



**Siouxland Human Investment Partnership (SHIP)
Board Meeting Minutes**

February 16, 2024

“Subject to Board Approval”

Siouxland Human Investment Partnership (SHIP) is the Early Childhood Iowa Board for Ida and Woodbury Counties, and the Decategorization Board for Woodbury County. The minutes document the transactions of the Board in their fulfillment of these roles and where possible, the minutes reflect the actions of the Board specific to their respective roles.

Board Member	Present:	Board Member	Present:
Jessica Ryan (Chair)	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	Karen Mackey	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Dan Bittinger (Vice-chair)	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	Sheila Martin	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Leah Knapp (Treasurer)	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	Jarod Mozer	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Dr. Kim Buryanek (Secretary)	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Rex Mueller	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Tom Bouska	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Gary Niles	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Shelley Conover	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	Matthew O’Kane	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Rocky DeWitt	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Allison Polley	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Rita Frahm	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	David Schmiedt	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Tim Kacena	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	Barbara Small	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Treylla Lee	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	Alex Watters	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>

SHIP Staff	Present:
Matt Ohman	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Mindy Baylor	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Erin Binneboese (via Zoom)	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Kerri Hall	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Joli Gehring	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Tami Nielsen	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Kim Jenkins	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Jenna Andrews	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>

Guests: Abby Kempema - BTB
 Kristin Radway - KR Design
 Becky Shockley – Unity Point Health

1. Call to Order

Jessica Ryan

2. Action Items

A. Consensus Agenda

Jessica Ryan

- Board Minutes 1-19-24
- Executive Committee Minutes 1-19-24
- Early Childhood Iowa Minutes Ida & Woodbury 2-8-24

Propose the Motion: Gary Niles		Second Motion: Karen Mackey	
In Favor: 14	Opposed: 0	Abstaining: 0	Motion Carries: Y <input checked="" type="checkbox"/> N <input type="checkbox"/>

B. Beyond the Bell – bids for renovation

Kristin Radway

Kristin presented the completed work that has been done and renovation plans moving forward.

Propose the Motion – SHIP Executive Committee		Second Motion: Karen Mackey	
In Favor: 14	Opposed: 0	Abstaining: 0	Motion Carries: Y <input checked="" type="checkbox"/> N <input type="checkbox"/>

The Board suggested we visit with the landlord on possible rent credits in lieu of the additional renovation costs that improve the building.

Treyla Lee also suggested we check for furniture savings for non-profits.

C. SHIP Strategic Plan revision

Matt Ohman

Matt noted changes on page 2 6a and last section on page 3



SHIP Strategic Plan
Revised 2-16-24.pdf

Propose the Motion – Karen Mackey		Second Motion: Barb Small	
In Favor: 14	Opposed: 0	Abstaining: 0	Motion Carries: Y <input checked="" type="checkbox"/> N <input type="checkbox"/>

D. DCAT recommendations

Erin Binneboese

Propose the Motion to remove the DCAT Recommendations – Karen Mackey		Second Motion: Shelley Conover	
In Favor: 14	Opposed: 0	Abstaining: 0	Motion Carries: Y <input checked="" type="checkbox"/> N <input type="checkbox"/>

3. Discussion Items

a. Director’s Report

Matt Ohman

The Siouxland Street Project lives on

I’ve transitioned the Siouxland Street Project to the Siouxland Coalition to End Homelessness. They’ve changed their bylaws to include elements of the Street Project in their Public Awareness and Advocacy Committee. I’ve joined that committee and attended their Board meeting on Monday the 22nd, in which those changes were approved. I’ve been working with

Amy Keairns and Joe Twidwell on organizing a community meeting in which we reveal the results of the Point in Time count to the public.

Tour of Harry Hopkins facility

SHIP Board member Gary Niles gave some SHIP staff a tour of the Sioux City Community School District's Harry Hopkins facility on January 23rd, where Gary and his brother are teaching students construction. We walked through two houses being built at the facility, one for Habitat for Humanity. Gary and his students are busy building the houses and many other current and upcoming projects for the District's facilities.

Downtown Partners Crime Prevention meeting

I continue to participate every other month in the crime prevention meeting. In addition to Downtown Partners, the SCPD, the Library and the City's Neighborhood Services all give updates on issues, happenings and initiatives. At January's meeting, Ragen Cote shared the results of the Downtown Residents survey.

Briar Cliff University Social Work Department Advisory Committee

A few years ago, I was asked to join the Advisory Committee for BCU's Social Work Department. We met on January 26th for a luncheon and got updates on BCU's current offerings for students, then met in groups to brainstorm solutions to the barriers in place for students wishing to pursue bachelors and post-graduate degrees in this field. I've found this connection to BCU, much like our partnership with Morningside University, has always been a good conduit for interns and student projects.

HHS Re-alignment meeting

As we received news that the Iowa Legislature will likely hold off on their re-alignment of Early Childhood Iowa, DCAT, CPPC, Community Action Agencies and public health until next year's session (they appear to be focusing on mental health and AEA, among other things this year), we convened our local group on January 29th to discuss and develop strategies. Our group consists of SHIP, Siouxland Mental Health, Siouxland District Health, Community Action Agency. We agreed to meet monthly unless we have reason to meet more often.

Sanford Center tour

It's been a long time since I've been to Sanford Center, so Jenna and I met with Fitz at their newly remodeled main office on Geneva Street. We learned about their before and afterschool program at Geneva and their Morningside location, their summer program, their at-risk prevention classes, and their outreach program. We will continue to discuss how SHIP and Sanford Center can potentially partner in the future.

Expand Magazine interview

Kerri and I were interviewed by Stacie Anderson of Expand (formerly Siouxland Magazine). The pre-recorded Zoom will air on Facebook Live on Wednesday, February 21st. Also included will be podcasts and a spread and article on SHIP in the upcoming issue of the magazine. This is part of my effort to "expand" awareness and marketing for SHIP.

Meeting one on one with SHIP Board members

Every year, one of my goals is to meet with each SHIP Board member one on one, whether that's over lunch, coffee or just an in-person meeting. So far in the New Year, I've met with SHIP Board members Treyla Lee and Jarod Mozer. I also met last week over lunch with SHIP Board Chair Jessica Ryan and Vice Chair Dan Bittinger (which I do quarterly, at least).

b. Finance update

Mindy Baylor



SHIP Financials
1-31-24.xlsx

c. Beyond the Bell (BTB) update

Jenna Andrews

BTB will not continue an afterschool program next year in South Sioux City schools. The YMCA will take over the afterschool programming with a parent fee structure at the Y location only.

Summer 2024 enrollment will be open next week.

The program is being restructured to offer programming “blocks” to the different age groups, and incorporating STEM, Arts, Music and Physical Education as well as general education. Field trips will now align directly with topics that the students are learning during their blocks.

Beyond the Bell will be starting an Advisory Sub-Committee to help with future planning – Board members are encouraged to contact Jenna and Abby if interested.

d. ECI & DCAT realignment update

Kerri Hall

Kerri noted that SHIP’s Early Childhood Iowa RFA went out last Friday, February 9th
SHIP will hold another community Mental Health Forum – February 23, 2024 11:30 am to 1pm
at the Sioux City Public Museum
No DCAT updates

Erin Binneboese

4. Future Agenda Items

a. SHIP’s Fiscal Year 2023 audit will be presented at the March Board meeting

5. Communications and Other Audiences

The April Board Meeting will likely be cancelled, since both Matt and Kerri will be traveling back from the Chamber’s legislative trip to D.C.

Treylla announced a public Health Forum February 22nd from 5:30 to 7pm at Siouxland Community Health Center.

Panelists to include physicians, nurses, mental health professionals and care takers.

Jessica Ryan – Faces of Siouxland Multicultural Fair is March 17th 12 – 4pm at the Sioux City Convention Center.

6. Adjourn

Upcoming SHIP meetings & events:

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Friday, March 15, 2024

SHIP Executive Committee Meeting

11:00 AM – 12:00 PM

SHIP office

SHIP Board Meeting

12:00 PM – 1:00 PM

SHIP office