

Crawford & Sac County Decat Board Meeting
Wednesday, January 28, 2015
9:00 AM
Conference Call
1-866-685-1580
Access Code: 0009990194

Ranell Drake called the Crawford & Sac Decategorization Governance Board meeting to order at 9:04 AM on Wednesday, January 28, 2015 by Conference Call.

Members present by phone, Ranell Drake, Laura Beeck, Doug Noble, Michelle Thorn, and Mike Pardon Decat Coordinator, Mollie Scott. Visitor by phone was, Christy Jenkins-New Opportunities.

Doug Noble made a motion to approve the agenda, seconded by Mike Pardon census all in favor, by phone Ranell, Laura, Doug, Michelle and Mike, motion carried. Michelle Thorn made motion to approve the minutes as read for the October 29, 2014, seconded by Doug Noble census all in favor by phone, Ranell, Laura, Doug, Michelle and Mike, motion carried. Mollie shared with the Board that at all Decategozization funds from the Contracts in the second quarter had been submitted. .It is showing that the Coordination contract is over contracted amount. Mollie received an explanation from Region XII it is due the benefit of health insurance. I t will be over about \$2,000.00 at the end of the year. It was decided to table amendment until next month. The Sac County Youth Mentoring is also showing an extra spending of 13.22%. Mollie is to let New Opportunity, Inc. know that there will not be any extra funds coming for FY15. Laura Beeck made motion to approve the financial report, seconded by Doug Noble. All in favor by phone Ranell, Laura, Doug, Michelle and Mike, motion carried.

Public Forum: Christy Jenkins from New Opportunities shared with the Board that they were aware of the extra spending and will be fine with what funds they have for FY15. She stated she was there for any questions that the Board might have for her. None were shared.

Coordinators Report includes the CPPC

- Oct. 30 Coordinators meeting in Holstein.
- Nov. 4 Immersion 201 CPPC talked about the Levels of Excellent strategy changes. Listing Parent Partner and the FTM changes that will be going into effect. Also having added training for the Board 101 with Nola Ablers.
- Nov. 5 CPPC State Meeting attended the speaker on Family Treatment Court, GWorld-Facilitating Young Women's group, 24/7 Dads
- Nov. 17th DrAlTo meeting in Denison. Selecting a speaker for the Aaron Davis
- Nov. 19th Sac County Interagency Team Meeting presenter Alicia Dougherty from Plains Area Mental Health shared information about the Integrated Health Services. Mollie did ask the school's that were there if there was a need for a School Based Metal Health support in the school for them? OABCIG, Ridgeview/Schaller-Crestland and East Sac County they were interested.
- Nov. 19th Sac County Coalition for SPF SIG review of the partnerships for Success Grant, Social Host Ordinances and the TIPS trainings.
- Nov. 25&26 Did the DAS CPE Procurement training, six prerequisite courses required online.
- Dec. 3rd DrAlTo review for grant writing for Jackson Recovery Coordination for DrAlTo Coordinator. (did not receive grant)
- Dec 8th Sac Coalition speaker was Family Development Center. Was asked about doing the Mental Service support for Sac County.
- Dec 10th Board meeting canceled due to not a quorum.
- Dec. 16th Crawford Coalition with Lois Galbraith speaking about the Rolling Hills service in Crawford county. Update with Community Link that the Coordinator has taken a different job they are working to find new coordinator. School Based Coordinator Lindsey Brinker has 55 students in the program.
- Dec. 17th SPF SIG meeting in Sac City with a review of what the group has accomplished with grant and looking forward to word of receiving grant in January 22, 2015 to continue working with Underage drinking in Sac County.
- Dec 19th met with Amanda Krause and Annette Koster to discuss LSI part with Decat and ECI.
- Dec 22nd Crawford Wellness meeting at the hospital in Denison. Planning to do the Living Well Iowa.
- Jan 13 started planning the ACE seminar in Carroll at the Greteman center on April 8th 2015.

- Jan 14 Wellness meeting in Denison.
- Jan 21 Sac Interagency Meeting with discussion with seat belt usage being down. Driving Safe. Middle school attendance for students. SIP-SIG talking about how to continue the program of bringing awareness of drinking and the effects. Grant will be announced on Jan 22nd. (Sac County did receive the grant.)
- Jan 22 Coordinator's meeting in Holstein. Discuss was of no second allocation for FY15, Contract Manger position, transportation, training and contract review.

Old Business: None at this time.

New Business:

Second quarterly reports were shared:

Community Link Mentoring Program: Plains Area Mental Health Center: Serving 12 children with 29 children on a waiting list. The Coordinator did speak to the Rotary Club on Dec 18th 2014. They have been able to reach out to the Hispanic community, increasing available mentors and providing community presentations. They did a movie night for the matches on Dec 27, 2014. They are working certification requirements with the Iowa Mentoring Partnership. The Coordinator is leaving for a full time position they have placed an ad to hire replacement has been posted. They have spent 22.72% of the funding for FY15.

School Based Program: Plains Area Mental Health Center: Serving 46 children. The hirer of Lindsey Brinker has brought back the monthly meetings with the school Administrative, JCO, and the County Regional Representative. Referrals include 15 from school, 24 from parents, 4 from PAMHC, 2 from community, 2 self and 1 from medical case manager. Zero children were committed for mental health and to the juvenile court system. Two children were placed out of the home. One child was reported as abused or neglected this quarter. They have spent 50% of the funds for FY15.

Sac County Youth Mentoring Program-New Opportunities: Serving 16 children. They are working with the Iowa Mentoring Partnership to start the planning phase of e-mentoring. The matches were granted Christmas Wish by Carroll Broadcasting and Pizza Ranch on Dec 18th 2014, also received \$50 gift card to Walmart. Their AmeriCorps Vista volunteer goals were to plan two fundraisers for the Mentoring program. The Table Affair and Crops for Kids fundraiser will help bring awareness to mentoring. They Coordinator (Jane) were asked to sit on a panel to talk to School Counselors Association about Peer to Peer and After School Mentoring. One of their Mentors will receive the Excellence in Mentoring Award on Jan. 22 on the Day on The Hill from the Governor. They have been working closely with the partners to gain and offer information regarding youth in our communities. Sac County Mentoring strives to meet community needs and welcomes feedback for further development and improving in our program. They have spent 63.12% of the FY15 funding.

Community Partnerships for Protecting Children. (CPPC)

Mollie shared with the Board a copy of the Draft Community Partnerships Levels of Implementation. She asked if they had any questions with Partnerships changes and addition. None were shared at this time.

Mollie asked for permission from the Board to purchase yard signs to promote April Prevention Child Abuse Month. She would like to purchase 12 signs for the amount of \$132.00. Laura Beeck made the motion for Mollie to purchase the 12 signs for the amount of \$132.00 for Prevent Child Abuse Month. Seconded by Michelle Thorn all in favor by phone Ranell, Laura, Doug, Michelle and Mike, motion carried.

Michelle Thorn made a motion to adjourn the meeting, seconded by Doug Noble, all in favor by phone Ranell, Laura, Doug, Michelle and Mike, motion carried.

Next Meeting: **February 25, 2015 at 9:00am**

Crawford & Sac County Decat Board Meeting
Wednesday, February 25, 2015
9:00 AM
Conference Call
1-866-685-1580
Access Code: 0009990194

Randy Kuhlmann called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 AM on Wednesday, February 25, 2015 by Conference Call.

Members present by phone, Randy Kuhlman, Jackie Duffy, Doug Noble, Michelle Thorn, and Mike Pardon Decat Coordinator, Mollie Scott. Visitor was, Christy Jenkins-New Opportunities.

Mike Pardon made a motion to approve the agenda, seconded by Doug Noble census all in favor, by phone Randy, Jackie, Doug, Michelle and Mike, motion carried. Michelle Thorn made motion to approve the minutes as read for the January 28, 2015, seconded by Doug Noble census all in favor by phone, Randy, Jackie, Doug, Michelle and Mike, motion carried. Mollie shared at this time the contract on target for Fy15. With the exception of the Coordination contract which is on the agenda later in the meeting. Michelle Thorn made motion to approve the financial report, seconded by Doug Noble. All in favor by phone Randy, Jackie, Doug, Michelle and Mike, motion carried.

Public Forum: Christy Jenkins from New Opportunities shared with the Board that they are seeing a trend of student just up and moving with no notice. They just had three students leave the mentoring program. She just wanted to give the Board and FYI.

Coordinators Report includes the CPPC

- Feb. 2nd conference call for Prevent Child Abuse discussing of what cluster are planning to do for the month of April.
- Feb. 9th Sac Coalition had 11 members in attendance.
- Feb. 17th Crawford Coalition 10 members in attendance. Shared information about the Love and Logic in Odebolt starting March 14th and the ACEs training April 8th in Carroll at the Greteman Center. Attended the Cultural Diversity Meeting 7 members present. Looking into how to get people to attend the meeting.
- Received email notice from Tom Bouska that Melissa Nation has been hired to replaced Lloyd Marsh.(Contract Manager)

Old Business:

Election of Officers. Motion for Ranell Drake for Chair and Randy Kuhlmann for vice chair was made Mike Pardon. Seconded by Doug Noble, all in favor by phone Randy, Jackie, Doug, Michelle and Mike, motion carried.

New Business:

Mollie shared with the Board a proposed idea for FY16 Budget. She wanted the Board aware of the Contract amounts and funding that is available at this time is Contract for FY16 \$73,500.00 and funding for FY16 \$54,165.89.

Coordination Budget, Mollie shared letter from Region XII that explains the added expense was because of the Health Insurance. The contract will be short just under \$2,000.00. Michelle Thorn made motion to amend the contract by \$2,000.00 to cover the increase of Health Insurance for a total of the contract at \$22,000.00. Doug Noble seconded, all in favor by phone, Randy, Jackie, Doug, Michelle and Mike, motion carried.

Community Partnerships for Protecting Children. (CPPC)

Mollie shared with the Board that the yard signs that they approved at the last meeting have already arrived. She will be putting these up around the two counties in April for Prevent Child Abuse month. She shared the information about the coming training ACE training in Carroll on April 8th at the Greteman Center. She emailed out the registration from to them earlier.

Michelle Thorn made a motion to adjourn the meeting, seconded by Mike Pardon, all in favor by phone Randy, Jackie, Doug, Michelle and Mike, motion carried.

Next Meeting: **March 25, 2015 at 9:00am**

Crawford & Sac County Decat Board Meeting
Wednesday, March 25, 2015
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, March 25, 2015.

Members present Randall Kuhlman, Ranell Drake, Laura Beeck and Melissa Nation. By phone Jackie Duffy, Doug Noble, Michelle Thorn, and Mike Pardon Decat Coordinator, Mollie Scott. Visitor was, Christy Jenkins-New Opportunities.

Michelle Thorn made a motion to approve the agenda, seconded by Doug Noble census all in favor, by phone Jackie, Doug, Michelle and Mike, motion carried. Ranell Drake made motion to approve the minutes as read for the February 25, 2015, seconded by Michelle Thorn census all in favor by phone, Jackie, Doug, Michelle and Mike, motion carried. Mollie shared that the signed contract has come back and the additional \$2,000 for the Coordination contract has been added to the budget. Laura Beeck made motion to approve the financial report, seconded by Ranell Drake. All in favor by phone, Jackie, Doug, Michelle and Mike, motion carried.

Public Forum: Christy Jenkins from New Opportunities shared that they had a mentor receive the Governor's Award this year. They are busy working on the Table Affair scheduled for August 6th 2015. Matt Nosco will be leaving, his term is up. They are having a Farewell Open House on April 17th for him. They are receiving a new AmeriCorps Vista worker (Sarah) she will be working with the STEM program for the mentoring group. Christy will be attending the Spring Conference next week in Des Moines, Monday thru Thursday.

Coordinators Report includes the CPPC

- March 9th the Wellness/SIPF Sig meet in Sac City they are grouping with meeting dates and meeting place
- March 10th was to an training with Brenda McClure was cancelled
- March 16th completed the survey for Adolescent Pregnancy Prevention
- March 18th Sac County Interagency speaker was Matt Nosco from AmeriCorps Vista program. Last meeting for the year. 9 members present.
- March 20th Attend DrAlTo meeting in Denison. Decision was of the grant they did not receive and plans to improve for next grant.

Old Business:

None at this time.

New Business:

Motion to accept the letter transfer of funds for the amount of \$27,002.00 was made by Ranell Drake, seconded by Doug Noble. All in favor, by phone Jackie, Doug, Michelle and Mike, motion carried.

Motion to accept the FY16 Budget total of \$73,500.00 broke down in contracts \$25,000 Coordination, \$18,500 Sac Co.Youth Mentoring, \$10,000 Community Link, \$15,000 School Based Mental Health and \$5,000 Family Assistance as made by Ranell Drake. Seconded by Laura Beeck, all in favor, Jackie, Doug, Michelle and Mike, motion carried.

Motion to send Contract Renewal Letters to Region XII for \$25,000 Coordination, New Opportunities for \$18,500 Sac Co.Youth Mentoring, and Plains Area Mental Health for \$10,000 Community Link and \$15,000 School Based Mental Health was made by Ranell Drake. Seconded by Laura Beeck, all in favor, by phone Jackie, Doug, Michelle and Mike, motion carried.

Motion to send out an Informal Competition for the Family Assistance contract was made by Doug Noble. Seconded by Michelle Thorn, all in favor, by phone Jackie, Doug, Michelle and Mike, motion carried.

Coordinator's review was email out by Mollie to have completed and returned to Randall Kuhlmann by March 27th 2015.

Community Partnerships for Protecting Children. (CPPC)

Mini grant update, the Head's Up Program at Odebolt has submitted an invoice for the total of \$420.00 they are planning another meeting for the students before the end of the year. Therapy Place did submit at letter of Intent to provide the Community Family Team Meeting for FY16. Mollie emailed out to the Board the Shared Decision Making Survey. Please have them returned to Mollie by April 3rd 2015. The CPPC Annual Plan is due May 15.

Melissa Nation was in attendance today, she has filled the position of Lloyd Marsh the Contract Manger. The Board welcomed her attendance.

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

Next Meeting: **April 29, 2015 at 9:00am**

Crawford & Sac County Decat Board Meeting
Wednesday, April 29th, 2015
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, April 29, 2015.

Members present Randall Kuhlman and Jackie Duffy. By phone Laura Beeck, Doug Noble, Michelle Thorn, Melissa Nation and Mike Pardon Decat Coordinator, Mollie Scott. Visitors were, Christy Jenkins-New Opportunities and Deb Smith-Therapy Place. Approval the agenda, by census all in favor, Randall Kuhlman. Michelle Thorn made motion to approve the minutes as read for the March 25, 2015, seconded by Jackie Duffy census all in favor by phone, Laura, Doug, Michelle, Melissa and Mike, motion carried. Mollie shared that all contracts were on target for FY15. She did share a letter from Melissa Nation dated April 3rd 2015. The letter is showing an amount of \$135,244.00 for the FY15 year. Mollie is not showing the amount. She is showing the amount of \$122,665.89 which is difference of \$12,578.11. Mollie will be meeting with Melissa today to Logan to try to figure where the amount is off. She will have an answer at the next meeting. Michelle Thorn made motion to approve the financial report, seconded by Doug Noble. All in favor by phone, Laura, Doug, Michelle, Melissa and Mike, motion carried.

Public Forum: Christy Jenkins from New Opportunities shared that she was there if there were any questions on the 3rd quarter report and that they were busy wrapping up the programs for the end of year. Their new AmeriCorps worker has started her name is Anna. Deb Smith from Therapy Place shared an updated flyer for the CFTM and Dream Team said that they have added two new facilitators hoping to develop the area with their experience.

Coordinators Report includes the CPPC

- April 7th Attended Matt's Mentoring Farewell
- April 7th Attended the Proclamation signing of the Sac County Supervisor
- April 8th Attended the ACE's training Raising the Bar in Carroll at Swan Lake.
- April 13th Sac LPG in Sac City with 14 members present shared the CPPC mini grant with group
- April 14-15 PCA Conference in Des Moines Jim Harris opening speaker was great.
- April 21 Crawford proclamation signing by Crawford Supervisor
- April 21 Crawford LPG in Denison with 16 member present great discussion of what the committee needs: Parent Support, Friendly Sam to help with transportation, Respite Care loner hours.
- April 22 Coordinator's review at Region XII
- April 27 Youth Mental Health First Aid in Storm Lake at King's Pointe

I have been asked to be on the CPPC Executive Committee Board that meets twice a year after the State CPPC meeting in May and November.

Old Business:

None at this time.

New Business:

Mollie shared that she received one bid for the Family Assistance Fiscal agent contract from the Howard Center in Sac City. She stated she has been very happy with the service from Howard Center and would recommend at the time to except the proposal from Howard Center. Motion to accept the bid from Howard Center for the Fiscal service for the Family Assistance was made by Jackie Duffy, seconded by Melissa Nation. All in favor, by phone Laura, Doug, Michelle, Melissa and Mike, motion carried.

Third quarter reports were shared with the Board by email and Mollie shared a brief summary for the reports with the Board at the meeting.

Community Link Mentoring Program: Plains Area Mental Health Center: Serving 11 children. They have become successfully awarded the Mentoring Program Certification by the State of Iowa Mentoring Partnership. New Coordinator Sarah A. started in March and has developed a new Child Safety/ Mandatory Reporting training for both mentor and mentee. She has also scheduled 4 presentations in the community to further recruit mentors. They have spent 35.32% of the funding for FY15.

School Based Program: Plains Area Mental Health Center: Serving 80 children with 48 current in program. The hirer of Lindsey Brinker has brought back the monthly meetings with the school Administrative, JCO, and the County Regional Representative. Which in the 3rd quarter have switched back to doing quarter meetings. Barriers in the 3rd quarter have been getting the parents to return forms for students. They had 3 children were committed for mental Health reasons, 2 were placed out of home. They have spent 75% of the funds for FY15.

Sac County Youth Mentoring Program-New Opportunities Serving 17 children. Goal is 18. Reached that in April with 21) All contractual performance measures and deliverables are currently on track. On-going efforts with recruitment efforts continue. The Mentoring program has received an AmeriCorps volunteer which will being in April. They are also working on the Table Affair which

is schedule August 6, 2015. They have spent 99.47% of the FY15 funding. There was no questions ask about the quarterly reports shared with the Board.

Randall Kuhlman shared that he and Todd Nelsen meet with Rick Hunkisar at Region XII to review the Coordinator's Review. They are recommending a 3% increase in pay for the Coordinator from the positive results of the review. Motion made to increase pay of 3% for Coordinator made by Michelle Thorn. Seconded by Doug Noble, all in favor, Laura, Doug, Michelle, Melissa and Mike, motion carried.

Community Partnerships for Protecting Children. (CPPC)

Mollie shared the budget for FY16 for the CPPC funds of \$15,520 mini grants, \$1,200 travel, \$280 travel and training, \$1,000 supplies, \$1,000 for CFTM and \$1,000 for fiscal fee. Motion to approve the CPPC Annual Plan Budget was made by Laura Beeck. Seconded by Jackie Duffy, all in favor, by phone Laura, Doug, Michelle, Melissa and Mike, motion carried.

Mollie has been sharing the mini grant at the coalition meetings and by email request with a due date of June 1, 2015. The Board will be reviewing them at the June meeting.

Randall Kuhlmann motion to adjourn the meeting.

Next Meeting: **May 27, 2015 at 9:00am**

Crawford & Sac County Decat Board Meeting
Wednesday, May 27th, 2015
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, May 27, 2015.

Members present Randall Kuhlman and Jackie Duffy, Laura Beeck, and Melissa Nation. By phone Ranell Drake, Doug Noble, Michelle Thorn, Kathy Brenny and Mike Pardon Decat Coordinator, Mollie Scott. Visitors were, Jane Wilhelm and Anna Zunbähler-New Opportunities. Approval the agenda, made by Ranell Drake seconded by Jackie Duffy census all in favor by phone, Michelle, Doug, Randall and Mike motion carried. Mike Pardon made motion to approve the minutes as read for the April 29, 2015, seconded by Doug Noble census all in favor by phone, Randall, Doug, Michelle and Mike, motion carried. Mollie shared that all contracts were on target for FY15 ask the Board if there was any questions and none were shared. Melissa Nation made motion to approve the financial report, seconded by Michelle Thorn. All in favor by phone, Doug, Michelle, Ranell and Mike, motion carried.

Public Forum: Jayne Wilhelm from New Opportunities introduced Anna Zunbähler as their new AmeriCorps worker. She will be working on the STEM curriculum for the mentoring program. Jayne also shared the date for the Table Affair August 6th.

Coordinators Report includes the CPPC

- May 1 DrAlTo meeting in Denison
- May 5 CPPC State Meeting in Des Moines
- May 6 Executive Board meeting and Parent Partner Summit
- May 7 Parent Partner Summit
- May 18 Sac County Partnerships for Success 15 members present with Police officers, School personal, students, and Mental Health providers.

Old Business:

None at this time.

New Business:

Mollie shared an informational sheet for the Budget. She explained that the FY16 Budget Balance of unallocated dollars before FY16 budget is \$79,898.00 with the FY16 Budget of \$71,000.00 the balance is \$8,898.00 of unallocated dollars to carry forward.

Mollie stated the amount of \$135,244.00 for the FY14 Carryover that come from the State is the number we go with. Other Coordinators have shared that the number is has been off for them as well. Melissa stated that is the number the State gives we just go forward with what they say the amount is. They send out a notice a couple times throughout the year, usually once in March and then later in the year.

Conflict of Interest statement for the 2016 fiscal year was passed out to Board Members to update. Mollie asked those members by phone to either email or mail them back to her.

Community Partnerships for Protecting Children. (CPPC)

Mollie shared the update on Community Partnerships in Iowa 2015. This report is updated every two years. The four strategies are: Shared Decision Making, Neighborhood/ Community Networking, Individualized Course of Action and Policy and Practice Change.

Copy of this report is on-line [community-partnership-for-protecting-children](http://community-partnership-for-protecting-children.org).

The CPPC mini grants are due June 1st 2015. At this time Mollie has received 5 mini grants for review at our next Board meeting in June.

Jackie Duffy made motion to adjourn the meeting, seconded by Doug Noble, all in favor. Motion carried.

Next Meeting: **June 24th, 2015 at 9:00am**

Crawford & Sac County Decat Board Meeting
Wednesday, June 24th, 2015
9:00 AM
Trinity Lutheran Church
612 S. Dewey St.
Odebolt, IA 51458

Ranell Drake called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 AM on Wednesday, June 24th, 2015.

Members present Ranell Drake and Laura Beeck. By phone were Jackie Duffy, Doug Noble, Michelle Thorn, and Melissa Nation. Decat Coordinator, Mollie Scott. Visitors were, Jane Wilhelm from New Opportunities and Retta Mitchell from CCR&R. Approval the agenda, made by Laura Beeck seconded by Doug Noble census all in favor by phone, Michelle, Doug, Melissa and Jackie motion carried. Michelle Thorn made motion to approve the minutes as read for the May 27, 2015, seconded by Melissa Nation census all in favor by phone, Michelle, Doug, Melissa and Jackie, motion carried. Mollie shared that all contracts were on target for FY15 ask the Board if there was any questions and none were shared. Doug Noble made motion to approve the financial report, seconded by Melissa Nation. All in favor by phone, Doug, Michelle, Melissa and Jackie, motion carried.

Public Forum: Jayne Wilhelm from New Opportunities shared the After School Program in Wall Lake received the Governor's award last week. The Table Affair is August 6th 2015.

Coordinators Report includes the CPPC

- May 29 East Sac CSD Poverty Simulation Information
- June 2 CPPC Regional Meeting AmeriCorps Partnering Program for CPPC
- June 3 Building a Better Future in Carroll for Audubon, Carroll, Cass, Greene, Guthrie and Sac
- June 8th Sac County Coalition with 12 member present
- June 15th Sac County Wellness review groups agenda
- June 16th Crawford 15 members present
- June 22nd Sac County Partnership for Success 12 members present review survey

Old Business:

None at this time.

New Business:

By-law review Mollie questioned the Article II Section 3 the annual meeting date. The Board said to leave as is. Article IV Section 2 Members. One Area Education Association Representative. Board advised to add to agenda for next meeting. Section 3 Election and Term of Office. Change June 30th to December 30th and July 1st to January 1st for second reading at the next Board meeting. Motion was made by Melissa Nation to amend the contract for Coordination funding by increasing the amount by \$2,500.00 for the total amount for FY16 to \$22,500.00, seconded by Michelle Thorn. All in favor by phone, Doug, Michelle, Melissa and Jackie, motion carried.

Community Partnerships for Protecting Children. (CPPC)

Mini Grant requested for Fy16 were

1. Lake View Library \$1,000.00
2. ISU Sac County \$750.00
3. WATCH DOGS \$1,635.00
4. Wall Lake Library \$1,000.00
5. Baby Boutique \$3,000.00
6. Sac City Library \$1,000.00
7. New Opps Table Affair \$1,325.00
8. DrAlTo \$4,950.00
9. Norelius Library \$1,000.00
10. Crossroads of Crawford \$10,000.00

Motion was made by Doug Noble to accept the requested mini grants with the exception of Crossroads of Crawford for \$10,000.00 not to fund request and the request from Baby Boutique decrease the amount to \$2,500.00. Seconded by Michele Thorn, all in favor by phone, Doug, Michelle, Melissa and Jackie, motion carried, with Laura Beeck abstaining from the vote.

Doug Noble made motion to adjourn the meeting, seconded by Michele Thorn, all in favor. Motion carried.

Next Meeting: **August 26th, 2015 at 9:00am**

Crawford & Sac County Decat Board Meeting
Wednesday, August 26th, 2015
9:00 AM
Trinity Lutheran Church
612 S. Dewey St.
Odebolt, IA 51458

—Randy-Kuhlmann called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 AM on Wednesday, August 26th, 2015.

Members present Randy Kuhlmann, Jackie Duffy, Staci Gallup and Laura Beeck. By phone were Mike Pardun, Doug Noble, and Melissa Nation. Decat Coordinator, Mollie Scott. Visitors were Jayne Wilhelm and Anna from New Opportunities and Retta Mitchell from CCR&R. Approval the agenda, made by Jackie Duffy seconded by Melissa Nation census all in favor by phone, Mike, Doug, and Melissa motion carried. Mike Pardun made motion to approve the minutes as read for the June 26, 2015, seconded by Doug Noble census all in favor by phone, Mike, Doug, Melissa and Laura, motion carried. Mollie shared that all contract for FY16 have submitted their billing for June. Mollie shared the report the Melissa Nation had shared at the Coordinator's meeting. The report shows the funds broke down per FY14, FY15 and FY16. Mollie wanted the Board aware of the funds going into FY17 are sitting around the amount \$32,175.00. Melissa added that the amount of \$15,782.00 if not spent in FY16 would go back to the State. Doug Noble made motion to approve the financial report, seconded by Jackie Duffy. All in favor by phone, Doug, Melissa and Mike, motion carried.

Public Forum: Jayne Wilhelm from New Opportunities shared that the Table Affair held August 6th 2015 was successful they had 24 tables with around 170 in attendance. Mollie shared with the Board the pictures of the table she did for the CPPC at the event and the program. Jayne also shared that the Sac Mentoring is thinking of starting an after school program in Sac City. The Mentoring Program would be looking for support from Decat to maybe increase the funding to help with starting the program.

Coordinators Report includes the CPPC

- July 14th Conference call with Shelby about the Community Family Team Meeting
- July 14th Denison Wellness meeting at the hospital.
- July 21st Ida County meeting for the Sac Wellness
- July 23rd Coordinator's meeting in Holstein agenda was FY16&17 funding, CPPC changes, FTM changes, Yearend billing.
- July 27th Partnership for Succession
- August 6th Table of Affair for Sac Mentoring
- August 10th Sac LPG 15 member's present concern was for transportation and talk if you could do the Crisis Funds again.
- August 11th Decat Coordinator's meeting in Logan discussion was on funding and reports to be turned in.
- August 17th Sac Wellness in Sac City they have new logo "Sac Fit" and new mission statement are working on keeping a calendar of events posted on Facebook.
- August 18th Crawford LPG 13 members present. A web seminar on "Connection Matters" was shared with group they are trying to get someone to do the train the trainer. We did have someone sign up to do the training.

Old Business:

The board review the dates as read under Section 3. Election and Term of Office. Decided to leave as reads.

New Business:

Mollie shared with the Board the 4th quarter reports;

Community Link Mentoring Program: Plains Area Mental Health Center: Serving 11 children. They have 29 children on a waiting list. Working on finding Mentors they have increase the hours for the Coordination to try to full fill the need for mentors. 75% of children have improvement of academic performance, 75% have had improvement with peer relationship. They are struggling with getting the parent survey return and they have made it a priority to work with the parents to get them return. They have spent 86.34% of the funding for FY15.

School Based Program: Plains Area Mental Health Center: Serving 80 children with 48 current in program. The Coordinator is attending the quarterly meetings with the school Administrative, JCO, and the County Regional Representative. Indicators; One student has been committed for mental health services, Three student referred to juvenile court system. One student has been placed out of home and one student has reported abuse or neglect. They have spent 100% of the funds for FY15.

Sac County Youth Mentoring Program-New Opportunities Serving 17 children + 1 in progress. They have four boys on a waiting list and pursuing mentors for them. Received an AmeriCorps Vista volunteer in April 2015. Her goals are to be working on the STEM organizing and implementing into the mentoring program. The mentoring program also received the PCA grant to offer Love and Logic for the next two years. Be busy with planning the Table Affair which is schedule August 6, 2015. All of the Outcome deliverables have matched the contract request. Academically 86%, Peer Relationship 100%, Family Relationships 60%. Performance Measure is in compliance. Have spent 99.47% of the FY15 funding.

Board did not have any questions for the any of the 4th quarter reports that were shared.

Mollie read the letter from Kathy Brenny resigning from her Board position. Motion was made to accept Resignation letter from Kathy Brenny and replacement for the Board member position for AEA representation be Staci Gallup from the NWAEEA was made by Laura Beeck and seconded by Mike Pardun. All in favor by phone, Doug, Melissa and Mike, motion carried. Mollie read the DECAT allocation letter from Tom Bouska stating that \$16,059.00 would be appropriated for the Denison DECAT cluster for FY16 to be used by June 30, 2018.

Community Partnerships for Protecting Children. (CPPC)

Mollie stated that all Mini Grant Agreement Letters have been sent and return for FY16.

Mini grant request from New Opportunities was read by Mollie. They asked for support with the Sac Co. Backpack program serving 70 children for the amount of \$200.00. Funding request will go towards educational information to home to families in the backpacks. Motion was made by Staci Gallup to fund the Sac Co. Backpack program with \$145.00, seconded by Jackie Duffy. All in favor by phone, Doug, Melissa and Mike, motion carried.

Mollie shared that she has schedule the free training of Race: The Power of Illusion for Nov 19, 2015 at the ISU Extension Office in Carroll from 8:45 to 3:45. By sponsoring this training in our area it will help with the Level Excellent for CPPC. At this time the training is full and 5 people are on the waiting list.

Laura Beeck made motion to adjourn the meeting, seconded by Staci Gallup, all in favor. Motion carried.

Next Meeting: **September 30th, 2015 at 9:00am**

Crawford & Sac County Decat Board Meeting
Wednesday, September 30th, 2015
9:00 AM
Trinity Lutheran Church
612 S. Dewey St.
Odebolt, IA 51458

Ranell Drake called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 AM on Wednesday, September 30th, 2015.

Members present Randy Kuhlmann and Staci Gallup. By phone were Jackie Duffy, Laura Beeck, Doug Noble, and Melissa Nation. Decat Coordinator, Mollie Scott. Visitor was Anna from New Opportunities. Approval the agenda, made by Randy Kuhlmann seconded by Staci Gallup census all in favor by phone, Jackie, Laura, Doug and Melissa motion carried. Randy Kuhlmann made motion to approve the minutes as read for the August 26, 2015, seconded by Staci Gallup census all in favor by phone, Jackie, Laura, Doug and Melissa motion carried. Mollie shared that all contract for FY16 have submitted their billing for August on time. The FY16 unallocated amount to be spent by June 30, 2016 is \$15,782.00. Randy Kuhlmann made motion to approve the financial report, seconded by Staci Gallup. All in favor by phone, Jackie, Laura, Doug and Melissa motion carried.

Public Forum: Anna from New Opportunities shared that the Mentoring Programs are kicking off the year. They have 32 matches with the pier to pier in East Sac County and working on starting the new after school program in Sac City.

Coordinators Report includes the CPPC

- Sept. 10 CPPC Regional Meeting review of Community Family Team Meeting
- Sept. 21 Sac Fit Wellness had 11 members present working on project for March 2015 Bring awareness about exercise and healthy foods through the school.
- Sept. 28 Partnership for Success in Sac City had four students attend, county sheriff and JCO. The group keeps growing with numbers. They are working on bring more awareness for underage drinking and community awareness.
- Sept. 29 DrAITo Laura Beeck is stepping down from Coordinator from the program and Glen Barngrover will be taken her place. They are working on bringing State Farm's 2 eyes, 2 hands for safe driving to the Denison School in Oct. thru Nov. 2015.

Old Business:

None at this time.

New Business:

The Decat Plan for FY16 was reviewed and motion was made by Staci Gallup to approve the Decat Plan. Seconded by Randy Kuhlmann, all in favor by phone, Jackie, Laura, Doug and Melissa motion carried.

Motion was made by Melissa Nation to approve the request from School Based Mental Health for the amount of \$3,000.00 for additional time for the Psychiatric and Therapeutic services. Seconded by Laura Beeck, all in favor by phone, Jackie, Laura, Doug and Melissa motion carried.

Motion was made by Melissa Nation to give additional funding of \$2,000.00 to the Community Link Contract for publicity and promotional items the FY16 year. Seconded by Staci Gallup, in favor Staci Gallup and Randy Kuhlmann, by phone Jackie Duffy and Melissa Nation not in favor by phone Laura Beeck and Doug Noble, motion carried.

Motion was made by Randy Kuhlmann to give additional funding of \$6,000.00 to the Sac Mentoring Group to increase the Afterschool program in Sac City. Seconded by Melissa Nation, all in favor by phone, Jackie, Laura, Doug and Melissa motion carried.

Motion was made by Randy Kuhlmann to contract with Crossroads Family Impact Service for the amount of \$4,500.00 to provide support and education to the families in Crawford County. Seconded by Doug Noble, all in favor by phone, Jackie, Laura, Doug and Melissa motion carried.

Laura Beeck has resigned from the Public Health in Crawford County. There will be a new replacement for her at the October meeting. We would like to thank Laura for her years of service on the Decat Board for Crawford and Sac Counties.

Community Partnerships for Protecting Children (CPPC)

Mollie shared that she has schedule the free training for 101 Immersion is October 1, 2015 at the DHS office in Carroll from 8:30 to 4:00, with breakfast and meal provided. Still has opening if anyone can come. Please let her know.

Randy Kuhlmann made motion to adjourn the meeting, seconded by Staci Gallup, all in favor. Motion carried.

Next Meeting: **October 28th, 2015 at 9:00am**

Crawford & Sac County Decat Board Meeting
Wednesday, October 28th, 2015
9:00 AM
Trinity Lutheran Church
612 S. Dewey St.
Odebolt, IA 51458

Ranell Drake called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 AM on Wednesday, October 28, 2015.

Members present Randy Kuhlmann, Staci Gallup, Jackie Duffy, Ranell Drake and Mike Pardun. By phone was Doug Noble. Decat Coordinator, Mollie Scott. Approval the agenda, made by Randy Kuhlmann seconded by Mike Pardun census all in favor by phone, Doug motion carried. Randy Kuhlmann made motion to approve the minutes as read for the September 30, 2015, seconded by Mike Pardun census all in favor by phone, Doug motion carried. Mollie shared that the minutes from the Board meeting would be available on the Region XII website http://www.region12cog.org/downloads_publications/downloads_pubs.asp at the bottom of the page. Mollie shared that all contract for FY16 have submitted their billing on time. Staci Gallup made motion to approve the financial report, seconded by Jackie Duffy. All in favor by phone Doug and motion carried.

Public Forum: Mollie read an email received from Jayne Wilhelm in regard to the New Opportunities Mentoring Program. They have got a referral for 3 more kids for the Wall Lake after school program. They are signing up a child that was on the waiting list tonight with her new mentor in the community based program and recruitment efforts are starting for the new Sac City After school program. The Community Based program is meeting tonight and having training on the Giving Tree and then they are having a pizza party and filling out goals for the school year along with projects and new hobbies and also talking about community services. They recently started as Iowa Mentoring Partnership Provider Board Member and will be on the Iowa Commission on Volunteer Service as a representative for the Policy Committee.

- October 1st Immersion 101 training at the Carroll office great discussion with four strategies: Policy Practice, Neighborhood Networking, CFTM and YTDM and Shared Decision Making
- October 7th Local Board and Commissioner Training at the Region XII in Carroll
- October 12th Sac County Coalition speaker was Carol Bayer with New Opportunity Financial literacy FREE service to families
- October 15th Scope of Work Basic webinar with Keith Wunder
- October 19th Sac/Fit Wellness working on doing in March keeping fit in East Sac County Schools and sharing ideas on Facebook page
- October 20th Crawford Coalition working on doing a Poverty Simulation in Denison Area with help from AEA. PCA meet met after doing a fundraiser at the local Pizza Ranch on Dec.16th.

Old Business:

None at this time.

New Business:

First Quarter Report were shared and reviewed.

Community Link Mentoring Program: Plains Area Mental Health Center: Serving 6 children. They have 29 children on a waiting list but many of them have moved or changed their phone number. Partake in the BBQ fest they felt it was a good way to reach families will try again next year in with a different location near the children's play area. 33% of children have improvement of academic performance, 33% have had improvement with peer relationship. 17% improvement identified in family relationships. They have spent 22.83% of the funding for FY16.

School Based Program: Plains Area Mental Health Center: Serving 37 children in program. They have begun a mentoring program that connects middle school with high schooler eating together once a week. The school based specialist has following up on students who were enrolled in the School Based Program last year. She is also developing another anger management group to begin in November. Indicators; Zero children have been committed for mental health services, juvenile court system and out of home placement. There was one student reported as abused and neglected. They have spent 18.81% of the funds for FY16.

Sac County Youth Mentoring Program-New Opportunities Serving 23 children. They are working to start an afterschool program in Sac City replace of the peer to peer do to scheduling conflicts. Coordinator has been working closely with partners to learn information regarding to or communities. 100% of mentors are trained and screened and were interviewed. 100% have received training on the new risk management policies and child safety guidelines. They have spent 25.56% of the FY16 funding.

Board did not have any questions or concerns for the first quarter reports.

Progress Report for Fiscal Year 15 was review. Motion to accept the Progress Report was by Mike Pardun, seconded by Randy Kuhlman census all in favor, by phone, Doug motion carried.

Transfer of funds letter was read from Tom Bouska with the total amount of \$14,850.00. He designated \$5,000.00 for Family Assistance for FY17 and \$9,850.00 for planning for the FY17 services. Motion was made by Staci Gallup to accept the letter with Mike Pardun seconded all in favor, by phone, Doug motion carried.

Community Partnerships for Protecting Children (CPPC)

Mollie shared the 101 training at the Carroll DHS office on October 1st had 12 people signed up and 6 people attending. Mollie felt that the group that was there had a lot of good input into the training. The concerns from the class were how to get the families to use the Community Family Team Meeting. Mollie has spoken to Therapy Place and they have been working on making and connect with the school nurses and guidance counselor to get some referrals going.

Randy Kuhlmann made motion to adjourn the meeting, seconded by Jackie Duffy, all in favor. Motion carried.

Next Meeting: **December 2nd, 2015 at 9:00am**

Crawford & Sac County Decat Board Meeting
Wednesday, December 2nd, 2015
9:00 AM
Trinity Lutheran Church
612 S. Dewey St.
Odebolt, IA 51458

Ranell Drake called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 AM on Wednesday, December 2, 2015.

Members present Randy Kuhlmann and Ranell Drake. By phone were Mike Pardun, Staci Gallup and Melissa Nation. Decat Coordinator, Mollie Scott and Jayne Wilhelm from New Opportunities with the Sac Mentoring Program. Approval the agenda, made by Randy Kuhlmann seconded by Mike Pardun census all in favor by phone, Mike, Staci and Melissa motion carried. Randy Kuhlmann made motion to approve the minutes as read for the October 28th, 2015, seconded by Melissa Nation census all in favor by phone, Mike, Staci and Melissa motion carried. Mollie shared that all contract for FY16 have submitted their billing on time. Randy Kuhlmann made motion to approve the financial report, seconded by Staci Gallup. All in favor by phone Mike, Staci and Melissa motion carried.

Public Forum: Jayne Wilhelm shared that in Sac City they are starting the afterschool program same as the one in Wall Lake. The children have been identified and are busy recruiting mentors for the program. They currently have 18 children in Wall Lake and are children in 1st grade through middle school. There volunteer Anna has been busy planning the STEM curriculum to be introduced into the mentoring program to enhance the science learning with the students. They also just were an awarded a volunteer through the IDPH to help with paper work and training Jennifer Olsen she will be with program until October 2016.

Coordinators Report includes CPPC report:

- October 27th CBCAP Contract Expiations and Protective Factor phone call
- October 29th Coordinators Meeting in Holstein funding, CPPC requirements
- November 3rd Immersion 201 in Des Moines networking with who is doing what and how it works for them.
- November 4th CPPC Statewide meeting in Des Moines keynote speaker Jennifer Laughlin Hick's place, Lemonade for Life, Partnering for CBFTM/CBYTDM
- November 5th Executive Board meeting for CPPC planning up-coming dates for CPPC
- November 16th Sac/Fit keeping the web site update with recipes and activities
- November 19th Race: Power of Illusion 20 people in attendance
- November 30th Successful Partnerships canceled due to storm

Old Business:

None at this time.

New Business:

Election of Officers, nomination was made by Ranell Drake for Randy Kuhlmann for President, seconded by Mike Pardon. All in favor by phone Mike, Staci and Melissa. Motion carried. For vice chair Ranell Drake volunteered to be vice chair. Mike Pardon made into motion for Ranell Drake to be Vice Chair and Staci Gallup second. All in favor, by phone Mike, Staci and Melissa, motion carried.

Officers are to begin the position at the February meeting in 2016.

Mollie received notice from Amy Hull of Plains Area Mental Health that the Coordinator for Community Link Mentoring will be done in December 1, 2015. Plains Area will not be able to offer the program any more due to not being able to keep a Coordinator. She asked Boards approval to terminate the contract DCAT1-14-196A Community Link Mentoring. Motion was made by Randy Kuhlman to terminate contract DCAT1-14-196A. Seconded by Melissa Nation, all in favor, by phone Mike, Staci and Melissa, motion carried.

Mollie will send to Plains Area Mental Health the termination papers for the contract.

Mollie shared with the Board a copy of a letter drafted to send to the contract holders giving them a head up about funding for the Fiscal Year 2017. Motion was made by Staci Gallup to approve the letter to be sent to contract holders. Seconded by Randy Kuhlman, all in favor, by phone Mike, Staci and Melissa, motion carried.

Transfer of funds letter was read from Tom Bouska with the total amount of \$14,850.00. He designated \$5,000.00 for Family Assistance for FY17 and \$9,850.00 for planning for the FY17 services. Motion was made by Staci Gallup to accept the letter with Mike Pardun seconded all in favor, by phone, Doug motion carried.

Community Partnerships for Protecting Children (CPPC)

Mollie shared the Race: Power of an Illusion The House We Live In was well attend having around 20 people. It was facilitated by Tommy Ross, Dick Closter and Pat Penning. Sue Strever from UNI was the contact person whom helped me line up the program.

Randy Kuhlmann made motion to adjourn the meeting, seconded by Staci Gallup, all in favor. Motion carried.

Next Meeting: **January 27th at 9:00am**