

**FAMILY PLANNING COUNCIL OF IOWA
LONG RANGE PLANNING COMMITTEE MEETING
FRIDAY APRIL 24, 2020
11:30-12:30**

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AGENDA

- I. Call to order
- II. Approval of Minutes, February 14, and March 6, 2020 Attachment A & A-1
- III. Strategic Planning
 - Meeting Frequency
 - Mission/Vision Review
 - Pillars
- IV. FPCI Subrecipient Network Updates
- V. Old Business
- VI. Other
 - FPAR
- VII. Adjourn

**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
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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

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

Present: Mary Salazar Carrie Coyle Allison Smith

Staff: Rachel Goss Michelle Farmer

I. Call to order

The meeting was called to order at 1:35 pm by Carrie Coyle, Chair.

II. Approval of Minutes, February 14, 2020

There was not a quorum to vote on the February 14, 2020 meeting minutes.

III. Strategic Planning

Rachel Goss presented an overview of her plan for Strategic Planning for FPCI. Ms. Goss would like to recommend the following for the Strategic Planning Steering Committee: members of the Long Range Committee; 1 member from FQHC subrecipient and 1 from non-FQH subrecipient; all staff and Adam Stark and Amber Rajcevich from the Board. The first Steering Committee meeting will be April 24, 2020.

Ms. Goss would like client representation that would occur later in the process. Meeting frequency was discussed after first steering committee. It was decided that the steering committee would meet once a month and subcommittees will decide on the frequency of their meetings. Will discuss Mission and Vision.

IV. FPCI Subrecipient Network

Rachel Goss reported that FPCI received the application from Johnson County Public Health and the application was approved for Johnson, Washington and Iowa counties. Ms. Goss reported that FPCI received close-out procedures from Hillcrest and that they were approved. FPCI has not received the procedures from Promise Community Health Center. Ms. Goss provided an update on Crescent Community Health Center wishes to become a Title X Provider in Dubuque.

Ms. Goss provided a status on funding for the subrecipients to help pay for contraceptives and the Centralized Data System.

V. Old Business

There was no old business.

VI. Other

The Committee decided to meet at 10:00 a.m. on April 24, 2020 prior to the Board Meeting.

VII. Adjourn

The meeting adjourned at 1:56 pm.

Minutes submitted by Michelle Farmer