

Communities 4 Children Decategorization
Thursday, February 15th 2018 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 February 15, 2018 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: Neil Bock, Everett Grasty, Todd Nelsen, Linda Colby and Dawn Rudolph and by phone was Jayne Wilson Ryan Reisner and Melissa Nation. Visitor Regina Angandja from New Opportunities and Decat Coordinator: Mollie Scott.

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

Neil Bock made a motion to approve the minutes from the ACGG Decat Board meeting of 12/21/17 seconded by Linda. All members in favor by phone Jayne, Ryan and Melissa motion carried.

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

Public Forum, Regina Angandja from New Opportunities shared that her trip was a success and she shared a picture taken in Washington with Joanie Ernest. She couldn't thank the Board enough for allowing her to attend the Mentoring Conference in Washington D.C. she received quality information for the mentoring program. Regina stated she is also making connection in Greene County mentoring for the mentoring program.

Mollie Scott gave the Coordination report (including CPPC):

- Jan. 2nd Greene County Coalition
- Jan. 4th Meet in Jefferson to close down Kids with a Connection
- Jan. 10th Audubon Coalition
- Jan. 17th Carroll LPG and Coalition meeting
- Feb. 6th Greene County LPG and Coalition meeting canceled due to weather
- Feb. 7th PCA Conference call

Old Decategorization Business

Election of Officers for FY19, motion was made by Linda to have Todd Nelsen and Chair and Neil Bock as Vice Chair. Seconded by Dawn, all in favor, by phone Jayne, Ryan and Melissa, motion carried.

New Decategorization Business:

Second Quarter Reports were read. No, follow up needed. Motion was made to accept the Decat second quarter reports was made by Neil Bock and seconded by Everett Grasty. All members in favor, by phone Jayne, Ryan and Melissa motion carried.

Fiscal Year 2019 numbers were reviewed. Motion was made by Everett Grasty to do a 3-Bid process for the fiscal agent for the Coordination Contract, was seconded by Dawn Rudolph. All in favor by phone Jayne, Ryan and Melissa motion carried. FY19 funding at \$23,820.00.

Linda Colby made the motion to start funding for FY19 for Family Assistant \$10,000.00, LSI School Based Mental Health \$30,000.00 and New Opportunities Mentoring \$22,352.00. Motion was seconded by Dawn Rudolph all in favor, by phone Jayne, Ryan and Melissa, motion carried. Decat funding \$76,172.00 and \$10,000.00 from CPPC.

CPPC

CPPC mini grant request was read from Stuart Library for \$2,500.00. Motion to approve the request for \$893.98 was made by Everett Grasty and seconded by Linda Colby. All in favor, by phone Jayne, Ryan and Melissa, motion carried.

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

Next ACGG Meeting April 19th 2018.

Communities 4 Children Decategorization
Thursday, April 19th 2018 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 April 19, 2018 at the Carroll County DHS Office, in Carroll. Board Temp Chair asked if there were any conflict of interest for this meeting. None were shared.

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

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

Dawn Rudolph made a motion to approve the minutes from the ACGG Decat Board meeting of 2/15/18 seconded by Everett. All members in favor by phone Jayne, Ryan and Melissa motion carried.

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

Todd Nelsen joined the meeting and took over as chair.

Public Forum, Regina Angandja from New Opportunities shared that the mentoring program just had their spring party and that all four counties took part in. They are busy scheduling the summer trip to the zoo for the mentors to attend in June. They have been searching for male mentors in all four counties. She shared a story about a little boy getting to ride along in police car in Jefferson. Huge hit for the little boy. She thanked the board for their support.

Mollie Scott gave the Coordination report (including CPPC):

- Feb. 21 Carroll Coalition
- Feb. 22 Training for RFP Development
- March 8th Guthrie Coalition
- March 9th Training Contract Term
- March 21st Carroll Coalition and LPG presented at the Coalition
- March 26th 27th CPPC Conference in Des Moines was a panel for Neighborhood Networking
- April 10 & 11 PCA in Des Moines
- April 12th Audubon Coalition
- April 16th meet with Season Center
- April 18th Carroll Coalition *Cancelled

Old Decategorization Business

None at this time.

New Decategorization Business:

Third Quarter Reports were read and discussed. Budget page from New Opportunities Mentoring Program needs to be submitted. Coordinator will submit to Board when she receives the budget.

Coordinator's review form was shared with Board members to complete and return to Todd Nelsen by Friday, April 20th. Todd Nelsen and Ranell Drake (Crawford Cluster) will meet with Rick Hunsaker from Region XII on Monday, April 23, 2018 to complete Coordinator's review.

Neil Bock made the motion to approve Region XII as the fiscal agent for the Coordination contract; motion was seconded by Everett Grasty all in favor, by phone Jayne, Ryan and Melissa, motion carried.

CPPC

Motion was made by Everett Grasty to approve the FY19 CPPC Neighborhood mini grant request form, seconded by Neal Bock. All in favor, by phone Jayne, Ryan and Melissa, motion carried.

The CPPC Proposal Budget grant for FY19 was reviewed. Linda Colby made motion to approve the FY19 Proposal Budget, seconded by Dawn Rudolph, all in favor, by phone Jayne, Ryan and Melissa, motion carried.

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

Next ACGG Meeting June 21st 2018.

Community 4 Children Decategorization Board Meeting

Wednesday, May 23rd 2018

9:00 A.M.

Conference Call

1-866-685-1580

Access Code: 0009990194

Meeting was called to order by Todd Nelson at 9:02 a.m. Members by phone Todd Nelson, Everett Grasty, Jayne, Ryan Reisner, and Neil Bock, Decat Coordinator- Mollie Scott, JCO Angie Hillers. Todd asked if there were any conflict of interest with the agenda, none were shared.

Motion to approve the agenda was made by Ryan Reisner and seconded by Jayne Wilson. All in favor by phone Members by phone Todd Nelson, Everett Grasty, Jayne Wilson, Ryan Reisner, and Neil Bock, motion carried.

New Decategorization Business:

Letter was read from Juvenile Court Services Delinquency Funds Transfer Memo, dated May 14, 2018. Transfer funds in the amount of \$81,750.00 to Carroll DCAT Board outlined by;

\$45,000.00 for School Based Mental Health services for FY19 can carry over to FY20.

\$10,000.00 for Family Engagement Programs services for FY19 can carry over to FY20.

\$10,000.00 for Community Training Programs services for FY19 can carry over to FY20.

\$16,750.00 for DCAT Coordination contract for FY19 can carry over to FY20.

Motion was made by Everett Grasty to accept the JCO transfer letter, seconded by Ryan Reisner, all in favor by phone Todd Nelson, Everett Grasty, Jayne Wilson, Ryan Reisner, and Neil Bock. Motion carries.

Mollie will have the JCO funding on the agenda for June 21, 2018 for the Board to discuss. Coordinator's review was done with the committee of Todd Nelson, Ranell Drake and Rick Hunsaker. The Committee is recommending a 3.5% increase for the Coordinator. They said that from the review everyone is pleased with Mollie's work as coordinator. Motion was made by Neil Bock to approve the Committee's recommendation for the 3.5% increase for the Coordinator pro-rated to anniversary date of April 9th 2018. Seconded by Everett Grasty all in favor by phone Todd Nelson, Everett Grasty, Jayne Wilson, Ryan Reisner and Neil Bock, motion carried.

Everett was happy with Mollie work and think she has improved in the last two years in helping him understand how the DECAT and CPPC works. Neil Bock asked for Mollie to send a copy of the final review out to the Board. Mollie will do this by email; she also stated a copy of the review is on file at Region XII and also in her office file.

Motion for Adjournment was made by Jayne Wilson and seconded by Everett Grasty, all in favor phone, motion carried.

Next Meeting: **June 28, 2018, 1:00 p.m.**

Communities 4 Children Decategorization
Thursday, October 18th 2018 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 October 20th, 2018 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: Everett Grasty and Neil Bock by phone was Ryan Reisner, Melissa Nation, Todd Nelsen and Jayne Wilson. Visitor Christy Jenkins and Jamie Miller-West from New Opportunities, Carol Crampton from LSI with the School Based Mental Health program, Carroll County and Decat Coordinator: Mollie Scott

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

Jayne Wilson made a motion to approve the minutes from the ACGG Decat Board meeting of August 16th 2018 seconded by Everett Grasty. All members in favor by phone Ryan, Melissa, Todd and Jayne motion carried.

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

Public Forum, Christy Jenkins introduce Jamie Miller-West from New Opportunities shared that she is the new mentoring program coordinator and they will be hiring a part-time person to assist her in the area.

Carol Crampton was on hand for the School Based Mental Health Program for Carroll County. She wanted to thank the Board for their support with the school based mental health program at the Carroll middle and high schools. She says it has been a team effort to comment to doing the program the last 4 years and is proud of it success.

Mollie Scott gave the Coordination report (including CPPC):

- Aug. 20th review bids with Committee
- Aug. 24th Conference Call for Review Committee
- Sept. 4th Greene County Coalition
- Sept. 12th CPPC Conference Call
- Sept. 13th Guthrie County Coalition
- Sept. 19th Carroll County Coalition and Local Planning Group
- Sept. 24th In Storm Lake for training Implicit Bias Learning Exchange
- Sept. 26th CPPC Regional Meeting in Denison
- Sept. 27th CPPC Planning Committee Conference Call
- Oct. 1st Webinar training for DHS
- Oct. 2nd Greene County Coalition and Local Planning Group
- Oct. 3rd Future Ready Iowa Regional Summit in Denison
- Oct. 10-11th in Des Moines for Issuing Officer Roles and Responsibilities
- Oct. 17th Carroll Coalition meeting

Old Decategorization Business

None at this time.

New Decategorization Business:

The process for the Decat 3-bid for Greene County for School Based Mental Health did not receive any proposal. Mollie then called the each bid selection and asked why one was not sent in. It was shared that the lack of license therapist in Iowa is at a low and if the 3-Bid would allow at Bachelor of Science with the supervisor of a license therapist they would be able to submit a proposal. Ryan Reisner was going to check with his supervisor to see if these would be okay. Melissa Nation was a motion to move forward with the 3-bid process for the School Based Mental Health for Greene County with amendment of the license therapist to Bachelor of Science with supervision of license therapist if approved from JCO. The motion was seconded by Ryan Reisner, all members in favor, by phone Ryan, Melissa, Todd and Jayne motion carried. Mollie will wait to hear from Ryan before moving forward with 3-Bid process.

First Quarter Reports were shared with the Board. Mollie shared some highlights with the Board. Board had no questions or comments for the reports that were shared for School Based Mental (LSI) and Mentoring Program (New Opps).

CPPC

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

Next ACGG Meeting December 20th 2018.

Communities 4 Children Decategorization
Thursday, December 20, 2018 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 December 20th, 2018 at the Carroll County DHS Office, in Carroll. Board vice Chair asked if there were any conflict of interest for this meeting. None were shared.

ACGG Members Present: Dawn Rudolph and Neil Bock by phone was Ryan Reisner, Melissa Nation, and Jayne Wilson. Visitor Jamie Miller-West from New Opportunities, and Decat Coordinator: Mollie Scott

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

Jayne Wilson made a motion to approve the minutes from the ACGG Decat Board meeting of October 18th 2018 seconded by Ryan Reisner. All members in favor by phone Ryan, Melissa, and Jayne motion carried.

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

Public Forum, Jamie Miller-West from New Opportunities shared that New Opportunities has hired Charmin Sims to assist with the mentoring in the Audubon, Carroll, Greene and Guthrie counties. They currently have 29 matches with 15 children waiting for matches and 4 mentors in waiting for a mentee. They just had their Christmas party last night at the Pizza Ranch with each mentor able to have a gift card for Walmart to purchase gifts.

Mollie Scott gave the Coordination report (including CPPC):

- Oct. 24-25 State CPPC training Charlie Appelstein "No Such thing as a Bad Kid"
- Oct. 29th Region XII staff training update of personnel book
- Nov. 6th Greene Coalition meeting
- Nov. 14th Culture Training sponsored by Season Center Dr. David Grey
- Nov. 15th Human Trafficking in Denison
- Nov. 21st Carroll Coalition
- Nov. 30th CBCAP review for Love and Logic at New Opps.
- Dec. 4th Greene Coalition presented for DECAT /CPPC
- Dec. 5th Des Moines for a Decat/CPPC and ECI meeting
- Dec. 12th Conference Call for CPPC planning meeting in March
- Dec. 13th Guthrie Coalition meeting

Old Decategorization Business

None at this time.

New Decategorization Business:

The process for the Decat 3-bid for Greene County for School Based Mental Health was review by the committee of Ryan Reisner and Melissa Nation. The motion was made by Ryan Reisner to accept the proposal from LSI to start the contract for \$15,000.00 for FY19 with a one extension for \$15,000.00 for FY20, Seconded by Melissa Nation, all members in favor, by phone Ryan, Melissa, and Jayne motion carried. Mollie will start the contract writing for LSI.

Motion was made by Dawn Rudolph to approve the Decat Progress Report for FY18, seconded by Jayne Wilson, all in favor, by phone Ryan, Melissa and Jayne, motion carried.

Motion was made by Ryan Reisner to start the RFP process for the Fiscal year of 2020 for Mentoring Contract serving Audubon, Carroll, Greene, and Guthrie counties for the amount of \$10,000.00 with an addition 5 year extension. Seconded by Melissa Nation, all in favor, by phone Ryan, Melissa and Jayne, motion carried.

CPPC

Two mini grant requests were reviewed. Motion was made by Neil Bock to award Greene County Extension and Outreach with project of "Kids in the Kitchen Summer Camp" for the amount of \$1,200.00 and CAASA Carroll County, marketing items for families for the amount of \$191.00. Motion was seconded by Dawn Rudolph, all in favor, by phone Ryan, Melissa, and Jayne, motion carried.

Request from Thetia Hall-Polking for membership payment for an officer for the Iowa Narcotics Officer's Association in the amount of \$25.00. Motion was made by Ryan Reisner to make the payment from the CPPC training funding for the \$25.00 request. Seconded by Jayne Wilson, all in favor, by phone Ryan, Melissa and Jayne. Motion carried

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

Next ACGG Meeting February 21st 2019.