

Communities 4 Children Decategorization
Thursday, August 20th 2015 at 1:00 PM.
Carroll County DHS Office/Conference Call
608 N. Court St. Suite C
Carroll, IA 51401

Neil Bock called the Communities 4 Children meeting to order at 1:00 PM on Thursday, August 20, 2015 at the Carroll County DHS Office, in Carroll.

ACGG Members Present: Neil Bock, Michelle Thorn, Melissa Nation, Dawn Rudolph, Linda Colby and Todd Nelsen by phone was Jerry Caraher, Tom Bouska and Jayne Wilson. Visitors were Kelsey Richardson from New Opportunities. Decat Coordinator: Mollie Scott

Linda Colby made a motion to approve the agenda with the addition of Love and Logic added to agenda, seconded by Michele Thorn. All in favor, by phone Jayne and Jerry motion carried.

Todd Nelsen took over the meeting.

Michele Thorn made a motion to approve the minutes from the ACGG Decat Board meeting of 6/18/15 seconded by Neil Bock. All members in favor by phone Jayne and Jerry, motion carried.

Michele Thorn made motion to approve the financial report seconded by Linda Colby. All members in favor, by phone Tom, Jayne and Jerry motion carried. Mollie shared that all FY16 contracts are up and running. She also shared the FY14 through FY16 Budget plan that the Contract Manager has prepared for the Carroll Cluster. It shows for FY16 unallocated funds to be spent by 6/30/16 are \$94,446.00 with a carry forward for FY17 is \$75,259.00. Tom Bouska shared because of Medicare shortfalls that there will not be designation and transfer funds to DECAT that we usually get in June. The left over funds from FY16 in the amount of \$94,446.00 will go back to the State if not spent by 6/30/16.

Public Forum, Kelsey Richardson from New Opportunities gave an update ACG Youth Mentoring shared that in Guthrie they have one match and is working with the after-school program. They are also planning and upcoming event for the Guthrie. Christy Jenkins was on vacation.

Mollie Scott gave the Coordination report (including CPPC):

- July 14th Conference Call to discuss the Community Family Dream Team.
- July 15th Carroll Coalition had 12 members present with Katie Knobbe presenting for ISU Extension. The Healthy Teen Coalition met after the meeting discussing topics for next year calendar.
- July 23rd Coordinator's meeting in Holstein. Agenda was FY16&17 funding, CPPC changes, FTM changes, Yearend billing.
- August 11th Coordinator's meeting in Logan
- August 17th Planning committee for CPPC meeting for State meeting agenda
- August 19th Carroll LPG had 4 members and I shared the DHS data that Contract Manger shared with me.

Old Decategorization Business

None was on the agenda.

New Decategorization Business:

Fourth Quarter Report:

KIDS with a Connection-ISU Extension Greene County: Serving 12 children in the fourth quarter. One new match started this quarter. Mentors and mentees were invited to participate in STEM Activity Nights. They also were given the opportunity to attend the Greene County Community Center and a gathering at the Squirrel Hollow Park for a potluck picnic and to help pick up sticks for grassy area to mowing. Several of the mentors and mentees attended the Oatts Family and Vanguard Jazz Orchestra concert. Recertification application was approved by the Iowa Mentoring Partnership in May. Coordinator participated in a radio interview, attended Kiwanis, Rotary and several Community Resources Committee meetings to bring awareness about the Mentoring Program. 100% of teacher post-year surveys were completed and 90% of mentor surveys were completed and 58% of parent surveys were completed. Quarterly reports were submitted on time. Percent of funds used to date 100%.

Active Parenting- Family Resource Center: Three trainings were successfully held this fiscal year with a total of 33 participants attending number of children affected were 84. The last training was held in April 28th with 16 participants attending. Brochures had been printed and distributed to the schools, DHS office and child care providers, H.O.P.E.S and numerous agencies and business in the community. Percent of funds used to date 99. %.

FTM Program- Healthy Homes: Percent of funds used to date 65.55%

New Opportunities Mentoring: Served 23 children in the four quarter, with one in process and several mentees on the waiting list. 75% of mentees showed improvement in academic performance, peer relationship and family relationship. 100% had a C average of better and no decreases. All reports were submitted on time. Percent of funds used to date is 100%

Carroll County Mental Health Services in the Schools-LSI: 22 children have been served. Carol Crampton bachelor level therapist, supervision by Laurie Walters. 100% of the school based referrals have had collaborative contacts occurred with all students referred for services. 100% of the case plans were delivered to referring agency that are completed, none of the case plans were delivered to the agency within the prescribed five day time period. We have struggled with complying with outcome and turnaround within five days. They will continue to work on this. 75% of

the children school performance has improved for all participating students. No trainings were done this year. But they have one already schedule for the fall of 2014 Semester. Percent of funds used to date is 41.83%.

Greene County School Intervention: 95 students served in April and May. Of these 95 students 55 were able to pass the class they were working on and receive credit towards graduation. 18 students started attending summer school in order to complete coursework of take Iowa Learning Online course. 6 students successfully completed summer school and ILO courses they were working on and achieved a total of 10 credits. Percent of funds used to date is 88.08%.

Therapy Place: CFTM and YDTM: 1 YDTM done in the fourth quarter. Added new facilitators, they are increasing their marketing efforts. They want to get the message out that these services are free to the consumers and are a way to avoid involvement with DHS and to assist youth with their independence in future endeavors. They meet with school personnel and with agencies in ACGG counties. Percent of funds used 9.94%.

Board did not having questions on the fourth quarter reports.

Neil Bock motion to amend the contract for Coordination by increasing the amount by \$2,500.00 for the total amount of the contract of \$22,500 for the FY16. Seconded was made by Dawn Rudolph, all in favor by phone Jerry motion carried.

Mollie shared the By-laws for review of the Board. No motion was made to amend the By-laws. By-law stands as reads.

Michele Thorn made motion to approve the DECAT plan for FY16. Melissa Nation seconded the motion, all in favor, by phone Jerry. Motion carried.

Mollie read the allocation letter from Tom Bouska dated July 29, 2015. Carroll Cluster is allocated \$24,877.00 to be spent by June 30, 2018.

Neil Bock made the motion to amend the Kids with Connection contract by deleting the Professional Liability Insurance piece in the contract and increasing the contract amount to \$12,901.00 for FY16. Seconded by Dawn Rudolph, all in favor, by phone Jerry, motion carried.

Request from Family Resource Center (Stewards of Children) and New Opportunities (Love and Logic) was table for Mollie to check on changes with Contract less than \$5,000.00.

Linda Colby made motion to amend the Family Assistance contract by increasing the funding by \$5,000.00 with a total of \$15,000.00 for the FY16. Seconded by Michele Thorn, Jerry Caraher voted nay by phone, with Michele, Linda, Dawn, Melissa, and Neil voting yes. Motion carried.

Community Partnership for Protecting Children

Michele Thorn made motion to approve the CPPC Final Report for FY15, seconded by Dawn Rudolph, all in favor, Jerry by phone, motion carried.

Linda Colby made motion to approve for snacks for the Race: Power of Illusion on November 19, 2015 to be purchased up to the amount of \$150.00 for the training that day. Seconded by Michele Thorn, all in favor, Jerry by phone, motion carried.

Motion was made by Jerry Caraher to adjourn the meeting, seconded by Michele Thorn, all in favor, by phone Jerry motion carried.

Next ACGG Meeting October 15, 2015 1:00 PM—Carroll DHS

Communities 4 Children Decategorization
Thursday, September 9th 2015 at 9:30AM.
Carroll County DHS Office/Conference Call
1-866-685-1580
Access code: 0009990194

Todd Nelsen called the Communities 4 Children meeting to order at 9:30AM on Wednesday, September 8, 2015 at the Carroll County DHS Office, in Carroll per phone conference call.

ACGG Members Present: Todd Nelsen, by phone Michelle Thorn, Melissa Nation, Linda Colby, Neil Bock and Jayne Wilson. Visitors were Christy Jenkins from New Opportunities. Decat Coordinator: Mollie Scott

Neil Bock made a motion to approve the agenda, seconded by Jayne Wilson. All in favor, by phone Michelle, Melissa, Linda, Neil and Jayne motion carried.

Michele Thorn made a motion to approve the minutes from the ACGG Decat Board meeting of 09/20/15 with the correction of Motion made by Neil Bock to fund Stewards of Children in the amount of \$1,500.00, seconded by Melissa Nation. All members in favor by phone Michelle, Melissa, Linda, Neil, and Jayne, motion carried.

Motion was made by Michelle Thorn to accept the request for Love and Logic by New Opportunities for the amount of \$4,995.00 for service to the counties of Audubon, Carroll, Greene and Guthrie, with the removal in request for lodging, airfare and snacks. Seconded by Neil Bock, all member in favor by phone Michelle, Melissa, Linda, Neil and Jayne, motion carried.

Motion was made by Neil Bock to adjourn the meeting, seconded by Linda Wilson, all in favor, motion carried.

Next ACGG Meeting October 15, 2015 1:00 PM—Carroll DHS

Communities 4 Children Decategorization
Thursday, December 17th 2015 at 1:00 PM
Carroll County DHS Office/Conference Call
608 N. Court St. Suite C
Carroll, IA 51401

Mollie Scott called the Communities 4 Children meeting to order at 1:10 PM on Thursday, December 17, 2015 at the Carroll County DHS Office, in Carroll.

ACGG Members Present: Dawn Rudolph and Thetia Hall-Polking by phone was Jayne Wilson and Melissa Nation. Visitors were Christy Jenkins from New Opportunities and Jennie Running. Decat Coordinator: Mollie Scott

Dawn Rudolph made a motion to approve the agenda, seconded by Thetia Hall-Polking. All in favor, by phone Jayne and Melissa motion carried.

Dawn Rudolph made a motion to approve the minutes from the ACGG Decat Board meeting of 10/15/15 seconded by Melissa Nation. All members in favor by phone Jayne and Melissa, motion carried.

Thetia Hall-Polking made motion to approve the financial report seconded by Melissa Nation. All members in favor, by phone Jayne and Melissa motion carried. Mollie shared the updated balance for FY16 unallocated funds to be spent by 6/30/16 is \$81,267.00 with a carry forward for FY17 is \$75,259.00.

Public Forum, Christy Jenkins from New Opportunities gave an update ACG Youth Mentoring shared that the new Coordinator has been busy with having 20 matches. She has developed a Facebook page that has spread the mentoring word great. She has also started program "Sweet Deals" which will help the mentor take the mentee out for a movie, lunch or bowling at a discount.

Jeannie Running from the Family Resource Center shared the Active Parenting has classes schedule in April. Stewards of Children just completed training at the hospital and CEU's are available for the nurses. Care for Kids Program has lost their trainer and will not be able to continue the program. That will leave a balance of \$4,403.77 in the CPPC mini grant fund.

Mollie Scott gave the Coordination report (including CPPC):

- Oct. 21 Carroll Local Planning group and Coalition Meeting
- October 29th Coordinators Meeting in Holstein Contracting, Mental Health
- November 3rd Immersion 201 in Des Moines networking to find out what other program are doing and what works best
- November 4th CPPC Statewide meeting in Des Moines keynote speaker Jennifer Laughlin has Hick's Place, Lemonade for Life, Partnering for CBFTM/CBYTDM
- November 5th Executive Board meeting planning for up-coming training dates
- November 18th Carroll Local Planning Group 4 members present move meeting time to 1:00pm
- November 19th Race: Power of Illusion 20 attended
- December 1st Greene County Local Planning Group 8 member present
- December 3rd Training Monitoring Review in Des Moines
- December 16th Carroll Local Planning Group 4 members present talk about Lemonade for Life

Old Decategorization Business

None on the agenda at this time.

New Decategorization Business:

Budget request from LSI for School Based Mental Health was table due to not having a quorum.

Request from Therapy Place was table due to not having a quorum.

Family Assistance Contract Budget was check to make sure they had enough funds. Current balance of \$10,787.00 they have spent \$4,212.11.

Decat Mini Grant request were review by Committee of Thetia Hall-Polking, Melissa Nation and Neil Bock on December 7th 2015.

The Committee recommended funding these request:

Guthrie County Agricultural Extension District-Together We Can: Creating a Healthy Future for our Family \$2,171.00

Greene County Extension- Greene County Resource Directory: \$500.00

Guthrie County Public Health Nursing Services: \$4,800.00

ACCESS- Capacity Building Project: \$1,927.00

WEBB House-Providing Activities, Support and Character Building for Greene County Youth: \$1,000.00

Audubon County Family Treatment Court-STEPS Incentive and Awareness Program: \$1,500.00

Motion was made Thetia Hall-Polking to approve the request made by the Committee, seconded by Dawn Rudolph all in favor, by phone Jayne and Melissa, with the Committee vote of Neil Bock. Motion Carried. Mollie will send out notice to the awarded contracts and to the non-awarded –Head Start Transportation Services and Audubon County Early Childhood.

Lemonade for Life was table due to not having a quorum.

Funding Letter for Fy17 was table due to not having a quorum.

Mollie did share the Community 4 Children minutes will now be available on the Region XII web site:

http://www.region12cog.org/downloads/publications/downloads_pubs.asp at the bottom of the page.

Adjournment of the meeting was consensus.

Next ACGG Meeting December 22, 2015 1:00 PM—Conference Call 1-866-685-1580 Access code: 0009990194

Communities 4 Children Decategorization
Tuesday, December 22nd 2015 at 1:00 PM
Conference Call 1-866-685-1580

Todd Nelsen called the Communities 4 Children meeting to order at 1:00 PM on Tuesday, December 22, 2015 by conference call. ACGG Members Present by phone: Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking and Mollie Scott

Jayne Wilson made a motion to approve the agenda, seconded by Jerry Caraher. All in favor, by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Melissa Nation made a motion to approve the minutes from the ACGG Decat Board meeting of 10/15/15 seconded by Neil Bock. All members in favor by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Jerry Caraher made motion to approve the financial report seconded by Thetia Hall-Polking. All members in favor, by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried. Mollie shared the updated balance for FY16 unallocated funds to be spent by 6/30/16 is \$81,267.00 with a carry forward for FY17 is \$75,259.00.

Public Forum was shared by Mollie for, Christy Jenkins from New Opportunities gave an update ACG Youth Mentoring shared that the new Coordinator has been busy with having 20 matches. She has developed a Facebook page that has spread the mentoring word great. She has also started program "Sweet Deals" which will help the mentor take the mentee out for a movie, lunch or bowling at a discount.

Jeannie Running from the Family Resource Center shared the Active Parenting has classes schedule in April. Stewards of Children just completed training at the hospital and CEU's are available for the nurses. Care for Kids Program has lost their trainer and will not be able to continue the program. That will leave a balance of \$4,403.77 in the CPPC mini grant fund.

Mollie Scott gave the Coordination report (including CPPC):

- Oct. 21 Carroll Local Planning group and Coalition Meeting
- October 29th Coordinators Meeting in Holstein Contracting, Mental Health
- November 3rd Immersion 201 in Des Moines networking to find out what other program are doing and what works best
- November 4th CPPC Statewide meeting in Des Moines keynote speaker Jennifer Laughlin has Hick's Place, Lemonade for Life, Partnering for CBFTM/CBYTDM
- November 5th Executive Board meeting planning for up-coming training dates
- November 18th Carroll Local Planning Group 4 members present move meeting time to 1:00pm
- November 19th Race: Power of Illusion 20 attended
- December 1st Greene County Local Planning Group 8 member present
- December 3rd Training Monitoring Review in Des Moines
- December 16th Carroll Local Planning Group 4 members present talk about Lemonade for Life

Old Decategorization Business

None on the agenda at this time.

New Decategorization Business:

Budget increases request from LSI for School Based Mental Health in the amount of \$21,111.00 for full time therapist was discussed by Board. Motion was made by Jayne Wilson to approve the request from LSI for the amount of \$21,111.00. Seconded by Neil Bock, all members in favor by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Request from Therapy Place to allow funds from FY16 contract to be used for marketing the CFTM and YDTM could spend up to \$1,000.00 in marketing. Motion was made by Neil Bock to allow up to \$1,000.00 in the contract for marketing of the CFTM and YDTM. Seconded by Jerry Caraher, all members in favor by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Family Assistance Contract Budget was check to make sure they had enough funds. Current balance of \$10,787.00 they have spent \$4,212.11.

Decat Mini Grant request were review by Committee of Thetia Hall-Polking, Melissa Nation and Neil Bock on December 7th 2015. The Committee recommended funding these request:

Guthrie County Agricultural Extension District-Together We Can: Creating a Healthy Future for our Family \$2,171.00

Greene County Extension- Greene County Resource Directory: \$500.00

Guthrie County Public Health Nursing Services: \$4,800.00

ACCESS- Capacity Building Project: \$1,927.00

WEBB House-Providing Activities, Support and Character Building for Greene County Youth: \$1,000.00

Audubon County Family Treatment Court-STEPS Incentive and Awareness Program: \$1,500.00

Motion was made Melissa Nation to approve the request made by the Committee, seconded by Jayne Wilson, all members in favor by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Mollie will send out notice to the awarded contracts and to the non-awarded –Head Start Transportation Services and Audubon County Early Childhood.

New Opportunities request for \$5,000.00 for training Lemonade for Life at New Opportunities up to 25 attendees was review by Board. Motion was made by Jerry Caraher to accept the request for the Lemonade for Life training in the amount of \$5,000.00. Seconded by Thetia Hall-Polking all members in favor by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Funding Letter for FY17 was review by Board. Mollie shared that several of the other Decategorization area were sending out this letters in inform their contract holders with the funding decrease for FY17. Motion was made by Neil Bock to approve the letter to be sent out the contract holders. Seconded by Jayne Wilson, all members in favor by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Mollie did share the Community 4 Children minutes will now be available on the Region XII web site:
http://www.region12cog.org/downloads_publications/downloads_pubs.asp at the bottom of the page.

Adjournment of the meeting was consensus.

Community Partnership for Protecting Children updates with the Training of Race Power of Illusion that was held on November 19th 2016. Mollie shared that there were 20 people present at the training. Ranging from in home providers, DHS worker and Foster Parents, it was a training well receive. Mollie thanked the Board for allowing the training to happen.

Family Resource Center mini grant Care for Kids has lost their trainer for the program and will not be able to spend the rest of the funds available to them in the amount of \$4,403.77. The Board at the next meeting will determine what to do with these funds.

Motion was made by Jerry Caraher to adjourn the meeting, seconded by Neil Bock. All members in favor by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Next ACGG meeting will be February 18th 2016