

Communities 4 Children Decategorization
Thursday, February 21, 2019 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 1:09 PM on Thursday February 21, 2019 at the Carroll County DHS Office, in Carroll. Board interim Chair asked if there were any conflict of interest for this meeting. None were shared.

~~ACGG Members Present: Dawn Rudolph and Everett Grasty 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 Ryan Reisner. 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 December 20th 2018 seconded by Dawn Rudolph. All members in favor by phone Ryan, Melissa, and Jayne motion carried.

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

Public Forum, Jamie Miller-West from New Opportunities shared for the "Fun Friends Mentoring" they currently have 28 matches, 19 in mentees waiting and 2 mentors waiting, planning a crafting/paint day for the mentors and mentees to take part in. Love and Logic will be starting in June for the Carroll Cluster.

Mollie Scott gave the Coordination report (including CPPC):

- Jan. 8th Greene County Coalition in Jefferson
- Jan. 9th Audubon County Coalition
- Jan. 16th Carroll County Coalition St. Anthony's Sara Skinner presented
- Jan. 17th Youth Mental Health First Aid in Audubon
- Jan. 23rd CPPC Conference Call for planning State meeting
- Feb. 4th CPPC Conference Call State Planning March 27, 2019
- Feb. 5th Greene County Coalition talked about the Toddler Fest coming up in April
- Feb. 20th Carroll Coalition cancelled due to weather

Old Decategorization Business

None at this time.

New Decategorization Business:

Reviewing of the Second quarterly reports with the Board, New Opportunities ACGG Mentoring and Lutheran Services of Iowa-Carroll County both submitted their reports. The motion was made by Dawn Rudolph to accept the second quarterly reports, Seconded by Melissa Nation, all members in favor, by phone Ryan, Melissa, and Jayne motion carried. Mollie will follow up with Family Resource Center for the Mental Health training quarterly report. Once she received the report will share with the Board.

Mollie shared the fiscal report for FY20 with JSC funding is at \$46,250.00 and Decat at \$24,511.00. Decat could fund new contract DCAT1-20-001 Mentoring at \$10,000.00 and DCAT1-16-003 Family Assistance at \$10,000.00 and partial fund DCAT1-15-135 LSI SBMH Carroll at \$4,511.00, with JCO funding another \$10,000.00 for LSI SBMH Carroll total contract \$14,511.00. Then JCS would fund DCAT1-19-015 Coordination \$16,750.00, DCAT1-19-106 Family Resource Active Parenting \$2,500.00, DCAT1-19-130 Family Resource Mental Health \$2,000.00 and DCAT1-19-127 SBMH Greene County at \$15,000.00 Motion was made by Everett Grasty to approve the Decat Budget for FY20, seconded by Dawn Rudolph, all in favor, by phone Ryan, Melissa and Jayne, motion carried.

Motion was made by Melissa Nation to start the renewal letter process for the Fiscal year of 2020 for Family Assistance \$10,000.00, Active Parenting classes \$2,500, School Based Mental Health for Greene County \$15,000.00 and Family Resource Mental Health First aid for \$2,000.00. Seconded by Ryan Reisner, all in favor, by phone Ryan, Melissa and Jayne, motion carried.

Motion was made by Ryan Reisner to start the Amendments for FY20 for Coordination for the amount of \$16,750.00 and LSI School Based Mental Health Carroll County for the amount of \$14,511.00. Seconded by Dawn Rudolph, all in favor, by phone Ryan, Melissa and Jayne, motion carried.

CPPC

Review of the CPPC mini grant form was shared with Board for FY20. Motion was made by Melissa Nation, seconded by Jayne Wilson, all in favor, by phone Ryan, Melissa, and Jayne, motion carried. Applications are due April 1, 2019. Board will review at the next Board meeting.

Mollie shared the upcoming information of the CPPC State meeting in Des Moines at the Holiday Inn on Merle Hay Rd on March 27th, 2019 9:30- 3:30 if anyone would like to attend please let Mollie know.

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

Next ACGG Meeting April 18th 2019.

Communities 4 Children Decategorization
Thursday, April 18, 2019 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 18, 2019 at the Carroll County DHS Office, in Carroll. Neil Bock asked if there were any conflict of interest for this meeting. None were shared.

ACGG Members Present: Linda Colby, Dawn Rudolph, Neil Bock, and Everett Grasty by phone was Melissa Nation, and Jayne Wilson. Visitor Jamie Miller-West from New Opportunities, Cindy Duhrkopf: ECI Coordinator and Decat Coordinator: Mollie Scott

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

Dawn Rudolph made a motion to approve the minutes from the ACGG Decat Board meeting of February 21, 2019 seconded by Everett Grasty. All members in favor by phone Melissa, and Jayne motion carried.

Todd Nelson joined the meeting.

Linda Colby made motion to approve the financial report seconded by Neil Bock. All members in favor, by phone Melissa and Jayne motion carried. Public Forum, Jamie Miller-West from New Opportunities shared for the "Fun Friends Mentoring" they currently have 48 matches the crafting/paint day for the mentors and mentees to do was success. She has started registration Love and Logic that starts in June for the Carroll, also one in Guthrie Center.

Mollie Scott gave the Coordination report (including CPPC):

- March 4th CPPC Conference call for State meeting
- March 5th Greene County Coalition 12 members present YSS for children well being
- March 14th Guthrie Coalition 10 members present
- March 19th CPPC webinar for the new CPPC proposal Plan document
- March 20th Carroll Coalition 20 members present
- March 27th 28th State CPPC meeting in Des Moines set up display and Executive meeting planning events and dates for next year
- April 2nd Greene County Coalition I presented shared information from State meeting
- April 10th Audubon Coalition 11 members present
- April 11th Children's Well-Being Collaborative in Ames
- April 16th Coordinator's Review
- April 17th Carroll Coalition meeting

Old Decategorization Business

None at this time.

New Decategorization Business:

Reviewing of the Third quarterly reports with the Board. New Opportunities ACGG Mentoring and Lutheran Services of Iowa- Carroll County and Greene County submitted their reports. The Board had no questions for the agency that have submitted their reports.

Received one 3-bid proposal for from New Opportunities for the Audubon, Carroll, Guthrie and Greene Mentoring Program was review by the Board. Motion was made by Dawn Rudolph to accept the proposal for the amount of \$10,000.00 starting fiscal year 2020. Seconded by Everett Grasty, all those in favors by phone was Melissa and Jayne, motion carried. Mollie will send the contract to New Opportunities, Inc.

Coordinator's review was completed on April 16th at Regions XII with Rick Husaker, Todd Nelsen and Dave Muhlbauer. Todd stated from the review that Mollie is recommended for a 3.5% raise based upon her evaluation rating, retroactive to April 9th 2019. Motion was made by Linda Colby to approve the recommendation of 3.5% raise retroactive to April 9th. Seconded by Dawn Rudolph, all those in favor, by phone, Melissa and Jayne, motion carried.

Request from Greene County Schools for Building your village: Empowering families: Strengthen community for the amount of \$2,450.00 was discussed by the Board. The Board is was in favor of the program wanted to check with JCS to see if we could use some of their funding transfer to help serve this program. Motion to table was made by Everett Grasty, seconded by Linda Colby, all those in favor, by phone Melissa and Jayne, motion carried.

Contract with Family Resource Center for Active Parenting classes was discussed about added Parenting Wisely to the contract. Motion was made by Melissa Nation to amend the contract to add Parenting Wisely to contract pending the approval of JCS. Seconded by Linda Colby, all in favor, by phone Melissa and Jayne, motion carried.

Juvenile Court Services sent a letter to the Board transfer of funding for \$25,000.00 for Friday Evening Programing for Carroll and Greene County schools. Funding expires at the end for FY20. Motion was made by Melissa Nation to accept the letter of transfer, seconded by Jayne Wilson, all in favor, by phone Melissa and Jayne, motion carried.

Motion to do a 3-Bid proposal for Friday Evening Program for Carroll and Greene County for the amount of \$25,000.00 for FY20 was made by Jayne Wilson, seconded by Melissa Nation, all in favor, by phone Melissa and Jayne, motion carried. Mollie will start the process for the 3-bid proposal. Proposals will be sent to Lutheran Services of Iowa, Plains Area Mental Health and Boys Town of Iowa.

CPPC

Review of the requests for funding for the CPPC mini grants for FY20 was done by the Board. Motion was Made by Neil Bock to fund Family Crisis Center awarded \$510.00 for coloring books, Churdan Public Library awarded \$1,700.00 for food, supplies, books and prizes. Family Resource Center was awarded \$2,000.00 for Parent Time Out, and CASSA was awarded \$1,400.00 for screen covers, stress balls, first aid packs, seconded by Dawn Rudolph, all in favor, by phone Melissa, and Jayne, motion carried. Mollie will send out Letter of Agreement to the agency.

The CPPC Proposal Plan Budget was shared with the Board for FY20. Mollie will be completing the rest of the proposal by May 15 and send out to the Board for review. Motion was made by Linda Colby to accept the Proposal Budget for FY20, seconded by Neil Bock, all in favor, by phone Melissa and Jayne, motion carried.

Mollie handed out the Shared Decision Making Survey to the Board to fill out and return by May 1, 2019.

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

Next ACGG Meeting June 20th 2019.

Communities 4 Children Decategorization
Wednesday, April 30, 2019 at 2:00 PM
Conference Call 1-866-685-1580
Access Code 0009990194

Todd Nelsen called the Communities 4 Children meeting to order at 2:02 PM on Wednesday April, 30 on a conference call in meeting. Todd Nelsen asked if there were any conflict of interest for this meeting. None were shared.

ACGG Members Present by phone: Todd Nelsen Linda Colby, Neil Bock, Melissa Nation, and Jayne Wilson. Decat Coordinator: Mollie Scott

Linda made a motion to approve the agenda, seconded by Neil all those in favor by phone Linda, Jayne, Melissa and Neil, motion carried.

Linda Colby made a motion to approve the designation letter for FY20 in the amount of \$39,254.00 with \$10,000.00 for the Family Assistance contract, seconded by Jayne Wilson. All members in favor by phone Linda, Neil, Melissa and Jayne, motion carried.

Todd will stop in the office and sign the letter. Mollie will then send to Council Bluffs.

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

Next ACGG Meeting June 20th 2019.

Neil Bock called the Communities 4 Children meeting to order at 1:00 PM on Thursday June 20, 2019 at the Carroll County DHS Office, in Carroll. Neil Bock asked if there were any conflict of interest for this meeting. None were shared.

ACGG Members Present: Dawn Rudolph, Neil Bock, and Everett Grasty by phone was Todd Nelsen, Melissa Nation, Jayne Wilson and Ryan Reisner. Visitor Jamie Miller-West from New Opportunities, Gary Bellinghausen from Carroll Police Department 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.

Dawn Rudolph made a motion to approve the minutes from the ACGG Decat Board meeting of April 18th, 2019 seconded by Everett Grasty. All members in favor by phone Todd, Melissa, Jayne and Ryan motion carried.

Jayne Wilson made a motion to approve the minutes from the ACGG Decat Board meeting of April 30th, 2019 seconded by Ryan Reisner. All members in favor by phone Todd, Melissa, Jayne and Ryan motion carried

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

Public Forum, Jamie Miller-West from New Opportunities shared for the "Fun Friends Mentoring" they currently have 30 matches 21 children in waiting. Love and Logic held in June for the Carroll and Guthrie County. Jamie attend training Impact of after school and Nurturing Heart and PCA Iowa. The mentoring program had a booth at the Bell Town in Jefferson. Programs for the summer "Random Acts of Kindness", Tie Blanket, Trip to Ledges State park and a zoo trip.

Gary Bellinghausen from the Carroll Police Department shared information to the Board about the program Officer Jermaine Galloway "The Tall Cop". He would like to bring the program to Carroll, Iowa. He was asking the Board if they were interested in the program to help fund. The Board is interested and asked Gary to fill out a request form. He is planning on doing this by the next Board meeting.

Mollie Scott gave the Coordination report (including CPPC):

- April 30th Decat Conference Call
- May 1st sent out the 3-Bid for Friday Evening Program
- May 6th Submitted the CPPC Proposal
- May 7th attended the PCA Conference in Ankeny
- May 15th Carroll Coalition Hopes program presented 15 members present
- May 20th CPPC conference call to start planning the conference in Des Moines Nov
- June 4th Greene County Coalition 10 members present shared Resource Directory
- June 6th CPPC Regional Meeting in Denison updates from Parent Partners and Americore
- June 11th Showed the Resilience movie at the Rose Theater 40 people attended
- June 12 Audubon Coalition meeting 9 members present
- June 13th Guthrie Coalition meeting 10 members present
- June 17th Conference Call for CPPC Conference planning ESAT Treatment Courts
- June 19th Carroll Coalition 15 member present Pastor Terry talked about Mental Health support and Season Center presented

Old Decategorization Business

Dawn Randolph share that Tim Christian from Greene County School has talked her again about switching/adding funds for support of school based mental health tele-health.

New Decategorization Business:

Request from Greene County Schools for the program Building Your Village for the amount of \$2,450.00 was reviewed by the Board. Motion was made by Ryan Reisner to accept the proposal using the JSC funds in the amount of \$2,450.00. Seconded by Everett Grasty, all those in favors by phone was Todd, Melissa, Jayne and Ryan motion carried. Mollie will send the letter of agreement contract to Greene County School.

Contract with Family Resource Center for Active Parenting classes was discussed about added Parenting Wisely to the contract. Motion was made by Melissa Nation to amend the contract to add Parenting Wisely to contract pending the approval of JCS. Seconded by Linda Colby, all in favor, by phone Melissa and Jayne, motion carried.

Juvenile Court Services sent a letter to the Board transfer of funding for \$25,000.00 for Friday Evening Programing for Carroll and Greene County schools. Funding expires at the end for FY20. Motion was made by Melissa Nation to accept the letter of transfer, seconded by Jayne Wilson, all in favor, by phone Melissa and Jayne, motion carried.

The 3-Bid proposal for Friday Evening Program for Carroll and Greene County for the amount of \$25,000.00 for FY20 did not receive any proposals. Mollie then checked with the bidders that it was sent to and it was shared that the agencies did not have a therapist available to actual Friday Evenings. Mollie then checked with JCS and they did amend the agreement to be Pre-charge diversion evening program. Motion was made by Ryan Reisner to resend the 3-bid proposal out adding Central Iowa Juvenile Detention Center. Seconded by Dawn Randolph all in favor, by phone Todd, Melissa, Jayne, and Ryan, motion carried. Mollie will start the process for the 3-bid proposal. Proposals will be sent to Lutheran Services of Iowa, Plains Area Mental Health and Central Iowa Juvenile Detention Center.

Contract Budget review was tabled until we receive the carryforward from FY18.

By-Laws were reviewed by the Board. At this time no changes were seen to be made. The training request for "Tall Guy" were table until the next meeting upon receiving the written request from the Carrol Police Department.

CPPC

Review for funding for the CPPC mini grants for FY29 was done by the Board. Motion was Made by Everett Grasty to fund Manning Library for \$350.00, ISU Extension Guthrie \$300.00, New Opportunities Kids Health and Safety Fair \$300.00 and Guthrie County Babies Nest \$100.00 seconded by Ryan Reisner, all in favor, by phone Todd, Melissa, Jayne and Ryan motion carried. Mollie will send out Letter of Agreement to the agency.

The CPPC Proposal Plan for FY20 was emailed to the Board on May 4th. Motion was made by Melissa Nation to accept the Proposal for FY20, seconded by Dawn Randolph, all in favor, by phone Todd, Melissa, Jayne and Ryan motion carried.

Mollie handed out the schedule for FY20.

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

Next ACGG Meeting August 15th 2019.

Thursday, August 15, 2019 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 1:09 PM on Thursday August 15, 2019 at the Carroll County DHS Office, in Carroll. Todd Nelsen asked if there were any conflict of interest for this meeting. None were shared.

ACGG Members Present: Todd Nelsen, Shirley Faircloth and Courtney B. by phone was Ryan Reisner, Melissa Nation, Jayne Wilson and Everett Grasty. Visitor was Carol Crampton from Lutheran Services of Iowa. Mollie Scott, Coordinator.

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

Jayne Wilson made a motion to approve the minutes from the ACGG Decat Board meeting of June 20th, 2019 seconded by Ryan Reisner. All members in favor, by phone Everett, Melissa, Jayne and Ryan motion carried.

Everett Grasty made motion to approve the financial report seconded by Everett Ryan Reisner. All members in favor, by phone Everett, Melissa, Jayne and Ryan motion carried. Mollie shared that all but one contract for FY20 was back from the State. We are still waiting for the Letter of Agreement for Greene County School District, Building our Village.

Public Forum, Carol Crampton from LSI School Based Mental Health was present she thanked the board for their support of the program. She shared that she has released a couple of students from the program but has added about 6 more students over the summer. She has continued to work with the whole family to connect with the serves need to support the families.

Mollie Scott gave the Coordination report (including CPPC):

- July 15th Conference call with Region XII
- July 16th Conference Call for ACE study for western region
- July 24th pre-bid due for Pre-Diversions received one bid
- August 6th Region XII staff meeting updated the Region XII website with all the minutes from the Board meeting
- August 7th Meeting for Parenting classes looking at Common Sense Parenting and Love and Logic
- August 14th CPPC conference call for state meeting Nov. 6th 2019 in Des Moines

New Decategorization Business:

Fourth quarter reports were reviewed from Lutheran Services of Iowa contract School Based Mental Health Greene County and Carroll County. New Opportunities contract Fun Friends Mentoring board had question in regard of the number total one had 56 and another area said 50, Mollie is to find out what the correct numbers are. At this time the Board had no other questions or comment on the fourth quarter report.

The bid from Lutheran Services of Iowa for Pre-Charge Diversion Evening Program was shared with the board. They board had some questions that they wanted Mollie to ask before they approved the bid. 1. Would they move their limit to a minimum of three and maximum of ten? 2. Would they hold two separate classes for Middle school and High school? 3. How many sessions would they plan for from October 1, 2019 until June 30, 2020? When Mollie gets the answer she will email them to the Board for them to review. Board will then decide if they will accept the bid per email ballot. Motion was made by Everett Grasty to table the discussion until the questions were answered, seconded by Ryan Reisner. All in favor, by phone Everett, Melissa, Jayne and Ryan motion carried.

FY20 contracts were reviewed for additional funding. Motion was made by Ryan Reisner to amend the School Based Mental Health Carroll County DCAT1-15-135 for additional \$15,600.00 (\$15,000.00 coming from Decat and \$600.00 for JCS) Coordination DCAT1-19-015 for \$5,000.00 (in that amount \$225.00 to cover the over expenditure from FY19) and ACGG mentoring DCAT1-20-001 for \$10,000.00 (JCS funding) Seconded by Melissa Nation, all in favor, by phone Everett, Ryan, Melissa and Jayne, motion carried. Decat has an amount of \$14,458.00 for FY20 unallocated. The DECAT Plan for FY20 was reviewed by the Board. The adjustment on page one for the financial need to adjust after today meeting. Then the Decat Plan would be ready to submit for the October 1st due date. Motion was made by Melissa Nation to accept the Decat Plan for FY20, seconded by Everett Grasty, all in favor, by phone Everett, Ryan, Melissa and Jayne, motion carried.

CPPC

Review for funding for the CPPC mini grants for FY29 was done by the Board. Motion was Made by Everett Grasty to fund Manning Library for \$350.00, ISU Extension Guthrie \$300.00, New Opportunities Kids Health and Safety Fair \$300.00 and Guthrie County Babies Nest \$100.00 seconded by Ryan Reisner, all in favor, by phone Todd, Melissa, Jayne and Ryan motion carried. Mollie will send out Letter of Agreement to the agency.

The CPPC End of the Year FY19 was emailed to the Board for review. Motion was made by Everett Grasty to accept the End of the Year Report for FY19, seconded by Ryan Reisner, all in favor, by phone Everett, Melissa, Jayne and Ryan motion carried. Mollie emailed the report to Sandy Lint and Julie Clark-Albright on 8-15-19.

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

Next ACGG Meeting October 17th 2019.

Thursday, October 17, 2019 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 October 17, 2019 at the Carroll County DHS Office, in Carroll. Neil Bock asked if there were any conflict of interest for this meeting. None were shared.
ACGG Members Present: Neil Bock by phone was Jayne Wilson, Melissa Nation, Todd Nelson and Linda Colby. Public Forum Jamie Miller West by phone, and present Mollie Scott, Coordinator.

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

Jayne Wilson made a motion to approve the minutes from the ACGG Decat Board meeting of August 15, 2019 seconded by Todd Nelson. All members in favor, by phone Jayne, Melissa, Todd and Linda motion carried.

Melissa Nation made motion to approve the financial report seconded by Linda Colby. All members in favor, by phone Jayne, Melissa, Todd and Linda motion carried. Mollie shared at this there was one amendment contract out to State waiting to return (Carroll School Based Mental Health). All other contracts are moving forward with expense claims.

Public Forum, Jamie Miller West from New Opportunities was by phone she shared for the Funs Friends Program (mentoring) that they program have 24 matches at this time and 9 mentees waiting. July they went to Ledges State Park for geo hunting, August went to Adventureland, this was very well attended. She also did a grill out in Carroll and Guthrie County to recruit new mentors. They did not have anyone come out. In September the annual trip to the Zoo. October they are doing tie-blankets for the Blank's Children Hospital and in November a bowling party is plan. Then December there will be a Christmas party.

Mollie Scott gave the Coordination report (including CPPC):

- August 21st Carroll Coalition
- Sept. 3rd Greene Coalition meeting
- Sept. 6th Call with Shirley JCS
- Sept. 17th CPPC Regional Meeting in Denison NAMI
- Sept. 18th Carroll Coalition Mental Health
- Sept. 20th CPPC Conference Call for State meeting Nov. 6th
- Sept. 26th Resilient in Ames
- Oct. 1st Greene Coalition meeting New Opps. presented
- Oct 2nd PCA of Iowa Regional Meeting in Fort Dodge RFP and marketing information
- Oct. 8th Human trafficking training in Audubon
- Oct. 9th Audubon Coalition meeting
- Oct. 15th Regional XII staff meeting insurance
- Oct. 16th Carroll Coalition meeting

New Decategorization Business:

On 08/26/19 Mollie sent out an email to the Board with the questions answered from Lutheran Services of Iowa for the Pre-Charge Diversion for Carroll and Greene County. Motion was made by Ryan Reisner to accept the bid and seconded by Jayne Wilson. All those in favor were Melissa Nation, Jayne Wilson, Linda Colby, Todd Nelson, Ryan Reisner, and Dawn Rudolph. Motion carried. Mollie will send the contract for LSI to sign to start the program 10/01/19 with funding of \$25,000.00. This was reviewed at the meeting for the Board to have any verbal questions, none were shared.

First quarter reports were reviewed from Parenting Wisely from Family Resource and Mental Health First Aid from Family Resource they did make a request to change the program to CPI-Nonviolent Crisis Intervention because of all the other programs that are offering it in the area and they also have had a turn-over in staff. Motion was made by Neil Bock to amend the contract to CPI-Nonviolent Crisis Intervention classes seconded by Linda Colby. All in favor, by phone Jayne, Melissa, Todd and Linda motion carried. New Opportunities report for Fun Friends Mentoring, School Based Mental Health for Greene County with LSI, School Based Mental Health Carroll County with LSI, Mollie did read to the Board an email she received from the Carol Crampton to request the date change of quarterly report for this program. Do to the dates of the school year not in line with when the quarterly reports due dates. The Board did discuss the request but decide to keep the dates the same as everyone else's but understand the numbers might not be current in that report. At this time the Board had no other questions or comment on the first quarter report.

Fiscal year 2020 DCAT Allocation for Carroll Cluster was read by Neil Bock the letter stated the Carroll Cluster was allocated \$24,118.00 that is good until Fiscal year 2022. Motion was made by Todd Nelson to approve the allocation seconded by Jayne Wilson. All in favor, by phone Jayne, Melissa, Todd and Linda motion carried. Mollie will send the Board an updated budget showing the added funding. Mollie sent an email to the Board on 9/11/19 asking the Board if they would be willing to amend the School Based Mental Health Carroll County contract with additional funding of \$9,889.00. This would put the total contract amount at \$40,000.00 which would be a full time social worker for Carroll County. Motion was made by Ryan Reisner and seconded by Jayne Wilson. All those in favor Jayne Wilson, Ryan Reisner, Neil Bock, Todd Nelson, Everett Grasty and Melissa Nation. Motion carried by email vote. Mollie wanted to make sure the Board aware of the vote results. No questions were asked from the Board on the vote.

CPPC

CPPC mini grants review for FY20 was done by the Board. Motion was made by Melissa Nation to fund Carroll First Church for Family Fun Day in the amount of \$500.00, ISU Extension Greene County for Babysitting Basic Program \$1,000.00, Guthrie County Health Services Fire Safety \$1,000.00, New Opportunities Greene County –Teen Outreach Program \$2,000.00 and Menlo Public Library for Summer Reading Program \$300.00 seconded by Jayne Wilson, all in favor, by phone Jayne, Melissa, Todd and Linda motion carried. Mollie will send out Letter of Agreement to the agency.

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

Next ACGG Meeting December 19th 2019.

Thursday, December 19, 2019 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 1:04 PM on Thursday December 19, 2019 at the Carroll County DHS Office, in Carroll. Neil Bock asked if there were any conflict of interest for this meeting. None were shared. ACGG Members Present: Neil Bock, Everett Grasty and Dawn Rudolph by phone was Jayne Wilson, Melissa Nation and Linda Colby. Public Forum Jamie Miller West from New Opportunities and present Mollie Scott, Coordinator.

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

Jayne Wilson made a motion to approve the minutes from the ACGG Decat Board meeting of October 17, 2019 seconded by Everett Grasty. All members in favor, by phone Jayne, Melissa and Linda motion carried.

Dawn Rudolph made motion to approve the financial report seconded by Everett Grasty. All members in favor, by phone Jayne, Melissa and Linda motion carried. Mollie shared at that in the spring we should be seeing expense from Family Resource Center contracts.

Public Forum, Jamie Miller West from New Opportunities shared for the Funs Friends Program (mentoring) that they program have 25 matches at this time. October they tie-blankets for the Blank's Children Hospital and in November a bowling party is Guthrie. They attended the CPPC Conference in November and December they had a Christmas party at New Opportunities. January they are planning a mentoring recruitment drive.

Mollie Scott gave the Coordination report (including CPPC):

- Nov. 5th Regional Staff meeting review of insurance
- Nov. 6th CPPC State Meeting Sandy Lint's retirement, panel discussion, networking and Presenter Russ Bermejo
- Nov. 20th Carroll Mental Health Coalition meeting 28 great to have law enforcement
- Nov. 22ndCPPC conference call for wrap up from conference and planning the spring
- Dec. 3rd Greene County Coalition 12 members present
- Dec. 12th Guthrie Center Coalition 6 members present encourage everyone to invite a new member
- Dec. 18th Carroll County Coalition 21 members Garden Gate presented

New Decategorization Business:

Board review the FY20 budget. Mollie shared that the Family Resource Center contracts should be showing some expense in the spring with classes they will be offering. They have had some turn over and they seem to getting their programs up and going again. DECAT Progress Report was due December 1st. Mollie emailed the report to the Board to review 11/14/19. Mollie emailed the report to the State on 11/25/19. Melissa Nation motioned to approve the Progress Report and seconded by Jayne Wilson. All those in favor. By phone Jayne, Melissa and Linda. Motion carried. Designation Letter from Tom Bouska was read to the group. The amount of \$13,140.00 will be transfer to the Carroll Cluster with \$7,500.00 being marked for Family Assistance contract. Dawn Rudolph made the motion to accept the letter. Seconded by Linda Colby. All in favor, by phone, Jayne, Melissa and Linda, motion carried.

FY21 Budget was shared with the Board. FY19 Allocation of \$24,511.00 and FY19 Designation letter of \$13,140.00 for a total of \$37,651.00 for FY21. We currently have three contract for FY21 Coordination, Family Assistance and ACGG Mentoring Program that does not expire in June 30, 2020. We do not have any funding at this time for the School Based Mental Health Programs we have done in Greene and Carroll Counties. Mollie will reach out the JCS to see if they are planning to have any funds available for FY21.

CPPC

CPPC mini grants review for FY20 was done by the Board. Motion was made by Everett Grasty to fund Churdan Public Library with the STEAM program in the amount of \$337.00 seconded by Dawn Rudolph, all in favor, by phone Jayne, Melissa and Linda motion carried. Mollie will send out Letter of Agreement to the agency.

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

Next ACGG Meeting February 20th 2020.