

Communities 4 Children Decategorization
Thursday, February 18th 2016 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 February, 18th, 2016 at the Carroll County DHS Office, in Carroll.

ACGG Members Present: Dawn Rudolph and Thetia Hall-Polking, Neil Bock, Everett Grasty, Tom Southard, Michelle Thorn by phone was Jayne Wilson and Melissa Nation. Visitors were Regina from New Opportunities. Decat Coordinator: Mollie Scott
Everett Grasty made a motion to approve the agenda, seconded by Dawn Rudolph. All in favor, by phone Jayne and Melissa motion carried.

Neil Bock made a motion to approve the minutes from the ACGG Decat Board meeting of 12/22/15 seconded by Tom Southard. All members in favor by phone Jayne and Melissa, motion carried.

Tom Southard made motion to approve the financial report seconded by Everett Grasty. All members in favor, by phone Jayne and Melissa motion carried. Board had discussion of the contract DCAT1-14-029 Therapy Place funds not being spent. The Board advised Coordinator to follow up with them to see what funds they are planning to get spent before June 30, 2016. The Board also advised Mollie to check with the other contracts to see if they are in need of additional funding before June 30, 2016. The contracts should respond by March 4, 2016 with an amended budget.

Public Forum, Regina from New Opportunities gave an update ACG Youth Mentoring s has their Facebook page up and running and has helped with new recruitment for the program. She has also stated that they are planning to a Mandatory training for Mentors in March and a bowling event for mentees and mentors to attend.

Jeannie Running from the Family Resource Center shared a flyer for Mollie to share with Board about the Active Parenting classes schedule in April. She also shared with Mollie that Stewards of Children just completed training in Audubon.

Mollie Scott gave the Coordination report (including CPPC):

- January 5th Greene Coalition meeting
- January 7th Conference Call for Prevent Child Abuse of Iowa coordinators shared their ideas of what they are going to do for April's Prevent Child Abuse month
- January 13 Audubon Coalition meeting. Then the Public Health meeting for county survey to be completed.
- January 20th Carroll Coalition meeting followed by Local Planning group with 6 members present. Voted to hold the LPG every other month with Coordinator still attending the Coalition meeting.
- January 21st Webinar on Service Procurement get review of contract. Coordinator has review contracts to make sure everything was in order with them.
- February 2nd Greene County Coalition canceled due to weather.
- February 12th Poverty Simulation in Denison has been moved to March 11, 2016.
- February 17th Carroll Coalition presenter was Plains Area Mental Health shared the services they have to offer.
- March 9th Lemonade for Life in Carroll is full at this time with 25. There is a waiting list.

Old Decategorization Business

Family Assistance contract was reviewed seeing that they have spent 34.75% of funds at this time. The Board would like to continue to keep an eye on contract. Seeing if there becomes a need to increase funding do to health care needs.

New Decategorization Business:

Second quarter reports were reviewed:

KIDS with a Connection-ISU Extension Greene County: Serving 11 children in the second quarter. Began a monthly newsletter in November to mentors: What Are Those KIDS UP to Now? 75% of children referred to the mentoring program will be matched with adults if permission is received from parents. Because of the Rotary Club interest in partnering with KIDS, we are exploring the possibility of an in-school mentoring program to facilitate a group of mentors helping children with academic achievement. 60% or greater of children mentored have shown an improvement in their grades. 100% of children in the program have increased social opportunities in the community as indicated by attendance at Game Nights, Polar Express Adventure, Shop with a Cop, and mentor logs of activities. Quarterly reports were submitted on time. Percent of funds used to date 37.76%.

Active Parenting- Family Resource Center: 20 children served 10 families. The goal this year was to hold a minimum of three (3) trainings of Session XI – Active Parenting for School Success. This is a stand-alone Session. It encourages a positive environment for children to have for homework and encourages family talks to keep communication open between parents and children. Four trainings of Session XI have been scheduled. One is scheduled in Manning, one in Coon Rapids, and two in Guthrie County. Three of the four trainings were held. One in Manning, one in Guthrie and one in Coon Rapids. Attendance was low; however, 10 families were affected and over 20 children. All of the attendees were parents, a few were child care providers who care for children and a few were respite care providers who care for children with special needs. Percent of funds used to date 39.25%.

Community Family Team Meeting/ Youth Transition Decision Making-Therapy Place: Despite attending meetings, making calls, emailing numerous possible referrals workers, sending out flyers, no referrals this quarter. Percent of funds used to date 0%.

New Opportunities Mentoring: Served 39, 10 matches in progress, 0 mentors on waiting list, 7 mentees on waiting list, 17 applications out (4 mentees and 13 mentors). ACG Mentoring received its full/renewal (2 year) certification through 2017. Certificate is on file with the DCAT Coordinator. Mentors and mentee parents will be invited to attend the Love and Logic series that will be offered at

least once in Audubon, Carroll, Guthrie, and Greene Counties. The program has launched a social media page where parents are given information on community events and resources as made available for all 3 counties. All reports were submitted on time. Percent of funds used to date is 39.22%

Carroll County Mental Health Services in the Public Schools-LSI: 24 children have been served. 100% of the school based referrals will have a collaborative communication between the Contractor and the local school personnel and/or JCO within five (5) business days from date of receipt of referral from the beginning of the school year through October 31, 2015, and fifteen (15) business days from the date of receipt of referral beginning November 1, 2015. This performance measure was met, as collaborative contacts occurred with all eight students referred this quarter. Academic Performance: Grades for the 2nd Quarter of this academic year will not be posted until late January 2016; therefore we cannot compare 1st and 2nd Quarters. Behaviors: Between the 1st and 2nd Quarters of this school year, 71% of participating students experienced improvement in behavior with lower numbers of behavioral incidents from one quarter to the next. Unexcused Absences: 16% of students decreased unexcused absences between the 1st and 2nd Quarter. Total Absences: between Quarters 1 and 2, 20% of students decreased total absences. Tardis: between Quarters 1 and 2, tardiest increased, with 42% of students decreasing tardiest. Percent of funds used to date is 25.82%.

Stewards of Children: Family Resource Center: Over 50 children will be affected by this training with 10 participants. Stewards of Children training was held on December 10th in collaboration with St. Anthony's Regional Hospital. There were 10 participants. The majority of them were nurses attending. There were nursing CEU's available. There was also two staff from the H.O.P.E.S. program. Between all of the participants there were over 50 children that would be reached with the information shared. Percentage of funds used 28.82%.

Love and Logic-New Opportunities: Served none at this time. The Love and Logic facilitator attended the facilitator training in Colorado in October 2015. Planning has begun for sessions to begin in the 3rd quarter. The facilitator is also planning to observe sessions in another area to watch a series delivery in action. Percentage of funds used 24.11%.

Board of elections

Tom Southard made motion to nominate Todd Nelsen as Chair and Neil Bock as Vice Chair. Dawn Rudolph seconded all in favor, by phone Jayne and Melissa motion carried.

Coordinator shared a proposed budget for FY17 with funds of \$98,749.00. Boards reviewed and ask to put agenda for the next meeting in April.

Coordinator Review form was shared with Board. It was agreed to turn into Todd Nelsen's email by April 1st 2016.

School Based contract DCAT1-15-135 asked for clarification with work being before and after school by coordinator. Tom Southard made motion is to allow the coordination work before and after school as long as the work being reported is been verified by supervisor Amy Davis. Seconded by Everett Grasty, all in favor, by phone Jayne and Melissa motion carried.

Motion was made by Tom Southard to adjourn meeting, seconded by Dawn Rudolph. All in favor, by phone Jayne and Melissa motion carried.

Next ACGG Meeting April 21, 2016.

Communities 4 Children Decategorization
Thursday, April 21st 2016 at 1:00 PM
Carroll County DHS Office/Conference Call
608 N. Court St. Suite C
Carroll, IA 51401

Todd Nelsen called the Communities 4 Children meeting to order at 1:00 PM on Thursday April 21st, 2016 at the Carroll County DHS Office, in Carroll.

ACGG Members Present: Dawn Rudolph, Neil Bock, Everett Grasty, Todd Nelsen and Michelle Thorn by phone was Tim Ross and Melissa Nation. Visitors were Regina from New Opportunities, Jeanie Running from Family Resource and Julie Gore from CAASA. Decat Coordinator: Mollie Scott

Everett Grasty made a motion to approve the agenda, seconded by Neil Bock. All in favor, by phone Tim and Melissa motion carried. Michele Thorn made a motion to approve the minutes from the ACGG Decat Board meeting of 2/18/16 seconded by Everett Grasty. All members in favor by phone Tim and Melissa, motion carried.

Neil Bock made motion to approve the financial report seconded by Everett Grasty. All members in favor, by phone Tim and Melissa motion carried.

Public Forum, Regina from New Opportunities gave an update ACG Youth Mentoring with 43 active mentees at this time. She is doing a Love and Logic training in Audubon started in April.

Jeannie Running from the Family Resource Center shared they are planning a Stewards of Children training in April for Carroll County. She also reported that for Prevent Child Abuse (PCA) they delivered pinwheels and pinwheel gardens around the four county areas to promote Child Abuse Prevention month for the April. For CBCAP connection with CPPC the Parent Time Out program has been used heavily by parents in a wide variety of crisis needs. It is a nice program to offer to our families in need.

Julie Gore from CAASA said she was there if there were any questions about the funding request she made to the Board.

Mollie Scott gave the Coordination report (including CPPC):

- March 1st Webinar Scope of Work writing deliverables and performance measures
- March 9th Lemonade for Life training at New Opportunities in Carroll
- March 10th Guthrie County LPG
- March 11 Poverty Simulation training in Denison co-hosted by Northern AEA
- March 16th Carroll LPG and Coalition
- March 23rd Attended training for Consensus Scoring in Des Moines
- April 5th Greene LPG
- April 13th Audubon LPG
- April 20th Carroll LPG presented to Coalition information about Decat and CPPC

Old Decategorization Business

Family Assistance contract was reviewed seeing that they have spent 44.87% of funds at this time. The Board has been watching these funds to make sure the contract has enough funds to cover DHS requests for FY16.

New Decategorization Business:

Coordinator Review report was shared by Todd Nelsen, stating that Mollie had a good review with 8 members from both Boards returning review. Ranell Drake and Rick Hunsaker and him-self recommended that Mollie receive a 3% increase to pay for Coordination services. Motion was made by Neil Bock to increase Coordination pay by 3% effective date April 5th 2016, seconded by Dawn Rudolph. All in favor, by phone Tim and Melissa motion carried.

Third quarter reports were reviewed:

KIDS with a Connection-ISU Extension Greene County: Serving 12 children in the third quarter. Coordinator continued monthly Game Nights in Extension Meeting Room and these are well-attended by mentors and mentees. Coordinator continued monthly newsletters to mentors: What Are Those KIDS Up to Now? Newsletter also modified slightly and sent to members of the Mentoring Advisory Board beginning in March 2016 to bring them in closer contact with the program. Advisory Board Meeting held in March with 6 of 9 member's present and interesting discussion. Member from law enforcement spoke about increased child protection issues in the county and increased number of child predators in the county. Mentors are increasing usage of KIDS-purchased theater tickets and other KIDS-purchased opportunities: local production of Wizard of Oz, local movies, upcoming touring production of Annie. Mentors are becoming more energized as result of game nights, opportunities for activities suggested in the newsletters, and special events such as Celebration of Mentoring. Percent of funds used to date 61.44%.

Active Parenting- Family Resource Center: 20 children served 10 families. The goal this year was to hold a minimum of three (3) trainings of Session XI – Active Parenting for School Success. This is a stand-alone Session. It encourages a positive environment for children to have for homework and encourages family talks to keep communication open between parents and children. Four trainings of Session XI have been scheduled. One is scheduled in Manning, one in Coon Rapids, and two in Guthrie County. Three of the four trainings were held. One training was held in Manning, one in Guthrie and one in Coon Rapids. Attendance was low; however, 10 families were affected and over 20 children. All of the attendees were parents, a few were child care providers who care for children and a few were respite care providers who care for children with special needs. Percent of funds used to date 54.89%.

Community Family Team Meeting/ Youth Transition Decision Making-Therapy Place: One was done in the Third quarter. Information was shared with Audubon, Carroll, Greene and Guthrie County Alternative Schools. Information was sent to the principal at Kuemper High School, Parent Partners and the nurse at Audubon Schools with no response. Percent of funds used to date 1.99%.

New Opportunities Mentoring: Served 43, 9 mentees on waiting list, 1 mentor applications out, 1 mentor in process. The Carroll County community based program has 24 matches this quarter. This is one match higher than last quarter. Referrals have slowed down as school will soon be ending for the year as well as many matches have been completed. Ongoing contact with the parents of each mentee has proven the matches are successful and fulfilling our project goals. 14 parents have provided survey information to date and we plan to finalize that data for the 4th quarter. The mentoring coordinator was contacted and able to assist two families with local resources who could assist with emergency food and domestic violence issues this quarter. There are 3 children on the waiting list and 1 (male) mentor application out.

The Audubon County school adult-match program has 7 matches. This is one less match than last quarter. The match closed because the mentee became involved in sports and no longer felt he needed a mentor in the school program. There are 3 children on the waiting list at this time and no available mentors.

The Guthrie County community based program has 5 matches. This is an increase of 4 matches since last quarter. The mentoring coordinator has established a great partnership with the elementary school principal in the county as well as teachers in the school district that have referred many students to the program. Launching a face book page and participating in local parenting groups and swap/selling pages on social media has helped launch this program. There are 3 children on the waiting list at this time and one mentor in progress.

Mentors in the program have requested more group activities and have started assisting the mentoring coordinator in planning those activities. We are looking to schedule a trip to the zoo and a bowling party for the 4th quarter for all 3 programs. Program participants were able to enjoy a pajama/movie party this quarter. Percent of funds used to date is 67.56%

Carroll County Mental Health Services in the Public Schools-LSI: 29 children have been served, out of these twenty-nine students, one had been officially discharged and three are in discharge process, all scheduled for one additional closure session. A mental health training session for all Teachers' Assistants at Carroll High School was facilitated on Wednesday, February 17th and again for all Teachers' Assistants at the Carroll Middle School on March 2nd. Training focused upon approaches and techniques to address students exhibiting maladaptive behaviors in classroom from a trauma informed perspective and mastery of life tasks, along with training for self-care approaches/techniques on part of staff that support their success with students they serve. 29 of 29 participating students were fully engaged in services and attending sessions. There were a total of 140 consultation sessions provided this quarter, including 100 consultations with students, ten family consultations and 24 faculty consultations. Sixteen student/family cancellations or No Shows were reported, yielding 87% kept appointments for student/family consultation. Percent of funds used to date is 53.68%. Stewards of Children: Family Resource Center: Over 89 children will be affected by this training with 26 participants. Stewards of Children training was held on February 9th in Audubon. There were 16 participants. The majority of them were Audubon Child Care Staff attending. Between all of the participants there were over 39 children that would be reached with the information shared. Percentage of funds used 54.89%.

Love and Logic-New Opportunities: 21 Families have been served. At least 1 Love and Logic series will be provided in each county (Audubon, Carroll, Greene, and Guthrie)

Classes were held in Carroll County as follows:

Location: New Opportunities/Carroll Dates: Tuesdays- February 2, 9, 16, 23, and March 1st (snow date March 8th)

Time: 6-8 p.m.

Classes were held in Greene County as follows:

Location: Greene County Early Learning Center/Jefferson

Dates: Tuesdays-March 15, 22, 29, April 5, & 12

Time: 6-8 p.m.

Classes are being held in Audubon County as follows:

Location: The Children's Nest/Audubon

Dates: Thursdays-April 7, 14, 21, 28, May 5, & 12

Time: 6-8 p.m.

Classes are scheduled to be held in Guthrie County as follows:

Location: Seventh Day Adventist Church/Guthrie Center

Dates: Tuesdays-May 3, 10, 17, 24, 31, and June 7th

Time: 6-8 p.m. Percentage of funds used 47.05%.

STEPS Incentive and Awareness Program: Zion Recovery. Served 4 children in the third quarter with activity night with family's members attending a movie night at the Atlantic Theater. Incentive gift cards will be purchased and awarded to the Audubon County participant, as she continued to move through the "steps" of STEPS by being successful in her sobriety and family activities to get closer to reunification with her children.

Board had no questions at this time per the third quarter review.

Request from ACG Mentoring for an FY16 increase of \$10,000.00 for contract was review by Board. Everett Grasty made to accept the increase of \$10,000.00 to ACG mentoring contract. Seconded by Dawn Rudolph, all members in favor, by phone Tim and Melissa motion carried.

Request for new funding from CAASA and Family Crisis Center were reviewed by no motion for approval was made.

Renewal of funding FY17 contracts: Motion was made by Michelle Thorn to renew the Coordination contract DCAT1-13-010 for the amount of \$23,120.00, seconded by Neil Bock. All members in favor, by phone Tim and Melissa motion carried.

Motion made by Everett Grasty to renew the contract Kids with a Connection DCAT1-14-103 for the amount of \$11,217.00, seconded by Dawn Rudolph. All members in favor, by phone Tim and Melissa motion carried.

Motion was made by Neil Bock to renew the contract Active Parenting DCAT1-16-037 for the amount of \$4,999.00, seconded by Everett Grasty. All members in favor, by phone Tim and Melissa motion carried.

Motion was made by Michelle Thorn to renew contract for ACG Mentoring DCAT1-14-105 for the amount of \$25,000.00, seconded by Dawn Rudolph. All members in favor, by phone Tim and Melissa motion carried.

Motion was made by Everett Grasty to renew contract Family Assistance DCAT1-16-013 for the amount for \$10,000.00, seconded by Neil Bock. All members in favor, by phone Tim and Melissa motion carried.

JCO Transfer Letter of Funds was read by Michelle Thorn, for the amount of \$50,000.00 to be used for the School Based Mental Health contract, for the FY17 and FY18. Motion was made by Dawn Rudolph to accept the transfer letter, seconded by Tim Ross. All members in favor, by phone Tim and Melissa motion carried.

Motion was made by Everett Grasty to renew the School Based Mental Health DCAT1-15-135 contract in the amount of \$25,000.00, seconded by Dawn Rudolph. All members in favor, by phone Tim and Melissa motion carried.

Therapy Place contract DCAT1-14-029 was not approved and Board advised Coordinator to send a nonrenewal letter informing the contract was not approved. It was advised to have Therapy Place apply for the CPPC funding for the Community Family Team Meetings.

Community Partnership for Protecting Children

FY16 mini grants request were reviewed by the Board. Motion was made by Michelle Thorn to accept the request from CAASA for the amount of \$4,500.00 to market the CAASA program to the Carroll area with promotional items and games and the request from Family Crisis Center for the amount of \$4,500.00 for Family Crisis Center for marketing items to children and families of services they offer. Seconded by Neil Bock, all members in favor, by phone Tim and Melissa motion carried. After the motion the Coordinator found a third request from ISU Extension Greene County for the STEAM program. The motion to approve the CAASA and Family Crisis Center was then resend by Everett Grasty and seconded by Dawn Rudolph. All members in favor, by phone Tim and Melissa motion carried.

Motion was then made by Dawn Rudolph to approve the mini grant request from CAASA for the amount of \$4,000.00 and the Family Crisis Center for \$4,000.00 and ISU Extension Greene County STEAM program for the amount of \$1,800.00. Seconded by Michelle Thorn, all members in favor, by phone Tim and Melissa motion carried.

Motion was then made by Michelle Thorn to release the FY17 mini grant requests to Audubon, Carroll, Greene and Guthrie Counties. Seconded by Everett Grasty, all members in favor, by phone Tim and Melissa motion carried.

The Coordinator then read a letter announcing the AmeriCorps Partnering to Protect Children program that would start September, 2016 – August 2017. The Board is being invited to take part because of our connection with CPPC. At this time the Board is not interested in having the AmeriCorps Partnering to Protect Child member.

The CPPC Proposed Plan was review by Board. The Plan is due May 15, 2016. The Coordinator has a few more items to finish and then will send the final copy by email to Board members. Motion was made by Michelle Thorn and seconded by Dawn Rudolph to approve the FY17 Budget for the Proposed Plan. All members in favor, by phone Tim and Melissa motion carried. CPPC FY 17 budget was \$15,800.00 for mini grants, \$1,000.00 for travel, \$100.00 for training, \$2,100.00 for supplies and \$1,000.00 for fiscal fee. Total \$20,000.00

Motion was made by chair to adjourn meeting.

Next ACGG Meeting June 16, 2016.

Communities 4 Children Decategorization
Thursday, June 16, 2016 at 1:00 PM
Carroll County DHS Office/Conference Call
608 N. Court St. Suite C
Carroll, IA 51401

Todd Nelsen called the Communities 4 Children meeting to order at 1:00 PM on Thursday June 16th, 2016 at the Carroll County DHS Office, in Carroll.

ACGG Members Present: Todd Nelsen, Linda Colby and Michelle Thorn by phone was Jayne Wilson and Melissa Nation. Visitors were Christy Jenkins from New Opportunities, Jeanie Running from Family Resource and Julie Gore from CAASA. Decat Coordinator: Mollie Scott

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

Melissa Nation made a motion to approve the minutes from the ACGG Decat Board meeting of 4/21/16 seconded by Jayne Wilson. All members in favor by phone Jayne and Melissa, motion carried.

Linda Colby made motion to approve the financial report seconded by Michelle Thorn. All members in favor, by phone Jayne and Melissa motion carried.

Public Forum, Christy Jenkins from New Opportunities gave an update ACG Youth Mentoring with 42 active mentees at this time. The break-down number of mentees being served 14 in Audubon, 23 in Carroll and 5 in Guthrie. They did have one Mentor have to report a claim as the Mandatory reporter of child abuse. The child was removed from the home because of the issue the Mentor reported. Love and Logic trainings have served at this time 35 parents.

Jeannie Running from the Family Resource Center shared that the Stewards of Children training this last month had 20 people trained. Julie Gore from CAASA wanted to thank for the Board for their support to CAASA.

Mollie Scott gave the Coordination report (including CPPC):

- April 26th -27th Stone Soup Conference
- May 3rd and 4th CPPC State meeting in Des Moines great collaboration with other Coordinators
- May 16th Lemonade for Life in Denison had 12 attend
- May 18th Carroll Coalition and LPG-11 members attend with St. Anthony's presenting
- June 1st Lemonade for Life in Carroll had 18 people attend
- June 7th Regional Meeting in Denison share changes they are looking at changing to the report system
- June 8th Audubon Coalition meeting had 13 members attend
- June 9th Guthrie Coalition meeting 10 members presents having 3 members turn over in position. ISU share money management program that is offered
- June 15th Carroll Coalition and LPG meeting

Old Decategorization Business

Family Assistance contract was reviewed seeing that they have spent 62.51%of funds at this time. Should have enough funding to make it through FY16.

New Decategorization Business:

Mollie shared the Designation and Transfer of FY16 Child Welfare Funds to the Carroll Decategorization Project Governance Board in the amount of \$40,722.00. Noted in the letter was that \$5,000.00 would be used for the Family Assistance funds for FY18. Also proposing that \$35,722.00 to meet coordination and other services needs as identified at the discretion of the Board. Motion was made by Linda Colby to accept the letter from DHS service area Manager Tom Bouska, seconded by Michelle Thorn. All in favor, by phone Jayne and Melissa motion carried.

Mollie made the Board aware that the Carroll Cluster has been allocation for FY17 the amount of \$24,831.00 that needs to be spent by June 30, 2019. Mollie shared a copy of the letter with the Board. She also shared a Budget chart with the Board to see where the funding amount will be at for FY17.

Community Partnership for Protecting Children

FY17 mini grants request were reviewed by the Board. They received eight mini grant requests before the deadline of June 1, 2016 deadline and two after the deadline. The Board did not review the two late mini grant requests and asked the Coordinator to let them know they missed the dead line. Motion was made by Michelle Thorn to deny the request from the WEBB house because the request did not meet the Neighborhood networking standards. Seconded by Melissa Nation, all members in favor, by phone Jayne and Melissa motion carried. The Board advised Mollie to let them know that they would like the Webb House to look at project that could match the Neighborhood Networking standards. Motion was made by Melissa to fund the Churdan Public Library in the amount of \$1,000.00, seconded by Michelle Thorn, all members in favor, by phone Jayne and Melissa, motion carried. The request total was \$2,000.00, \$1,000.00 was for computer technology and support which is non-fundable with CPPC funds.

Motion was made by Michelle Thorn to fund the ISU Carroll County Strengthen Families Program: For Parent and Youth 10-14 in the amount requested of \$4,522.00 and Centers Against Abuse and Sexual Assault for FETI training for Law enforcement in Carroll county in the amount of \$1,858.00. Seconded by Linda Colby, all members in favor, by phone Jayne and Melissa, motion carried.

Motion was made by Melissa Nation to fund the Family Resource Center for Stewards of Children training for the counties of Audubon, Carroll, Greene and Guthrie in the amount of \$3,800.00. Seconded by Michelle, all members in favor, Jayne and Melissa by

phone, motion carried. The amount of \$200.00 for administration was omitted from the request because it does not match the CPPC standards for Neighbor Networking.

Michelle Thorn made the motion to support Therapy Place for the Voluntary Community Family Team Meeting and Voluntary Youth Decision Making Meeting serving the counties of Audubon, Carroll, Greene and Guthrie in the amount of \$1,050.00 and Carroll County Library Association for the Everybody on the Same Page serving Carroll County in the amount of \$800.00 for the programs at the libraries. Along with the ISU Greene County Family Storyteller program for Greene County in the amount of \$1,900.00. Seconded by Jayne, all in favor, phone Jayne and Melissa, motion carried.

The Board at this time has allocated \$14,930.00 of the \$15,800.00 marked for the Neighborhood Networking funding for FY17. Coordinator will be sending out the Letter of Agreement before July 1, 2016. Board asked Coordinator to add CPPC funding to Old Business for the next meeting in August.

Motion was made to adjourn meeting by Michelle Thorn, seconded by Linda Colby all in favor, motion carried.

Next ACGG Meeting August 18, 2016.

Communities 4 Children Decategorization
Thursday, August 18, 2016 at 1:00 PM
Carroll County DHS Office/Conference Call
608 N. Court St. Suite C
Carroll, IA 51401

Linda Colby called the Communities 4 Children meeting to order at 1:14 PM on Thursday August 18th, 2016 at the Carroll County DHS Office, in Carroll.

ACGG Members Present: Linda Colby and Michelle Thorn by phone was Todd Nelsen, Jayne Wilson and Melissa Nation. Visitors were Ryan Reisner from JCO, Christy Jenkins from New Opportunities, Jeanie Running from Family Resource and Carroll County Library Association-Brandie Ledford. Decat Coordinator: Mollie Scott

Michele Thorn made a motion to approve the agenda, seconded by Jayne Wilson. All in favor, by phone Todd, Jayne and Melissa motion carried.

Michele Thorn made a motion to approve the minutes from the ACGG Decat Board meeting of 6/16//16 seconded by Melissa Nation. All members in favor by phone Todd, Jayne and Melissa, motion carried.

Todd Nelsen made motion to approve the financial report seconded by Michelle Thorn. All members in favor, by phone Todd, Jayne and Melissa motion carried.

Public Forum, Christy Jenkins from New Opportunities gave an update ACG Youth Mentoring with 40 active mentees at this time. They are working on new one this month. Christy asked the Board if they had any questions about the mentoring program and none were shared.

Jeannie Running from the Family Resource Center shared that the Stewards of Children training is Schedule September 20 at the Resource Center. Active Parenting class will be September 6th and September 12. Thanked the Board for their support.

Brandie Ledford from the Carroll County Libraries was present along with two other librarians and thanked the Board for their support with the Orphan Train "Everybody on the Same Page" they had 889 people take part. Meet their goals with bringing people aware of the resources in the Library, families reading the book together, Cultural event brought into the Community. Next year theme was shared "Build a Better World"-Community.

Mollie Scott gave the Coordination report (including CPPC):

- June 27th Region XII staffing were agency shared the updates on programs that are associated with Region XII.
- July 13th Meet at ISU Extension to discuss Strengthen Families (CPPC) dates were set for October 4-November 15 at the First Christian Church in Carroll.
- July 20th Carroll Coalition meeting New Opportunities Drug and Prevention was speaker that meeting. Did a great visual presentation.
- August 2nd Greene County LPG had 5 members attend. Shared the updated Resource Directory with group.
- August 17th Carroll County LPG had 6 members attend training dates were shared for Stewards of Children. Active Parenting, and Strengthen Families.

Old Decategorization Business- none were on the agenda

New Decategorization Business:

Fourth quarter reports were all turned in on time and then emailed out to Board. A short version that Coordinator typed was in the Board's packet. Coordinator asked if the Board had any concerns with any of the FY16 Contracts with the fourth quarter report shared. Board had none concerns.

By-laws were emailed out for the Board to review for FY 17. Coordinator asked if they had any concerns with the By-laws if there needed to be any amends made to them. Board shared no concerns with the By-laws as read.

Decat Service Plan is due October 1st, coordinator had the report for those to review at meeting. The Plan was not email ahead of time for other to review by phone. Board, asked Coordinator to do a phone conference call to approve the plan before October 1.

Coordinator Mollie shared that is working the CBCAP for a site visit. She has been talking with Julie Dalrymple who will be doing the visit. Mollie will let the Board and Family Resource Center know when the date is set.

Coordinator shared the request from LSI about notice of School Liaison leaving program and that were going to be hiring for the position soon. They also asked about having the therapist full time or part time. Coordinator told them it would be part time to start off with because that what funding was available. Mollie wanted the Board to be aware of what she had told LSI. The Board was in agreement what Coordinator had told them.

Community Partnership for Protecting Children

FY17 mini grants has \$870.00 unallocated Coordinator asked what they wanted her to do with those funds. Board advised her to wait to see how the other mini grants spends their funds to see if there is any other funds to add to the amount.

Motion was made by Michele Thorn to approve the Final Plan and Budget for FY16 for CPPC, seconded by Jayne Wilson. All members in favor, by phone Todd, Jayne and Melissa motion carried.

Motion was made to adjourn meeting by Michelle Thorn, seconded by Todd Nelsen all in favor, motion carried.

Next ACGG Meeting October 20, 2016.

Communities 4 Children Decategorization
Thursday, October 20, 2016 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 1:00PM on Thursday October 20^h, 2016 at the Carroll County DHS Office, in Carroll.

ACGG Members Present: Linda Colby, Everett Grasley, Neil Bock, and Dawn Rudolph and by phone was Todd Nelsen, Jayne Wilson, Melissa Nation and Ryan Reisner. Visitor Christy Jenkins from New Opportunities and Decat Coordinator: Mollie Scott. Everett Grasty made a motion to approve the agenda, seconded by Dawn Rudolph. All in favor, by phone Todd, Jayne and Melissa motion carried.

Linda Colby made a motion to approve the minutes from the ACGG Decat Board meeting of 8/18/16 seconded by Everett Grasty. All members in favor by phone Todd, Jayne and Melissa, motion carried.

Todd Nelsen made a motion to approve the minutes from the ACGG Decat Board meeting of 9/20/16 seconded by Linda Colby. All members in favor by phone Todd, Jayne and Melissa, motion carried.

Dawn Rudolph made motion to approve the financial report seconded by Everett Grasty. All members in favor, by phone Todd, Jayne, Melissa and Ryan motion carried.

Public Forum, Christy Jenkins from New Opportunities asked the Board if they had any questions about the mentoring program. She then thanked them for their support with New Opportunities programing.

Mollie Scott gave the Coordination report (including CPPC):

- August 24th Coordinator's meeting in Holstein, then went to Storm Lake to view the pre view of Paper Tigers
- September 6th Greene County Coalition
- September 8th Guthrie County Coalition
- September 13th attended the CPPC regional meeting in Denison. Everyone shared planned initiatives. I shared "Paper Tigers" viewings. Then I attend the Iowa Foster Care Youth Council Discussions opportunity to receive information about the Foster Care Councils RFP.
- October 4th Greene County LPG
- October 5th CBCAP visit from Julie Dalrymple to viewing supporting agency. Family Resource Center.
- October 12th Audubon Coalition
- October 14th Iowa ACEs Summit in Des Moines. Saw the Resilience Movie attended break outs on Building Critical Collaborations and Prevent Intergenerational Transmission.
- October 19th Carroll LPG

Old Decategorization Business- none were on the agenda

New Decategorization Business:

First quarter reports were all turned in on time expect ACG Mentoring expense report due to end of year report need to be finalized before they send out the September expense. All reports where emailed out to Board to review. A short version that Coordinator typed was in the Board's packet. Coordinator asked if the Board had any concerns with any of the FY17 Contracts with the first quarter report shared. Board had none concerns.

The FY17 DECAT balance of \$136,854.67 were discussed on what the Board wanted to do with these funds that need to spent by June 20, 2017. They Board advised the Coordinator to send a notice to FY17 contracts to send in an Amended Budget for FY17 if they were able to use extra funding. The Board will review them at the December meeting. Motion was made by Linda Colby to have an Informal 3-Bid process to have agency submit for the remaining amount not used by the FY17 contracts. Seconded by Everett Grasley, All members in favor, by phone Todd, Jayne, Melissa and Ryan motion carried. Mollie will post to the TSB on Monday October 24th and will have them Bids submitted by November 11, 2016. Review committee of Melissa, Todd and Mollie was set to advise the Board at the December meeting.

Second Designation and Transfer of Funds to the Carroll Decategorization Project Governance Board of FY16 Child Welfare funds was read. Motion was made by Linda Colby to approve transfer of \$30,880.00 to be used for FY18. Seconded by Neil Bock, all members in favor, by phone Todd, Jayne, Melissa and Ryan motion carried

Community Partnership for Protecting Children

FY17 Mini grants has \$870.00 unallocated Coordinator reminded the Board and stated at this time all mini grants were planning on using their funds. Mollie stated that she is working on getting the "Paper Tigers" viewing to the Carroll cluster and that with only \$100.00 set aside for training maybe they could allow some of the \$870.00 from mini grant to be used to help viewing of "Paper Tigers". Mollie will have more information at the December meeting.

Motion was made to adjourn meeting by Everett Grasty, seconded by Linda Colby all in favor, motion carried.

Next ACGG Meeting December 15, 2016.

Communities 4 Children Decategorization
Thursday, December 15, 2016 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 1:04PM on Thursday December 15th, 2016 at the Carroll County DHS Office, in Carroll.

ACGG Members Present: Everett Grasty and Neil Bock, and by phone was Jayne Wilson, Melissa Nation and Ryan Reisner. Visitor Regina from New Opportunities and Decat Coordinator: Mollie Scott.

Mollie Scott made correction on agenda with the addition of Request for additional funds from CPPC. Everett Grasty made a motion to approve the agenda, seconded by Jayne Wilson. All in favor, by phone Jayne, Melissa, and Ryan motion carried.

Everett Grasty made a motion to approve the minutes from the ACGG Decat Board meeting of 10/20/16 seconded by Ryan Reisner. All members in favor by phone Jayne, Melissa and Ryan motion carried.

Melissa Nation made motion to approve the financial report seconded by Ryan Reisner. All members in favor, by phone Jayne, Melissa and Ryan motion carried.

Public Forum, Regina from New Opportunities asked the Board if they had any questions about the mentoring program. She said they currently have 39 matches and that Facebook has really expanded the support of the program. She then thanked them for their support with New Opportunities programing. Mollie shared the update from Family Resource Center, Active Parenting Class will be held this Spring in Audubon, Guthrie, Greene and Carroll.

Mollie Scott gave the Coordination report (including CPPC):

- October 21st : Posted 3-bid process to TSB
- October 25th: Sent out notice to all four counties the process for the Informal 3-Bid
- November 1 201 Immersion in Des Moines was on the panel for Neighborhood networking.
- November 2: CPPC Fall Conference State warden of the Mitchellville Women's Prison keynote speaker and attended the breakout on Welcoming New Comers and CFTM
- November 3: Executive Committee feedback from conference and set date for next conference.
- November 8: Did the DHS Security Awareness training
- November 16th Carroll Coalition
- November 17th: Did training of Contract of Terms through DHS
- December 6th Greene County LPG
- December 8th Guthrie County Coalition

Old Decategorization Business- none were on the agenda

New Decategorization Business:

Request from contracts: DCAT1-16-013 Family Assistance additional \$5,000.00, DCAT1-14-105 ACG Mentoring Program additional \$5,000.00 and DECAT1-15-135 Carroll County School Based Mental Health additional \$25,000.00 Motion was made by Everett Grasty to amend these three contracts budget for additional funding for FY17. Seconded by Jayne Wilson, All members in favor, by phone Jayne, Melissa and Ryan motion carried. Review committee for the 3 Bid Process of Melissa, Todd and Mollie made the recommendation to the Board to accept the request from Boys Town for family support program Come Sense Parenting for the amount of \$10,000.00, New Opportunity for workshop Hear Out Cry: Boys in Crisis for the amount \$8,249.00, Letter of Agreement for Greene County Community School District for Get Connected program for the amount of \$2,275.00, Greene County Agriculture Extension update of the Greene County Resource Directory for the amount of \$750.00 and Greene County Agriculture Extension for youth program WOLF for the amount of \$3,922.50. Motion was made by Neil Bock to accept the committee request for all five requests. Seconded by Everett Grasty, all members in favor, by phone Jayne, Melissa and Ryan motion carried. Neil Bock thanked the committee for their time in review the requests.

DECAT Progress Report was shared with the Board for approval. Motion was made by Ryan Reisner to approve the DECAT Progress Report. Seconded by Jayne Wilson, all members in favor, by phone Jayne, Melissa and Ryan motion carried.

Mollie shared a request from WEBB House in Jefferson. Board advised Coordinator to add to the agenda in February.

Community Partnership for Protecting Children

Mollie requests the approval from the Board to move forward on the viewing of Paper Tigers for the ACGG area. Everett Grasty made the motion for the Coordinator to move forward with the Paper Tigers viewing for Audubon, Carroll, Greene and Guthrie counties. Seconded by Ryan Reisner, all members in favor, by phone Jayne, Melissa and Ryan motion carried.

The request from Churdan Public Library for additional funding for the mini grant request to be increased by \$600.00. Motion was made by Melissa Nation to increase their mini grant by \$600.00. Seconded by Neil Bock, all members in favor, by phone Jayne, Melissa and Ryan motion carried.

Mollie shared the update from Strengthening Families Program being offered January 26th at St. John Evangelical Lutheran Church in Carroll.

Motion was made to adjourn meeting by Everett Grasty, seconded by Melissa Nation all in favor, motion carried.

Next ACGG Meeting February 16th 2017.
