

**FAMILY PLANNING COUNCIL OF IOWA
LONG RANGE PLANNING COMMITTEE MEETING
FRIDAY MARCH 6, 2020**

1:30-2 PM

CONFERENCE CALL
CALL IN NUMBER: 1-800-882-3610
PASSCODE: 9466920#

AGENDA

- I. Call to order
- II. Approval of Minutes, February 14, 2020 Attachment A
- III. Strategic Planning
 - Steering Committee
 - Members
 - Subrecipient
 - Staff
 - Other board members?
 - Patient voice
 - Meeting Frequency
 - Mission/Vision Review
- IV. FPCI Subrecipient Network
 - a. Johnson County Public Health
- V. Old Business
- VI. Other
- VII. Adjourn

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**FAMILY PLANNING COUNCIL OF IOWA
LONG RANGE PLANNING COMMITTEE MEETING MINUTES
FEBRUARY 14, 2020**

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

Staff: Rachel Goss Michelle Farmer

I. Call to order

The meeting was called to order at 1:05 pm by Ann Fields, Acting Chair.

II. Approval of Minutes, July 10, 2019

Ann Fields moved to approve the minutes of the July 10, 2019 meeting. Mary Salazar seconded.

M/P/U

III. Strategic Planning

Rachel Goss presented an overview of her plan for Strategic Planning for FPCI. Ms. Goss reported the steps she envisions for developing a new Strategic Plan. The Committee scheduled a conference call meeting to continue working on the Strategic Plan.

IV. FPCI Subrecipient Network

Rachel Goss reported that FPCI received official notice that Hillcrest Family Services and Promise Community Health Center will stop providing Title X services effective March 31, 2020. Ms. Goss reported that FPCI has been contacted by an FQHC in Dubuque wishing to take over from Hillcrest in Dubuque. Ms. Goss provided an update on the application from Johnson County.

V. Old Business

Allison Smith asked for updates on the data system project. Ms. Goss provided an update as to the status of FPCI's Centralized Data System Project.

VI. Other

There was no Other to report.

VII. Adjourn

The meeting adjourned at 1:29 pm.

Minutes submitted by Michelle Farmer