

**FAMILY PLANNING COUNCIL OF IOWA
LONG RANGE PLANNING COMMITTEE MEETING
FRIDAY FEBRUARY 15, 2021
12:00 – 1:30 p.m.**

ZOOM MEETING

AGENDA

- I. Call to order
- II. Icebreaker
“What was the first thing you thought about when you woke up this morning?”
- III. Approval of Minutes, July 17, 2020 Attachment A
- IV. Committee Chair Designation
- V. Strategic Planning Update
- VI. Diversification of funding
- VII. Old Business
- VIII. Other
- IX. Adjourn

**FAMILY PLANNING COUNCIL OF IOWA
LONG RANGE PLANNING COMMITTEE MEETING MINUTES
JULY 17, 2020**

Present: Mary Salazar Carrie Coyle Allison Smith
Ann Fields Hannah Ellis Ackerman

Staff: Rachel Goss Michelle Farmer

I. Call to order

The meeting was called to order at 10:35 a.m. by Carrie Coyle, Chair.

II. Approval of Minutes, April 24, 2020

Hannah Ellis Ackerman moved to accept the minutes of the July 17, 2020 Long Range Planning Committee. Mary Salazar seconded. **M/P/U**

III. Strategic Planning

Rachel Goss presented an update on FPCI's on the Strategic Plan planning which would include in person meeting. Ms. Goss suggested that due to the issues with the pandemic, we should table the Strategic Planning sessions. There was discussion. The Committee agreed to table the Strategic Planning for three months.

IV. FPCI Subrecipient Network Updates

Rachel Goss provided an update on the current status of FPCI's subrecipient network. There was discussion. Ms. Goss reported that new subrecipient, Johnson County Public Health will begin services on August 25, 2020. Ms. Goss reported that FPCI received an application from Crescent Community Health Center in Dubuque and that there was a meeting scheduled to discuss issues with their application. Ms. Goss reported that All Care in Council Bluffs will not apply due to becoming a testing site for Covid-19.

V. FPCI FY2020 Annual Plan Report

Rachel Goss presented the FY2020 Annual Plan Report. There was discussion. Ann Fields moved to recommend the FPCI Board of Directors accept the FY2020 Annual Plan Report. Mary Salazar Accepted. **M/P/U**

VI. Old Business

There was no old business.

VII. Other

Ms. Goss reported that future meeting will be held on Zoom.

VIII. Adjourn

The meeting adjourned at 11:06 pm.

Minutes submitted by Michelle Farmer