

Communities 4 Children Decategorization  
Thursday, February 16<sup>th</sup> 2017 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 1:03PM on Thursday February 16<sup>th</sup>, 2017 at the Carroll County DHS Office, in Carroll.

ACGG Members Present: Neil Bock, Todd Nelsen, Dawn Rudolph, Linda Colby, and by phone was Jayne Wilson, Melissa Nation and Ryan Reisner. Visitor Julie Gore from CAASA and Jeannie Running from Family Resource Center and Decat Coordinator: Mollie Scott.

Mollie Scott made correction on agenda with the addition of Request from CAASA and JCO request. Neil Bock made a motion to approve the agenda, seconded by Dawn Rudolph. All in favor, by phone Jayne, Melissa, and Ryan motion carried.

Neil Bock made a motion to approve the minutes from the ACGG Decat Board meeting of 12/15/16 seconded by Ryan Reisner. All members in favor by phone Jayne, Melissa and Ryan motion carried.

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

Public Forum, Jeannie Running shared training dates for Stewards of Children in April and Active Parenting in April. Julie Gore from CAASA was present in case there were any questions on her request for funding.

Mollie Scott gave the Coordination report (including CPPC):

- January 11<sup>th</sup> WISA DECAT Coordinator's Meeting in Logan. Discussion of Budget and 30<sup>th</sup> Anniversary of DECAT also DECAT funds to support Family Assistance program
- January 18<sup>th</sup> Carroll Coalition and Carroll LPG with 5 members there, Mentoring gave a their report
- February 7<sup>th</sup> Greene LPG and Coalition
- February 14<sup>th</sup> Region XII staffing

Old Decategorization Business- none were on the agenda

New Decategorization Business:

Second quarter reports were reviewed from Active Parenting/Family Resource Center, ACG Mentoring Program/ New Opportunities, School Based Mental Health/ LSI and Kids with a Connection/ ISU Extension Greene County. Board had no questions or follow up from the reports.

Request from WEBB House in Jefferson was reviewed by Board to reimburse for utility bills for the month of November, December and January in the amount of \$986.17. Motion was made by Neil Bock to reimburse the amount of \$986.17 and was seconded by Melissa Nation, All in favor by phone Jayne, Melissa and Ryan motion carried.

Request from CAASA for funding Working together to keep kids save from abuse. In the amount of \$3,497.00 was presented to the Board. After discussion about the request and the removal of the portable projector in the amount of \$2,867.00 motion was made by Linda Colby to approve the request from CAASA for working together to keep kids saves from abuse. Seconded by Dawn Rudolph, all members in favor, by phone Jayne, Melissa and Ryan motion carried.

JCO Ryan Reisner asked the Board if he could add Shirley Faircloth and Angi Hilers to JCO 2<sup>nd</sup> list since Tom Southard and Michele Thorn are no longer with JCO. Board advised Coordinator to add them to the list for Board notification. He also asked for a copy of the By-laws of the Board. Coordinator Mollie will send them to him.

Mollie shared with Board that Paper Tigers will be viewed in Carroll at the movie theater on March 22<sup>nd</sup> at 6:00pm. She is still working on getting into to Audubon, Guthrie and Greene.

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

Next ACGG Meeting April 20<sup>th</sup> 2017.

Communities 4 Children Decategorization  
Thursday, April 20<sup>th</sup> 2017 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 1:02PM on Thursday April 20<sup>th</sup>, 2017 at the Carroll County DHS Office, in Carroll.

ACGG Members Present: Neil Bock, Todd Nelsen, Dawn Rudolph, and by phone was Angi Hillers, Melissa Nation and Linda Colby. Visitor Jeannie Running from Family Resource Center and Regina Angandja from New Opportunities and Decat Coordinator: Mollie Scott.

Dawn Rudolph made a motion to approve the agenda, seconded by Neil Bock. All in favor, by phone Angi, Melissa, and Linda motion carried.

Melissa Nation made a motion to approve the minutes from the ACGG Decat Board meeting of 2/16/17 seconded by Neil Bock. All members in favor by phone Angi, Melissa and Linda motion carried.

Dawn Rudolph made motion to approve the financial report seconded by Linda Colby. All members in favor, by phone Angi, Melissa and Linda motion carried.

Public Forum, Jeannie Running shared training dates for Stewards of Children in April and Active Parenting in April. Regina Angandja from New Opportunities Mentoring thanked the support from the Board for the Mentoring program.

Mollie Scott gave the Coordination report (including CPPC):

- March 7<sup>th</sup> Greene Coalition
- March 9<sup>th</sup> Guthrie Coalition
- March 15<sup>th</sup> Carroll Coalition
- March 22<sup>nd</sup> Paper Tigers viewing in Carroll at the Theater 80 people attended.
- March 29 – 30 State CPPC meeting in Des Moines speaker Paul Born author from Canada

Old Decategorization Business- none were on the agenda

New Decategorization Business:

Third quarter reports were reviewed from Active Parenting/Family Resource Center, ACG Mentoring Program/ New Opportunities, School Based Mental Health/ LSI, Kids with a Connection/ ISU Extension Greene County Hear Our Cry: Boys in Crisis/New Opportunities, Common Sense Parenting/Boys Town of Iowa and Get Connected/Greene County Community School District. Board had no questions or follow up from the reports.

Request for Decat and CPPC were from Greene County Libraries \$2,630.00, Greene County Learning Center \$4,900.00, Greene County ISU Extension \$700.00 and Greene County Medical Center Public Health \$3,316.30 Motion was made by Neil Bock to fund Greene County Library and ISU Extension with CPPC funding and Greene County Learning Center and Greene County Medical Center Public Health with Decategorization funds and was seconded by Angi Hillers, All in favor by phone Angi, Melissa and Linda motion carried.

Coordinator's Review was presented by Todd Nelsen. He and Dave Muhlbauer (Crawford/Sac Chair) meet at Region XII to review coordinator review. They recommended that a 3% increase was given to the Coordinator. Motion was made by Linda Colby to approve the 3% increase. Seconded by Neil Bock, all members in favor, by phone Angi, Melissa and Linda motion carried.

FY18 Contracts for Renewal were presented to Board Coordination \$23,813.00, Kids with a Connection \$11,217.00, ACG Mentoring \$25,000.00, School Based Mental Health Carroll County \$20,000.00, Family Assistance \$10,000.00. Motion was made by Angi Hilers to approve the funding for FY18, seconded by Dawn Rudolph. All in favor by phone Angi, Melissa and Linda motion carried.

FY18 CPPC Mini Grant release was presented by the Coordinator; motion was made by Melissa Nation to release the grant May 1, 2017 and deadline June 1, 2017. Seconded by Neil Bock, All in favor by phone Angi, Melissa and Linda motion carried.

CPPC Prosed Plan for FY18 was presented to Board. Neil Bock made motion to approve the plan, seconded by Dawn Rudolph. All in favor by phone Angi, Melissa and Linda motion carried.

Motion was made to adjourn meeting by Neil Bock, seconded by Dawn Rudolph all in favor, motion carried.

Next ACGG Meeting June 15<sup>th</sup> 2017.

Communities 4 Children Decategorization  
Thursday, June 15<sup>th</sup> 2017 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 1:03 PM on Thursday June 15<sup>th</sup>, 2017 at the Carroll County DHS Office, in Carroll.

ACGG Members Present: Neil Bock, Everett Grasty and by phone was Jayne Wilson, Melissa Nation and Todd Nelsen. Visitor Jeannie Running from Family Resource Center and Linda Muhlbauer from Carroll County Libraries and Decat Coordinator: Mollie Scott.

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

Everett Grasty made a motion to approve the minutes from the ACGG Decat Board meeting of 4/20/17 seconded by Melissa Nation. All members in favor by phone Jayne, Melissa and Todd motion carried.

Coordinator Mollie Scott shared with the Board the Final Decategorization Carry-Over funds she received from the State the amount of \$237,510.00 for FY16 this does not include the contract expense for FY17. Mollie will get an update Budget and send out to the Board members. Everett Grasty made motion to approve the financial report seconded by Todd Nelsen. All members in favor, by phone Jayne, Melissa and Todd motion carried.

Public Forum, Jeannie Running from Family Resource was present for the reading of their CPPC Mini Grant Request. Also thanked the Board for the support of the programing. Linda Muhlbauer from Carroll County Library was also present for the Mini Grant Request for FY18 and shared information what they have done with the mini grant request for FY17. Thanked the Board for their support.

Mollie Scott gave the Coordination report (including CPPC):

- April 24 Poverty Simulation hosted at St. John's Lutheran Church in Carroll 13 people in attendance
- May 1-3 in Des Moines at the PCA Conference Strengthen Families (Jeannie Running received the Community Hero Award)
- May 16 Region XII staffing meeting
- May 17 Carroll Coalition and LPG 5 people present at the LPG
- June 6<sup>th</sup> CPPC Western meeting in Denison talked about the CBCAP/ICAP funding
- June 8<sup>th</sup> Guthrie Coalition with 15 members present
- June 14<sup>th</sup> Audubon Coalition 13 members present

Old Decategorization Business- none were on the agenda

New Decategorization Business:

Motion to accept the Transfer of Decat funds amount of \$25,534.00 to be used by June 30 was made by Jayne Wilson and was seconded by Everett Grasty. All in favor by phone Jayne, Melissa and Todd motion carried.

Motion to accept the Funds Transfer from Juvenile Court for the amount of \$52,500.00 with \$50,000.00 for contract DCAT1-15-135 and \$2,500.00 for Coordination was made by Melissa Nation and Seconded by Jayne Wilson. All in favor by phone Jayne, Melissa and Todd motion carried.

The Community 4 Children By-laws were reviewed by the Board at the time and no changes were made. By-Laws read as stands.

Community Partnership for Protecting Children

Nine requests were read by the Board for the CPPC mini grant for FY18. Motion was made by Everett Grasty to approve the request of Central Church -712 FRIDAYS in the amount of \$1,350.00, Central Church-2017 Youth Rally in the amount of \$2,100.00, Therapy Place-CFTM/YDMM for the amount of \$700.00, Carroll County Library-Everyone on the Same Page in the amount of \$2,100.00, Casey Library-Programing for the amount of \$1,000.00, Churdan Library-Youth Services Program in the amount of \$2,000.00, Audubon Community School District-Dudes and Donuts for the amount of \$500.00, New Opportunities-Girl Power Group in the amount of \$1,745.00, and Carroll Prevention (Family Resource Center)-Stewards of Children in the amount of \$4,300.00. For the total of \$15,795.00 spent on Mini Grants for FY18. Motion was seconded by Melissa Nation, all in favor by phone Jayne, Melissa and Todd, motion carried.

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

Next ACGG Meeting August 17<sup>th</sup> 2017.

Communities 4 Children Decategorization  
Thursday, August 17<sup>th</sup> 2017 at 1:00 PM  
Carroll County DHS Office/Conference Call  
608 N. Court St. Suite C  
Carroll, IA 51401

Todd Nelson called the Communities 4 Children meeting to order at 1:00 PM on Thursday August 17<sup>th</sup>, 2017 at the Carroll County DHS Office, in Carroll. Board chair asked if there were any conflict of interest for this meeting. None were shared.

ACGG Members Present: Todd Nelson and Dawn Rudolph and by phone was Linda Coby, Melissa Nation, Jayne Wilson and Ryan Reisner. Visitor Cathie Page from Family Resource Center and Carol Crampton from LSI for School Based Mental Health and Decat Coordinator: Mollie Scott.

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

Melissa Nation made a motion to approve the minutes from the ACGG Decat Board meeting of 6/15/17 seconded by Jayne Wilson. All members in favor by phone Linda, Melissa and Jayne motion carried.

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

Public Forum, Carol Crampton with LSI for the contract School Based Mental Health shared information about the program and how it works at the Middle school and High School. Cathie Page from Family Resource Center there for any questions with the Stewards of Children and CBCAP (Crisis Care).

Mollie Scott gave the Coordination report (including CPPC):

- June 21 Carroll Coalition 14 members present with CAASA presenting
- June 30 Family Resource Center for Jeanie Running retirement
- July 12 Meet with Workforce to share ideas
- August 1 Greene County LPG 6 members present good round table –Pest Control-Housing
- August 8 Region XII staffing, gave up date on contracts for FY18
- August 16 Carroll Coalition CCR&R presented

Old Decategorization Business- none were on the agenda

New Decategorization Business:

Fourth quarter reports for Decat FY17 were shared and reviewed with the Board. Board had no questions or concerns with the fourth quarter reports.

Motion to accept the Decat Plan for FY18 was made by Dawn Rudolph and was seconded by Linda Colby. All in favor by phone Jayne, Melissa, Linda and Ryan motion carried. Coordinator will submit to the State by October 1, 2017.

CBCAP and ICAPP are being consolidated starting July 1, 2017. Coordinator has been working with Family Resource Center to continue to bring the program Crisis Care to our cluster area. Mollie and Cathie will be attending the webinar August 22<sup>nd</sup> and also attending the PCA meeting in Storm Lake on September 8<sup>th</sup>.

Motion was made to amend the contract DCAT1-15-135 School Based Mental Health in the amount of \$20,000.00 for the contract full amount of \$40,000.00 FY18 was made by Ryan Reisner and seconded by Linda Colby. All in favor by phone Jayne, Melissa, Linda and Ryan motion carried.

Linda Colby made motion to accept the FY18 DCAT allocation in the amount of \$24,715.00. Seconded by Ryan Reisner, all in favor by phone Jayne, Melissa, Linda and Ryan, motion carried.

Melissa Nation made motion to accept the CPPC Annual Report for FY17, seconded by Dawn Rudolph. All in favor by phone, Linda, Melissa, Jayne and Ryan.

Two requests were read by the Board for the CPPC mini grant for FY18. Habitat for Humanity and Raising School Ready Readers were both denied funding for FY18.

Motion was made to adjourn meeting by Dawn Rudolph, seconded by Linda all in favor, motion carried.

Next ACGG Meeting October 19<sup>th</sup> 2017.

Communities 4 Children Decategorization  
Thursday, October 19<sup>th</sup> 2017 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 1:05 PM on Thursday October 19<sup>th</sup>, 2017 at the Carroll County DHS Office, in Carroll. Board Chair Temp asked if there were any conflict of interest for this meeting. None were shared.

ACGG Members Present: Neil Bock, Everett Grasty, Dawn Rudolph and Linda Colby and by phone was Todd Nelson, Melissa Nation, Jayne Wilson and Ryan Reisner. Visitor Regina Angandja 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, Melissa, Jayne and Ryan motion carried.

Linda Colby made a motion to approve the minutes from the ACGG Decat Board meeting of 8/17/17 seconded by Dawn Rudolph. All members in favor by phone Todd, Melissa, Jayne and Ryan motion carried.

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

Public Forum, Regina Angandja from New Opportunities thanked the Board with their support of the program "Girl Power". They have 15 girls 5<sup>th</sup> thru 8<sup>th</sup> grade partaken in the program with 16 team leaders. Regina gave offer her face book page to check out the programs and their benefit to the communities. The spelling for her Facebook page is regina angandja.

Mollie Scott gave the Coordination report (including CPPC):

- August 22<sup>nd</sup> PCA Webinar ICAPP and CBCAP consolidating
- Sept. 5<sup>th</sup> Attended the Greene County Coalition
- Sept. 8<sup>th</sup> PCA Regional meeting in Storm Lake
- Sept. 14<sup>th</sup> Guthrie County Coalition
- Sept. 18<sup>th</sup> Meet in Jefferson to get the Paper Tigers Movie for Greene County
- Sept. 20<sup>th</sup> CPPC Regional Meeting
- Oct. 3<sup>rd</sup> Greene County LPG 5 members present with Coalition to follow
- Oct. 4<sup>th</sup> Employer Summit in Denison at Coper Ridge
- Oct. 11<sup>th</sup> Audubon Coalition

Old Decategorization Business- none were on the agenda

New Decategorization Business:

First quarter reports for Decat FY18 were shared and reviewed with the Board. Board had no questions or concerns with the first quarter reports. Motion was made to accept the first quarter reports was made by Everett Grasty and seconded by Linda Colby. All members in favor, by phone Todd, Melissa Jayne and Ryan motion carried.

Motion to accept the Designation and Transfer of Funds to the Carroll Decategorization Project Governance Board for use in FY19 in the amount of \$26,341.00 was made by Linda Colby and was seconded by Everett Grasty. All in favor by phone Todd, Melissa, Jayne and Ryan motion carried. Todd Nelsen will stop by office to sign the letter.

Request was made by New Opportunities for travel expense for the Mentoring Coordinator to attend the National Mentoring Summit in January in the amount of \$1,000.00. Linda Colby made the motion to table this action until the December meeting by then New Opportunities will know for sure if the Coordinator grant was accepted to attend. Motion was seconded by Everett all in favor, by phone Melissa, Jayne and Ryan.

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

Next ACGG Meeting December 21<sup>th</sup> 2017.

Communities 4 Children Decategorization  
Thursday, December 21<sup>st</sup> 2017 at 1:00 PM  
Carroll County DHS Office/Conference Call  
608 N. Court St. Suite C  
Carroll, IA 51401

Everett Grasty called the Communities 4 Children meeting to order at 1:01 PM on Thursday December 21<sup>st</sup>, 2017 at the Carroll County DHS Office, in Carroll. Board Chair Temp asked if there were any conflict of interest for this meeting. None were shared. ACGG Members Present: Neil Bock and Everett Grasty and by phone was Linda Colby Todd Nelson and Melissa Nation. Visitor Regina Angandja and Christy Jenkins from New Opportunities and Lori Manuel from ISU Extension Greene County and Decat Coordinator: Mollie Scott.

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

Todd Nelson made a motion to approve the minutes from the ACGG Decat Board meeting of 10/19/17 seconded by Neal Bock. All members in favor by phone Linda, Todd and Melissa motion carried.

Neil Bock made motion to approve the financial report seconded by Melissa Nation. All members in favor, by phone Linda, Todd, and Melissa motion carried.

Public Forum, Regina Angandja and Christy Jenkins from New Opportunities. Lori Manuel from ISU Extension Greene County.

Mollie Scott gave the Coordination report (including CPPC):

- October 26 Carroll County Resource Fair low attendance but a lot of good resource their sharing and connecting
- November 1,2,3 CPPC State meeting, helped set up and then attend the presentation of Doyin Richards, then attended the Executive Board meeting set dates for FY19.
- Nov 7<sup>th</sup> Region XII staff meeting at Region XII, Greene County Coalition meeting in Jefferson
- Nov. 15<sup>th</sup> Carroll Coalition and Carroll LPG
- Nov 22<sup>nd</sup> emailed the Decat Progress Report to State
- Dec 5<sup>th</sup> Greene County LPG and Coalition meeting
- Dec 6<sup>th</sup> attended workshop in Des Moines for ECI and DECAT
- Dec 14<sup>th</sup> Guthrie Meeting

Old Decategorization Business- none were on the agenda

New Decategorization Business:

Motion was made to accept the DECAT Progress Report for Fiscal Year 2017 was made by Todd Nelsen and seconded by Neal Bock. All members in favor, by phone Linda, Todd and Melissa motion carried.

Motion to accept the Kids with a Connection Termination of contract was regrettfully made by Neil Bock and was seconded by Linda Colby. All in favor by phone Linda, Todd and Melissa motion carried.

Request was made by New Opportunities for travel expense for the Mentoring Coordinator to attend the National Mentoring Summit in January in the amount of \$1,000.00. Neil Bock made the motion accept the request. Motion was seconded by Linda Colby all in favor, by phone Linda, Todd and Melissa, motion carried.

Motion was made by Melissa Nation for New Opportunities contract DCAT1-14-105 for the mentoring program to take on the Greene County Mentoring for FY18, seconded by Neil Bock. All in favor, by phone Linda, Todd and Melissa, motion carried. ISU Extension Greene County and New Opportunities will work together to make sure program transfer will go smooth for all those involved.

CPPC

ICAPP/CBCAP Memorandum of Understanding was shared with the Board Coordinator asked if there were any questions in regard to the letter. None were shared.

Termination letter from the Steward of Children program with the Family Resource Center was read. Motion to accept the termination was made by Melissa Nation and seconded by Neil Bock. All in favor, by phone Linda, Todd and Melissa, motion carried.

Mini Grant request for ISU Extension Greene County for Raising School Readers/Story teller for the amount of \$950.00 and STEAM Clubs for Kids for the amount of \$1,850.00 were and reviewed. Motion was made by Melissa Nation and seconded by Todd Nelsen. All in favor, by phone Linda, Todd and Melissa, motion carried.

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

Next ACGG Meeting February 15<sup>th</sup> 2018.