) It was noted the Board is invited to attend the all Staff/Board luncheon & Meeting which is scheduled for April 11, 2018 at the Swan Lake Education Center starting at 10 AM. The guest speaker will be V.J. Smith author of "The Richest Man in Town" RSVP is required.
- c) Iowa Department of Human Rights – Weatherization Program Review.

IV. Adjournment

A. A motion was made at 4:50 p.m. by Tom Contner to adjourn the meeting and seconded by Carl Terry Striegel. Motion carried.

Respectfully submitted,



Jenni Schlichte
Board Recorder

Respectfully submitted,



Rick Hecht
Board Vice-President