

**FAMILY PLANNING COUNCIL OF IOWA
BOARD OF DIRECTORS MEETING
APRIL 16, 2021
DES MOINES, IOWA**

MINUTES

Present:	Milo VanVeldhuizen	Ann Fields	
	Eric Nemmers	Allison Smith	
	Kim Hope	Hannah Ellis Ackerman	
	Adam Stark	Steve Harms	
	Mary Warren	Rita Mookerjee	
	Carrie Coyle	Kelsey Willardson	
	Mary Salazar		
Absent:	Amber Rajceovich	Kelsey Trejo	Michael Goebel
	Lisa Dahlhauser	Chloe Butler	
Staff:	Rachel Goss	Michelle Farmer	

I. Call to order

The meeting was called to order by Adam Stark, at 1:04 p.m.

II. Approval of January 29, 2021 meeting minutes

Eric Nemmers moved to accept the minutes of the January 29, 2021 Board of Director's meeting. Carrie Coyle seconded. **M/P/U**

III. FPCI Staff Presentation

Becky Parrish, Clinical Coordinator gave a presentation to the Board about her position and duties at FPCI.

IV. Committee Reports:

A. Community Education Committee

Adam Stark presented the Community Education Committee report. Mr. Stark reported the Committee reviewed the Movie Talk project and the Paul Shultz Grant. On behalf of the Community Education Committee, Adam Stark moved to accept the Committee Report. **M/P/U**

B. Long Range Planning Committee

Carrie Coyle presented the Long Range Planning Committee report. Ms. Coyle reported that FPCI hired a Communication Strategist to work with FPCI staff on communication issues and also staff ideas on FPCI's mission and value statements and diversification of funds. Rachel Goss explained that FPCI is using its non-TX reserves to pay for lobbying and that those funds are not being replenished. Ms. Coyle reported that we need to schedule a Long Range Planning Committee to discuss diversification of funds for FPCI. Carrie Coyle, on behalf of the Long Range Planning Committee, moved to approve the Long Range Planning report. **M/P/U**

C. Medical Committee

Rachel Goss presented the Medical Committee Report. Ms. Goss reported that the Committee reviewed the 2021 QA/QI project and FPAR numbers. Kim Hope moved to approve the Medical Committee Report, Mary Salazar seconded. **M/P/U**

D. Advisory Committee

Rachel Goss presented the Advisory Committee report. Steve Harms moved to accept the Advisory Committee Report. Mary Warren seconded. **M/P/U**

E. Finance Committee

Steve Harms presented the Finance Committee report. Mr. Harms explained that the Committee met and discussed the FY2022 budget and that it was the same budget that was approved for the FY2022 Grant Application submission. Mr. Harms reported that the FY2022 budget includes a 2% salary increase for Title X staff, including the Executive Director and excluding the HR/Accounting Manager. Mr. Harms, on behalf of the Finance Committee, move to accept the FY2022 Title X Budget. **M/P/U**

Mr. Harms asked why the budget did not include a line for Technology. Rachel Goss advised the Committee that technology is included on another line. Ms. Goss will discuss with the HR/Accounting Manager.

Steve Harms reviewed the FY2021 3rd (and final) Quarter Operating Report. On behalf of the Finance Committee, Steve Harms moved to approve the FY2021 3rd Quarter Operating Report. **M/P/U**

Steve Harms, on behalf of the Finance Committee, moved to accept the Finance Committee Report. **M/P/U**

F. Nominating/Personnel Committee

Kim Hope presented the Nominating/Personnel Committee report. Ms. Hope reported that the Committee met twice and discussed how to get a diverse board.

Rita Mookerjee gave a presentation on Diversity Initiatives by presenting a slide show. There was discussion.

On behalf of the Nominating/Personnel Committee, Kim Hope moved to accept the Nominating/Personnel Committee Report. **M/P/U**

V. Board Report

Rachel Goss presented the Board Report. Hannah Ackerman moved to accept the Board Report. Rita Mookerjee seconded. **M/P/U**

VI. Old Business

Adam Stark asked who from the Board attended the NFPRHA Conference. The board members who attend presented an overview of the sessions. It was decided that Michelle Farmer would ask NFPRHA if there was a way for Board members who could not attend to be able to view the sessions.

VII. New Business

There was no new business.

VIII. Adjourn

The meeting adjourned at 2:53 p.m.

*Minutes respectfully submitted by Michelle Farmer.