

Crawford & Sac County Decat Board Meeting
Wednesday, June 18, 2014
9:00 AM
Trinity Lutheran Church
612 S Dewey St
Odebolt, IA 51458

Randall Kuhlmann called the Crawford & Sac Decategorization Governance Board meeting to order at 9:05 AM on Wednesday, June 18, 2014, at the Trinity Lutheran Church in Odebolt.

Members present, Randall Kuhlmann, Ranell Drake, Laura Beeck, Jackie Duffy and Mike Pardun. By phone Michele Thorn, Doug Noble and Kathy Brenny. Decat Coordinator, Mollie Scott.

Randall Kuhlmann made a motion to approve the agenda, census all in favor, motion carried. Randall Kuhlmann motion to approve the minutes as read for the May 14, 2014, census all in favor. Mike Pardon made motion to approve the financial report, seconded by Ranell Drake. All in favor motion carried. Michelle, Doug and Kathy by phone.

Public Forum: Jane Wilhelm from the Sac Mentoring Program was present to share a thank you to the Board for their support with the Table Affair this past June 12th. She also introduced Matt Nosco the America-Core Volunteer that she has working with her the next year working on fundraiser for the Sac Mentoring group.

Coordinators Report includes the CPPC

- May 19th Partner's for Progress in Sac City at the Extension to discuss the Resource Directory.
- May 22nd Coordinator's meeting in Holstein with Community Cares present collaboration with what services were needed with their families. Furniture, baby supplies, seasonal clothing, Family support groups and transportation.
- June 3rd CPPC Regional Meeting in Denison. Discussion on Race: Power of an Illusion.
- June 9th Sac LPG 6 members in attendance. Handed out Resource Directories.
- June 12th "Table affair" Sac County mentoring program 20 tables with 150 people in attendance. Great speaker V.J Smith.
- June 17th Sac County Coalition had 8 members present talk about the extension for SIG and handed out the Sac County Resource Directories.
- June 17th Crawford County LPG had 9 members present and handed out the Resource Directories for Crawford County. Nicole Sims from the DHS was present and talked about the Family Treatment Court Program, Parent Partners and the Differential Response programs going on with the DHS.

Old Business:

New Business:

Mollie read the letter of Designation Allocation from Tom Bouska, with \$5,000.00 for Family Assistance and \$10,000.00 for School Based Mentoring leaving a balance of \$32,250.00 for the Board to determine. Total amount of letter was \$52,250.00. Motion was made by Laura Beeck to accept the letter and seconded by Mike Pardon. All in favor, motion carried. Michelle, Doug and Kathy by phone.

In review of the FY15 funds the motion was made by Laura Beeck to increase the Community Link Mentoring contract by \$5,100.00 to meet the full term contract for FY15 \$10,000.00. Seconded by Ranell Drake, all in favor motion carried. Michelle, Doug and Kathy by phone.

Budget Finalization for FY15 was read by Mollie DECAT

FY14 total amount	\$97,236.00
FY14 contract amount	-\$73,499.00
	\$23,737.00

FY14 allocation	\$16,285.00
FY15 Transfer letter	\$52,250.00
Estimated carry forward	\$13,000.00
	\$105,272.00

FY15 Contract amount	\$68,500.00
Unallocated funds to carry forward for FY16	\$36,772.00

Motion was made by Ranell Drake to approve the Decat FY15 Budget for \$68,500.00 and the CPPC Budget \$15,500.00 in Mini Grant \$4,500.00 misc. funds for total CPPC funds at \$20,000.00, seconded by Jackie Duffy. All in favor motion carried. Michelle, Doug and Kathy by phone.

Mini Grant Request for the FY15 were:

1. Community Schools— ESCC Watch DOGS
 - Requesting \$1,610.00
 - Number of Youth Served: 400
 - Kick-off event for Dad's and Kids with pizza and information
 - Male partner with the school and other partners of the grant to perform variety of task during their volunteer day.
 - Main goals is making the connections made and sustained between youth, parents, school, and community will increase feelings of safety and security for our youth, promote and increase communication and support between and within systems.
2. Norelius Community Library—Family Fun Day
 - Requesting \$1,000
 - Number of Youth Served: 100 families
 - One afternoon event promote safety, literacy, health and community
 - Preschool through 5th grade reading; crafts, snack, station/booths
 - Counselor coming to talk about bullying to parents and children
3. Crawford County DrAlTo—Which Road to Travel (School Speaker)
 - Requesting: \$4,950
 - Number of Youth Served: Potentially all youth in Crawford County
 - Speaking at middle and high school in the Denison Community School
 - Making youth aware of the consequences of decisions and to support youth in making healthy, safe, and positive choices.
4. OA_BCIG CSD-Head's Up
 - Requesting \$1,960.00
 - Serving 100 youth
 - Group counseling two weekly groups, 6 sessions each, will be offered during first and second semester. Group size is limited to 10 students per group.
 - Two lunch and learn sessions, one each semester.
 - Licensed Mental Health Professionals offer this therapeutic small group counseling
5. Lake View Public Library-Children's After School Program
 - Requesting \$1,000.00
 - Serving 25-30 children weekly
 - Having speakers present at the library
 - Provide snack
 - Activities/ Supplies
 - Games and Puzzles
6. Crawford County Home Health, Hospice & Public Health-Baby's Boutique
 - Requesting \$3,000.00
 - Serving 75 families
 - Purchase of Cribs, Mattresses, Car Seats, Diapers, Wipes, Baby Bottles and Cups.
 - Proper Education and information geared towards the safety and well-being of their children to help prevent child abuse and neglect.
7. United Methodist Church-Summer Lunch Program
 - Requesting \$500.00
 - 25-40 children a day, five days a week June 3 through Aug 15
 - To feed any child up to 18 years of age and adult chaperones
 - Pay for 1100 meals at .50 per meal
8. New Opportunities, Inc. Sac County Family Development Center- Sac County Backpack Program
 - Requesting amount \$1,498.00
 - Backpack program is to provide a sack of child-friendly, easy to prepare foods to low-income children on weekends when they do not have access to the federal free and reduced price meal program in school.
 - Will have for 18 weeks, running August through December. For 70 children in Sac County.

Total amount requested: \$15,518.00. Motion was made by Ranell Drake to approve the mini grant request as read, seconded by Mike Pardon. All in favor, motion carried. Michelle, Doug and Kathy by phone. Laura Beeck sustaining from vote. It was requested to Mollie to inform the mini grant awardees other resources for them to apply for in additional years for funding.

Mike Pardon made a motion to adjourn the meeting, seconded by Ranell Drake, all in favor. Motion carried. Michelle, Doug and Kathy by phone.

Next Meeting: **August 27th 2014 at 9:00am**

Crawford & Sac County Decat Board Meeting
Wednesday, August 27, 2014
9:00 AM
Trinity Lutheran Church
612 S Dewey St
Odebolt, IA 51458

Randall Kuhlmann called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 AM on Wednesday, August 18, 2014, at the Trinity Lutheran Church in Odebolt.

Members present, Randall Kuhlmann, Laura Beeck, and Jackie Duffy. By phone Mike Pardun Doug Noble and Kathy Brenny. Decat Coordinator, Mollie Scott. Visitor, Christy Jenkins-New Opportunities.

Randall Kuhlmann made a motion to approve the agenda, census all in favor, motion carried. Randall Kuhlmann motion to approve the minutes as read for the June 18, 2014, census all in favor. Jackie Duffy made motion to approve the financial report, seconded by Laura Beeck. All in favor motion carried. Mike, Doug and Kathy by phone.

Public Forum: Christy Jenkins from New Opportunities shared with the Board that September 15th will be starting the After-school program in Wall Lake. Random Acts of Kindness will be a part of the Mentoring Group teaming up with the schools. Sac County Extension will be helping with training for adults in the mentoring program.

Coordinators Report includes the CPPC

- June 23rd spoke with the Crawford Supervisors about Decat and the CPPC program shared the mini grants that were awarded in Crawford County.
- June 27th attended part two training for On-site review in Des Moines.
- July 9th attended the follow up for the table affair for Sac Mentoring. The next table affair will be August 6th 2015.
- July 14th Region XII Insurance review for staff.
- July 15th attended the SPF SIG Coalition meeting in Sac City.
- July 21st Region XII staff meeting for Drug and Alcohol.
- July 31st Coordinator's meeting in Holstein. We discussed the CPPC Final report that is due Aug. 15th and the 24/7 Dad program.
- Aug. 7th, 8th and 12th attended the training for Building a Better Future in Denison. To help roll out the Parent Partner Program for Crawford County.
- Aug. 11th Sac County Coalition meeting-9 members in attendance. Love and Logic will start in Sept. 3rd all Wednesday in Sept. W.A.C.T.H Dogs will be rolled out in Sept. around 300 people to be expected.
- Aug. 19th Crawford LPG 8 member's present group discussed the Coalition style meeting for the Decat, CPPC and Early Childhood of Iowa.

Old Business:

New Business:

In review of the Fourth Quarter reports:

School Based Mental Health has 88 children being served in the fourth quarter. They provided two group sessions, Anger Management and Girls in Real Life Situations. Eight members participated in the 2 group session. Serves ended for 11 students, 1 unsuccessful, 3 dropped out of school, 2 successes in completed, 5 students graduated. Leaving 57 students remaining on the case load for the program. They had two spent 99.78% of the total budget for FY14.

Community Link Mentoring: 11 children served 29 children on a waiting and 12 mentors being checked to mentor. Jan Pierrin was hired in April as the coordinator. Merger of West Iowa Community Mental Health Center with Plains Area Mental Health Center as of July 1st 2014. Working to achieve certification requirement with Iowa Mentoring partnership. Do to new Coordinator information was not available to retrieve on academic performance and improvement in family relationships.

Sac Mentoring Program: 18 children served work well with community partners in Sac County with offer information regarding youth in communities. Sac Youth Mentoring received its full/renewal for certification until 2015. All their families were given the updated copy of the Resource Directory for Sac County. Table Affair event went well for them with the speaker VJ Smith. They have received an AmeriCorps Vista worker for one year. (April 2015) Goal for the worker is to organize and implementing 2 sustainable annual fundraisers. Academic Performance measure indicates 94% of mentees do not have a problem have shown improved academics. 100% have not had a problem with attitude towards school. 100% of mentees not having a classroom behavior problem and 100% of mentees have "C" grade average or above. Have spent 100% of the funds for FY14.

Mollie asked the Board if they had any concerns or questions with the fourth quarter reports. Laura asked about the Coordinator for the School-Based program. They are interviewing at the time. Mollie should have a name of the new Coordinator at the next meeting.

Mollie read the letter of Designation Allocation from Tom Bouska, FY15 appropriation for Denison Cluster in the amount of \$16,166.00. Motion was made by Laura Beeck to accept the letter and seconded by Jackie Duffy. All in favor, motion carried. Mike, Doug and Kathy by phone.

Mollie asked the Board for a change in the By-laws in regard to Article V, Section 3, to be removed "Election and Term of Office. At the Local Planning groups they would like to do more of a Round Table discussion and open the meeting up to others to attend to get a better networking result from the Counties. The Board advised Mollie to check with other Decat Board's By-law and have on the agenda at the next meeting.

Decat Plan was shared with the Board to review. Mollie asked the Board if there were any changes that needed to be made. None were shared. Motion was by Jackie Duffy to accept the Decat Plan. Seconded by Doug Noble, all favor motion carried. Mike, Doug and Kathy by phone.

Community Partnership for Protecting Children Year End Report was shared with the Board. Mollie had submitted the report to Sandy Lint and Shelby Zirbel on August 13th 2014, the report was due August 15th 2014. Mollie shared that with the Head's Up Program mini grant the coordinator Joleen Brady has left and has a new Coordinator Jo Lyons.

Doug Noble made a motion to adjourn the meeting, seconded by Mike Pardon, all in favor. Motion carried. Mike, Doug and Kathy by phone.

Next Meeting: **September 24th 2014 at 9:00am**

Crawford & Sac County Decat Board Meeting
Wednesday, September 24, 2014
9:00 AM
Trinity Lutheran Church
612 S Dewey St
Odebolt, IA 51458

Randall Kuhlmann called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 AM on Wednesday, September 24, 2014, at the Trinity Lutheran Church in Odebolt.

Members present, Randall Kuhlmann, Laura Beeck, and Jackie Duffy, Mike Pardun and Ranell Drake. Doug Noble and Kathy Brenny were by phone. Decat Coordinator, Mollie Scott. Visitors were, Christy Jenkins-New Opportunities and Annette Koster from Early Childhood of Iowa.

Randall Kuhlmann made a motion to approve the agenda, census all in favor, motion carried. Ranell Drake motion to approve the minutes as read for the August 27, 2014, Mike Pardun seconded, all in favor. Kathy Brenny and Doug Noble by phone approved. Mollie shared with the Board that at this time there is a carry forward of \$54,165.89 for FY16. She shared a written page showing the funding stream. She also shared with the Board at this time had not received any invoicing from Community Link Mentoring and School Based Mental Health contract. Jackie Duffy made motion to approve the financial report, seconded by Ranell Drake. All in favor motion carried. Doug and Kathy by phone approved.

Public Forum: Christy Jenkins from New Opportunities shared with the Board the School Based programs have been kicked off. Everyone has been busy. East Sac did some fundraising with Home Coming, senior's auction off their jerseys and the three state of Iowa University's had volleyballs and football for a raffle fundraiser. They will be starting a grain donation in Sac County for farmers to donate to the Mentoring Program. W.A.T.C.H. Dogs program was kicked off with 250 in attendance. Love and Logic will start Oct 1st and will run every Wednesday in October.

Coordinators Report includes the CPPC

- Sept. 12th DrAltTo service help for Ag days asking questions to students and playing games.
- Sept 16th CPPC Regional Meeting in Denison updates from Mindy Norwood on the Differential Response and Lisa Bellows from Community Cares. The Levels and initiatives revisions were shared for the 2016.
- Sept. 17th Interagency meeting in Sac City, Karla Mandernach spoke about the changes for Mental Health Services for Sac County. Shared with Board the Core Services standards with Board.
- Sept. 17th Sac County Coalition Meeting was shared that there are 2 people taking the TIPS training for train the trainer. Will be setting up an informational meeting about what SPF SIG is about to share with the community what it is all about in October.

Old Business:

By-law review with having the Local Planning Groups having a Chairman, Vice Chairman and Secretary. Mollie shared that after reviewing the Decat Governance standards pages 7-9 and visiting with other Decat Coordinators that it was not needed to have them listed in our By-laws. Motion was made by Ranell Drake to remove them from the Article V Section 3. Election and Term of Office Section 4. Voting. Seconded by Mike Pardun. All in favor motion carried. Doug and Kathy by phone approved.

New Business:

Mollie shared with the Board that the contracts for Community Youth Mentoring and School Based Mental Health were now with the Plains Area Mental Health Center effective July 1st 2014. She has sent them copies of the contracts and has communicated with Patrick Schmitz and Brenda Erickson about the invoicing.

Is was also shared the Regional Mental Health Core Service Standards that the State has verified as to what the Rolling Hills Region will have to supply for services in the new regionalization that has gone out across the State of Iowa effective July 1, 2014. Copy of core service was supplied in the Board packet.

Community Partnerships for Protecting Children. (CPPC)

The Prevent Child Abuse Iowa has developed the Community-Based Child Abuse Prevention Response (CBPR) to ACEs project an invitation to apply to raise the level of awareness of the commitment to child abuse prevention. Application needs to be submitted by October 3rd 2014. Mollie, Christy Jenkins, Annette Koster and Ashleigh Wiederin will be meeting tomorrow to write the application for services for our area.

The opportunity to apply for the AmeriCorps volunteer was shared with the Board. This volunteer would help with developing the four strategies with in the CPPC. The board decided at this time they were not interested in doing the program.

Mollie shared the date for Sac County Car Seat Safety Day is October 1st at the Sac County Fairgrounds and the Love and Logic dates start Oct. 1st and every Wednesday is October. She also shared the data from Iowa Child Abuse by County for 2013.

Ranell Drake made a motion to adjourn the meeting, seconded by Mike Pardun, all in favor. Motion carried. Doug and Kathy by phone.

Next Meeting: **October 29th 2014 at 9:00am**

Crawford & Sac County Decat Board Meeting
Wednesday, October 29, 2014
9:00 AM
Trinity Lutheran Church
612 S Dewey St
Odebolt, IA 51458

Randall Kuhlmann called the Crawford & Sac Decategorization Governance Board meeting to order at 9:05 AM on Wednesday, September 24, 2014, at the Trinity Lutheran Church in Odebolt.

Members present, Randall Kuhlmann, Laura Beeck, and Jackie Duffy, and Ranell Drake. Doug Noble by phone. Decat Coordinator, Mollie Scott. Visitor was, Christy Jenkins-New Opportunities.

Randall Kuhlmann made a motion to approve the agenda, census all in favor, motion carried. Randall Kuhlmann made motion to approve the minutes as read for the September 24th 2014, correction of name spelling of Ranell Drake and Mike Pardun was noted. Census all in favor, motion carried. Doug Noble by phone approved. Mollie shared with the Board that at all Decategozization funds from the Contracts in the first quarter had been submitted. CPPC funding has had expense with Mini Grant DrAlTo. Mollie has also been in touch with Therapy Place they do the Community Family Team Meeting, they asked what would happen if they had more than 3 referrals for CFTM would there be more funding available to do more CFTM? Mollie just wanted the Board aware of these request. Board shared no response; do to no billing have been made for the CFTM. Ranell Drake made motion to approve the financial report, seconded by Laura Beeck. All in favor motion carried. Doug by phone approved.

Public Forum: Christy Jenkins from New Opportunities shared with the Board the program Radom Acts of Kindness will begin soon. Matt the AmeriCorps working has been busy rolling out the Crops of Kids fundraiser for the Mentoring Program.

Coordinators Report includes the CPPC

- Sept. 25th Meet with Christy Jenkins, Annette Koster, Aleigh Weidrin to write the ACEs project for PCA.
- Sept. 26th meet with Annette Koster, Laura Beeck and Shari Fleshamn to write the ACEs project for PCA
- Oct. 13th Sac Coalition Group meets at the Sac County Court House Law Enforcement Center in Sac City. We had 10 members present. Group felt good about the meeting style with everyone going around and sharing activities going on in each one group. CCR &R presented.
- Oct. 15th Sac County SPF SIG meets. Completed a survey they need for State wrap.
- Oct 17th DrAlTo Home Coming Parade in Denison.
- Oct 21st Crawford Coalition Group meet at the ISU Extension in Denison with 13 members present with the presenter being Amanda Krause from LSI. Great information shared at the meeting, good networking.
- Oct 21st Crawford County Cultural Diversity Committee meeting in Denison. Hospital shared that they will be starting December 1st 2014 transportation to and from the hospital for patients
- Oct.. 24th 1st Five Training in Logan on Adverse Childhood Experiences

Old Business: None at this time.

New Business:

First quarterly reports were shared:

Community Link is serving 12 children with a new coordinator Jan Pierran. There are 28 children on a waiting list. They have 11 mentors that need back ground checks and training before they can be matched up with mentees. They have successful submitted the risk management standards to meet the state legislative requirements. Currently working with Iowa Mentoring Partnership to develop and implement additional training curriculum as well as avail opportunities to create more mentors matches and fund raising. Evaluations were given at the beginning of the match and a follow up evaluations are given at the six month point. 1st quarter expense was \$1,069.43.

School Based Program is serving 4 children under the coordination of Lindsey Brinker, whom started October 13, 2014. The program is working diligently to build relationships with the school system and County Regional Representative to achieve and maintain stability for children and their families. They had 2 children referred to the juvenile court system, in the 1st quarter. Spending \$1,326.85 in the first quarter. Sac County Youth Mentoring Program serving 18 children and 10 families.

The Sac County Mentoring Program has received its certification for the next 2 years with the Iowa Mentoring Partnership. We kicked off the after school mentoring program which utilizes adult mentors in the Wall Lake area. The location of that program has been changed to the Peace Lutheran Church in Wall Lake. This option gives the mentees more opportunity to work further on skills such as cooking, gardening, etc. There are 5 businesses that are sending mentors to the school for the program as well as independent individuals.

We are working alongside the Iowa Mentoring Partnership (IMP) to start the planning phase of e-mentoring. We will try this out with a few matches to assist with their sustainability and will then make a decision after 6 months if we will launch county wide. IMP is quite excited about this as a nationally recognized way of mentoring to kids we may not otherwise be able to engage in community or after school programs.

All contractual performance measures and deliverables are currently on track.

Sac County Mentoring has spent \$5,931.86 in the first quarter.

Mollie asked Christy to share on the e-mentoring. Christy shared that it is a portal through the State that the mentors can email to the mentee 1 to 3 times a month. It is for the older mentees to help the mentor make a connection with mentees. The Sac County Mentoring Coordinator then can guide the mentor with support with the mentee.

Annual Progress Report was reviewed by the Board. Mollie asked if there were any question about the report. None were shared. Motion was made by Ranell Drake to accept the report. Jackie Duffy second, motion carried. Doug by phone approved.

Community Partnerships for Protecting Children. (CPPC)

Mollie shared the email received from Prevent Child Abuse Iowa per the Community-Based Child Abuse Prevention Response to ACEs project. We were not selected in either Crawford or Sac County proposal. Mollie then shared with the Board the ACE score form. There are 10 questions to answer yes or no. If you have 4 or more they could be signs of childhood trauma that could affect the brain development. Some doctors use this to help determine trauma's to children.

Laura Beeck made a motion to adjourn the meeting, seconded by Ranell Drake, all in favor. Motion carried. Doug by phone.

Next Meeting: **December 10th 2014 at 9:00am**