

Crawford & Sac County Decat Board Meeting
Wednesday January 30, 2019
9:00 AM
Conference Call
1-866-685-1580
Assess code: 0009990194

Dave Muhlbauer called the Crawford & Sac Decategorization Governance Board meeting to order at 9:01 AM on Wednesday, January 30, 2019.

Member by phone Dave Muhlbauer Staci Gallup, Jackie Duffy, Kim Fineran, Melissa Nation, Ryan Reisner, Ranell Drake, and Amanda Collins. Decat Coordinator- Mollie Scott and Jamie Miller West from New Opportunities and Amy Reisberg from Council Services, LLC. Dave asked if there was any conflict of interest for the agenda. None were shared. Motion to approval the agenda, made by Ranell Drake seconded by Ryan Reisner census all in favor by phone, Staci, Kim, Jackie, Melissa, Ryan, and Ranell, motion carried. Kim Fineran made motion to approve the minutes as read for the October 31, 2018, seconded by Staci Gallup census all in favor by phone, Staci, Kim, Jackie, Melissa, Ryan, and Ranell, motion carried. Mollie shared the financial with the Board. Kim Fineran made motion to approve the financial report, seconded by Ryan Reisner all in favor by phone Staci, Kim, Jackie, Melissa, Ryan, and Ranell, motion carried. Amanda Collins joined the meeting.

Public Forum: Jamie Miller West was present to share for New Opportunities Sac Mentoring Program she shared they had a Christmas party for the mentors/mentee at the Pizza Ranch in Carroll after that they were able to go to Walmart for some Christmas shopping. Everyone had fun. They are planning the Table Affair to be held in either August/September more information to come. The Love and Logic class has started in Sac City with 6 people attending.

Coordinators Report includes CPPC report:

- Nov.14th Culture Training sponsored by Season Center Dr. David Grey
- Nov.15th Human Trafficking in Denison with Sister Shirley Fineran
- Nov. 27th Sac County Iowa Partner for Success
- Nov. 30th CBCAP review for Love and Logic at New Opps.
- Dec.5th Des Moines for a Decat/CPPC and ECI meeting
- Dec. 10th Sac County Coalition and Sac Fit meeting in Sac City
- Dec.12th Conference Call for CPPC planning meeting in March
- Dec. 18th Sac County Iowa Partner for Success Crawford Coalition showed Resilience
- Jan. 17th Youth Mental Health First Aid PCA Iowa in Audubon

Old Business:

None at this time.

New Business:

Mollie asked for direction from the Board what to do for the Mentoring Contract for Sac County. The contract expires June 30, 2019. She was wondering if they wanted her to start the RFP process for the contract for Fiscal Year 2020 and what dollar amount if they do want her to start the process. Motion was made by Staci Gallup to start the RFP process for the mentoring program for Sac County with a 5 year extension. Starting the first year at \$8,000.00 dollars. Motion was seconded by Ryan all in favor by phone, Staci, Kim, Jackie, Melissa, Ryan, Ranell and Amanda, motion carried.

There was discussion of the FY20 contract renewal letter process. The DCAT1-19-015 Coordination contract is for the amount of \$14,000.00 with \$9,000.00 using the JCO funding. Contract DCAT1-16-012 Family Assistance for the amount of \$4,000.00, contract DCAT1-19-016 SBMH Crawford \$10,000.00, New Contract for Sac Mentoring \$8,000.00, Contract DCAT1-19-107 Love and Logic \$2,100.00 (JCO funding) and DCAT1-105 SBMH Sac County \$4,000.00 (JCO funding). The Board directed the Coordinator to review the budget and compare to the contract and then make a recommendation to the Board through email. Motion was made by Ryan Reisner, seconded by Staci Gallup, all those in favor by phone Staci, Kim, Jackie, Melissa, Ryan, Ranell and Amanda, motion carried. The Decat Progress Report was emailed earlier to the Board members in November for them to review. The report was due December 1, Mollie did send in the report before the due date. Motion was made by Ranell Drake to approve the report. Seconded was made by Melissa Nation, all in favor by phone Staci, Kim, Jackie, Melissa, Ryan, Ranell and Amanda, motion carried.

Mollie shared the second quarter report from New Opportunities Mentoring Program and Plains Area Mental Health School Based Mental Health. Board did not have any questions for the contractors about their reports. Motion to except the second quarter reports were made by Staci Gallup and seconded by Ryan Reisner, all in favor by phone, Staci, Kim, Jackie, Melissa, Ryan, Ranell and Amanda, motion carried.

Review of the contract for DCAT1-19-105 School Based Mental Health for Sac County. Amy Reisberg from Counseling Service, LLC was on the phone and shared an update with Board about the program. She explained why there hasn't be any invoice claims for the contract. She stated that most of the students do have insurance that will cover their service that they need. In some cases the

student has a very high deductible and they have worked with the parents on a payment process to still be able to the student the services that they need. (Asked to have support for students with high deductibles) They also asked if they could get assistance to see students in their office in Sac City. (To see student in office not just school setting) They have had parent concerns with seeing the child in the school setting. Parents feel that the child needs to be in the classroom to keep up with their school work. She also stated they feel they need to support the East Sac County personnel with Mental Health training and development support for the Superintendent. Ryan Reisner was going to check with his supervisor to see what their feelings were on the requested changes to the contract. The contract amendments have been table at this time.

Elections of Officers, the current officers at this time are President Dave Muhlbauer and Vice Chair Ranell Drake. Dave asked if anyone was interested in the positions. No one expressed interest. Mollie asked if anyone was interested to please email her by Friday, February 1, 2019. The Election of Officers was table at this time for the next meeting.

Community Partnerships for Protecting Children (CPPC)

Mollie shared the ISU Extension newsletter with the Board that had a nice article about the Strengthening Families Program.

Motion to adjourn was made by Ranell Drake seconded by Ryan Reisner all in favor by phone Staci, Jackie, Melissa, Ryan, Ranell, and Amanda motion carried.

Next Meeting: March 27, 2019 at 9:00am

Crawford & Sac County Decat Board Meeting
Wednesday February 13, 2019
9:00 AM
Conference Call
1-866-685-1580
Assess code: 0009990194

Dave Muhlbauer called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 AM on Wednesday, February 13, 2019.

Member by phone Dave Muhlbauer, Amanda Collins, Ranell Drake, Kim Fineran, Melissa Nation, Tom Bouska, Ryan Reisner, Shirley Faricloth and Courtney. Decat Coordinator- Mollie Scott. Dave asked if there was any conflict of interest for the agenda. None were shared. Motion to approval the agenda, made by Ranell Drake seconded by Kim Fineran census all in favor by phone, Amanda, Ranell, Kim, Dave, Melissa, and Ryan motion carried. Ryan Reisner made motion to approve the minutes as read for the January 30, 2019, seconded by Ranell Drake census all in favor by phone, Amanda, Ranell, Kim, Dave, Melissa, and Ryan motion carried. Mollie shared the financial with the Board. Mollie asked to have the financial approved at the next meeting.

Coordinators Report includes CPPC report: will be shared at the March 20th, 2019 meeting.
No Public in attendance.

Old Business:

None at this time.

New Business:

Mollie reviewed with the Board the email budget that Melissa Nation and she had worked on to break down the budget for FY19 an FY20. The spread sheet shows the Decat and JCS funding. Ryan Reisner made the motion to move the JCS Community funding of \$10,000.00 to the mentoring program for FY20. Seconded by Melissa Nation, all in favor by phone, Amanda, Ranell, Kim, Dave, Melissa, and Ryan motion carried. Mollie should be receiving a letter from Shirley Faircloth approval. The contract will have to report if there are any of school suspension and behavior problems in school with having the JSC funding being used for the program. There was discussion on the remaining balance of the School Based Mental Health JSC funding for FY20. Ryan Reisner made motion to do a RFP 3bid process for the School Based Mental Health for Sac County, by sending the proposal to Counseling Serves, LLC, Plains Area Mental Health and Lutheran Services of Iowa. Contract should include educational training for staff, counseling for IEP and provide a social worker with the support of a licensed therapist. Seconded by Melissa Nation, all in favor by phone, Amanda, Ranell, Kim, Dave, Melissa, and Ryan motion carried.

Tom Bouska discussed system changes that have occurred over the past 10-15 years. For example, we previously had 180 youth in group care and now the number is 98. He says he believes that number has decreased in part because of the programing we are doing to support families. We currently have 5 group care providers in our area: Clarinda, Manning, Boys Town, Midwest Christian, and Forest Ridge. Tom also discussed the new Family First legislation. Starting July 1, 2020, programs need to be evidence-based or promising practices to be supported by Family First, some with 4E funding. Also starting July 1, will have another MCO added that will make three MCO's.

Community Partnerships for Protecting Children (CPPC)

March 27th is the State wide meeting in Des Moines at the Holiday Inn on Merle Hay. Next Board meeting has been moved to March 20th at 9:00am.

Motion to adjourn was made by Ryan Reisner seconded by Melissa Nation all in favor by phone Amanda, Kim, Dave, Melissa, and Ryan motion carried

Next Meeting: March 20, 2019 at 9:00am

Crawford & Sac County Decat Board Meeting
Wednesday March 20, 2019
9:00 AM
Trinity Lutheran Church
612 S. Dewey St.
Odebolt, IA 51458

Dave Muhlbauer called the Crawford & Sac Decategorization Governance Board meeting to order at 9:01 AM on Wednesday, March 20, 2019.

Member present, Dave Muhlbauer and Ranell Drake, by phone were Amanda Collins, Melissa Nation, Ryan Reisner, Jackie Duffy and Staci Gallup. Decat Coordinator- Mollie Scott. Dave asked if there was any conflict of interest for the agenda. None were shared. Motion to approval the agenda, made by Ryan Reisner seconded by Ranell Drake census all in favor by phone, Amanda, Staci, Melissa, Jackie and Ryan motion carried. Melissa Nation made motion to approve the minutes as read for the Feb 13, 2019, seconded by Ranell Drake census all in favor by phone, Amanda, Staci, Melissa, Jackie and Ryan motion carried. Mollie shared the financial with the Board. Motion was made by Staci Gallup to approve the financial report. Seconded by Ryan Reisner, census all in favor by phone, Amanda, Staci, Melissa, Jackie and Ryan motion carried.

Public Forum:

Jamie Miller-West from New Opportunities Sac Mentoring Program shared updates to the Board the program has 7 adults match with students. They are planning a spring-fling crafting with the mentors for April 5th with crafts, food and movie. Jamie is planning on attend the CPPC conference in Des Moines. They had the first Love and Logic class in Sac City with 6 parents attending. The y will start the one in Wall Lake April 1st. They also have started planning their table affair in Wall Lake. Thinking about doing the Connection the Matter followed with Resilience Movie.

Coordinators Report includes CPPC report:

- Feb 4th CPPC conference call for State planning
- Feb. 11th Sac Coalition Prevent consultant Kayla shared information quit line
- Feb. 11th Sac Fit group meet schedule events for fundraisers
- Feb. 13th C/S Board conference call
- Feb. 19th Crawford Coalition Darla Peterson from IDPH presented
- March 1st release CPPC mini grants
- March 4th CPPC conference call wrap up events for State Conference
- March 19th CPPC Webinar report review

Old Business:

None at this time.

New Business:

Solicitation for the Sac County Youth Mentoring Program was received from New Opportunities, the Board reviewed. Motion was made by Ryan Reisner to accept the proposal from New Opportunities in the amount of \$10,000.00 to start the contract for FY 20 which starts July 1, 2019. Seconded by Melissa Nation, all in favor by phone, Amanda, Staci, Jackie, Melissa, and Ryan motion carried. Mollie will get the contract out to New Opportunities in the first week of April.

Solicitation for the School Based Mental Health for Sac County was received from Lutheran Services of Iowa and Counseling Services, LLC. The board reviewed proposals and motion was made by Melissa Nation to accept the proposal from Counseling Services, LLC for \$20,000.00 for FY20. Seconded by Ryan Reisner, all in favor by phone, Amanda, Staci, Jackie, Melissa, and Ryan motion carried. Mollie will get the contract to them in the first week in April.

Election of officers for FY20, Mollie emailed Dave Muhlbauer and Ranell Drake they are both willing to stay as Chair and Vice Chair. Motion was made by Jackie Duffy to have Dave Muhlbauer as Chair and Ranell Drake as Vice Chair. Seconded by Amanda, all in favor by phone, Amanda, Staci, Jackie, Melissa, and Ryan motion carried.

Community Partnerships for Protecting Children (CPPC)

March 27th is the State wide meeting in Des Moines at the Holiday Inn on Merle Hay. April is Prevent Child Abuse month. Mollie will be attending the signing of proclamation on Tuesday, March 26th at the Sac County courthouse and Tuesday, April 2nd in Crawford County courthouse. We will be handing out pinwheels to the students that attend. There will be a newspaper insert done in both counties promoting services to help families.

Motion to adjourn was made by Chair Dave Muhlbauer, meeting adjourned.

Next Meeting: April 24, 2019 at 9:00am

Crawford & Sac County Decat Board Meeting
Wednesday April 24, 2019
9:00 AM
Trinity Lutheran Church
612 S. Dewey St.
Odebolt, IA 51458

Dave Muhlbauer called the Crawford & Sac Decategorization Governance Board meeting to order at 9:08 AM on Wednesday, April 24, 2019.

Member present, Dave Muhlbauer, by phone was Amanda Collins, Melissa Nation, Ryan Reisner, Jackie Duffy, Kim Fineran and Staci Gallup. Decat Coordinator- Mollie Scott and Jamie Miller-West from New Opportunities Sac Mentoring Program. Dave asked if there was any conflict of interest for the agenda. None were shared. Motion to approval the agenda, made by Ryan Reisner seconded by Amanda Collins census all in favor by phone, Amanda, Staci, Melissa, Jackie, Kim and Ryan motion carried. Melissa Nation made motion to approve the minutes as read for the March 20, 2019, seconded by Staci Gallup census all in favor by phone, Amanda, Staci, Melissa, Jackie, Kim and Ryan motion carried. Mollie shared the financial with the Board. Motion was made by Ryan Reisner to approve the financial report. Seconded by Staci Gallup, census all in favor by phone, Amanda, Staci, Melissa, Jackie, Kim and Ryan motion carried.

Public Forum:

Jamie Miller-West from New Opportunities Sac Mentoring Program shared updates to the Board the program has 14 matches with 8 community matches. They had their spring event with a paint classes it went very well. The Love and Logic parenting classes have started they are on the 4 session of the 6 session class. They currently have 4 adults taking the class is Wall Lake. Jamie also attended the CPPC State Conference in March.

Coordinators Report includes CPPC report:

- March 19th CPPC Webinar update to CPPC proposal forms
- March 26th Sac County Proclamation /Partnership for Success meeting
- March 27-28th CPPC State conference and executive meeting
- April 2nd Crawford Proclamation
- April 8th Sac Fit/Sac Coalition meeting
- April 15th Fundraiser at Pizza Ranch for PCA Iowa
- April 16th Crawford Coalition /Coordinator's Review at Region XII

Old Business:

None at this time.

New Business:

Coordinator's review took place on April 16th with Rick Husaker, Dave Muhlbauer and Todd Nelsen. Dave shared the report with the Boards with the recommendation from the review for a 3.5% raise based upon her evaluation rating, retroactive to April 9th, 2019. Motion was made by Ryan Reisner to approve the recommendation. Seconded by Melissa Nation, all in favor by phone, Amanda, Staci, Jackie, Melissa, Kim and Ryan motion carried.

Third quarterly reports were reviewed for Love and Logic, Sac Mentoring and School Based Mental Health for Crawford. The Board did not have any concerns with the third quarter reports that were reviewed.

Community Partnerships for Protecting Children (CPPC)

Discussion of the CPPC budget for FY20 was done by the Board. Kim Fineran made motion to amend the budget for FY20 by moving \$200 from travel into the Mini grant fund. Seconded by Staci Gallup, all in favor by phone, Amanda, Staci, Jackie, Melissa, Kim and Ryan, motion carried.

CPPC mini grants were reviewed for FY20 received 8 requested. Motion was made by Melissa Nation to fund Crawford Baby Boutique for \$800, Crossroads of Crawford County-lending closet for \$250, Noreluis Library \$800, Sac City Library- Spark Public Performance licensing \$315, Lutheran Services of Iowa –supply closet \$800, Wall Lake Library \$600, New Opportunities- speaker \$375, and CASSA \$400.00 marketing items. Seconded by Ryan Reisner, all in favor by phone, Amanda, Jackie, Melissa, and Ryan, motion carried. Kim Fineran and Staci Gallup sub stain from the vote.

CPPC Prosed Budget was reviewed by the Board. Salary \$12,500, Contract Services \$4,300, Travel \$1,000, Training \$400, Supplies \$760, Fiscal Fee \$1,000. Motion was made by Melissa Nation to accept the prosed budget, seconded by Kim Fineran, all in favor by phone, Amanda, Staci, Jackie, Melissa, Kim and Ryan, motion carried.

Mollie shared the Shared Decision Making Survey to Board and asked them to return to her by May 1, 2019.

Motion to adjourn was made by Ryan Reisner, seconded by Kim Fineran all in favor, meeting adjourned.

Next Meeting: June 26, 2019 at 9:00am

Crawford & Sac County Decat Board Meeting
Wednesday June 26, 2019
9:00 AM
Trinity Lutheran Church
612 S. Dewey St.
Odebolt, IA 51458

Dave Muhlbauer called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 AM on Wednesday, June, 24, 2019.

Member present, Dave Muhlbauer and Ranell Drake by phone was Amanda Collins, Jackie Duffy, Jake Randolph, Staci Gallup and Melissa Nation. Decat Coordinator- Mollie Scott and Jamie Miller-West from New Opportunities Sac Mentoring Program. Dave asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Ranell Drake and seconded by Amanda Collins, all in favor by phone, Amanda, Jackie Jake, Staci and Melissa motion carried. Jake Randolph made motion to approve the minutes as read for the April 24, 2019, seconded by Melissa Nation census all in favor by phone, Amanda, Jackie, Jake, Staci and Melissa, motion carried. Mollie shared the financial report for both FY19 and FY20 with the Board. Motion was made by Jake Randolph to approve the financial report. Seconded by Ranell Drake, census all in favor by phone, Amanda, Jackie, Jake, Staci, and Melissa motion carried.

Public Forum:

Jamie Miller-West from New Opportunities Sac Mentoring Program shared updates to the Board the program has 8 matches with 2 in waiting. They had the Love and Logic parenting classes in Wall Lake. Jamie attended the Impact of after school also the PCA Iowa conference in May. New Opportunities did check into another parenting class Nurturing Heart and Common Sense Parenting. Programs planned for the summer month are Ledges State Park, Tie blanket and Table Affair in September.

Coordinators Report includes CPPC report:

- May 6th Submitted the CPPC proposal to the State
- May 7th attended the PCA Conference in Ankeny
- May 20th CPPC Conference call for planning the State conference in Nov
- May 28th Sac Iowa Partnerships for Success meeting
- June 6th CPPC Regional Meeting in Denison Parent Partners and Americore
- June 10th Sac Coalition 18 members present CASSA presented
- June 10th Sac Fit did programing for the year
- June 17th CPPC Conference Call for Regional meeting presenters for ESAT /Treatment court
- June 18th Crawford Coalition 18 members present
- June 25th Sac Iowa Partnership for Success meeting

Old Business:

None at this time.

New Business:

By-Laws were emailed out to the Board for review prior to meeting. Coordinator at this time does not have any recommended changes. No action was need for By-laws. By-laws review for FY19. Fiscal Year funding review was tabled; motion was made by Ranell Drake to table until the August meeting upon receiving the FY18 carryforward dollars. Seconded by Amanda Collins, all in favor by phone, Amanda, Jackie, Jake, Staci and Melissa motion carried.

Community Partnerships for Protecting Children (CPPC)

The CPPC Proposed Plan was emailed to the Board on May 4th for their review before the due date May 15th. Coordinator did email the report to State May 10th. Motion was made by Melissa Nation to approve the CPPC Proposed Report for FY20. Seconded by Jake Randolph all in favor by phone, Amanda, Jackie, Jake, Staci and Melissa, motion carried.

CPPC mini grants for FY19 were approved by email that was sent out to Board on May 23, 2019 to fund Crawford Baby Boutique for \$500, Crossroads of Crawford County-lending closet for \$500, Noreluis Library \$500, Sac City Library- \$500, Wall Lake Library \$500, and Lake View Library for \$500.00.Coordinator asked the Board if they had any questions at this time? None were shared.

Mollie shared the fiscal year 2020 schedule with the Board.

Motion to adjourn was made by Ranell Drake, seconded by Melissa Nation all in favor, meeting adjourned.

Next Meeting: August 28th, 2019 at 9:00am

Crawford & Sac County Decat Board Meeting
Wednesday August 28, 2019
9:00 AM
Trinity Lutheran Church
612 S. Dewey St.
Odebolt, IA 51458

Dave Muhlbauer called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 AM on Wednesday, August 28, 2019.

Member present, Dave Muhlbauer and Jake Randolph by phone was Amanda Collins, Melissa Nation, Kim Fineran, Ryan Reisner Shirley Faircloth and Courtney B. Decat Coordinator- Mollie Scott and Christy Jenkins by phone from New Opportunities Sac Mentoring Program. Dave asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Jake Randolph and seconded by Kim Fineran, all in favor by phone, Ryan, Amanda, Melissa and Kim motion carried. Ryan Reisner made motion to approve the minutes as read for the June 26, 2019, seconded by Jake Randolph census all in favor by phone, Ryan, Amanda, Melissa and Kim motion carried. Mollie shared the financial report for FY20 with the Board. Motion was made by Jake Randolph to approve the financial report. Seconded by Ryan Reisner, census all in favor by phone, Ryan, Amanda, Melissa and Kim motion carried.

Public Forum:

Christy Jenkins from New Opportunities Sac Mentoring Program by phone shared updates to the Board the Sponsored at trip to the Ledges State Park in June. They will be going to the Omaha Zoo in September and they are busy getting ready for Table Affair in September 5th. The speaker will be Lucy Holmes presenting the Connection Matters. No dates for classes with Love and Logic have been set for FY20.

Coordinators Report includes CPPC report:

- July 15th Conference Call with Region XII
- July 16th Conference call for Ace Study training
- July 20th Sac Fit Run for Fun 33 runners
- July 30th Sac County Iowa Partnerships for Success
- August 6th Region XII staff meeting
- August 7th Meeting for Parenting classes
- August 12th Sac Coalition meeting and Sac Fit
- August 14th CPPC conference call for state meeting
- August 20th Crawford Coalition meeting
- August 21st Mental Health training at Loring Hospital Sac City

New Business:

Fourth quarter reports were reviewed by the Board for New Opportunities-Sac Mentoring, Plains Area Mental Health-School Based Mental Health and New Opportunities-Love and Logic. Board did not have any questions or concern from the reports as read. Fiscal Year 2020 has a total of \$24,714.00 from the FY18 Designation that needs to allocate out for FY20. Motion was made by Jake Randolph to amend the Plains Area Mental Health contract for School Based Mental Health –Crawford County by additional \$10,000.00, New Opportunities Sac Mentoring amend contract for additional \$8,714.00 and Coordination Contract with Region XII amendment for additional \$6,000.00. The \$6,000.00 would help cover the over spend in Coordination from the FY19 of \$225.00, that Tom Bouska did approve to pay in fiscal year 2020. Seconded by Kim Fineran, all in favor by phone, Ryan, Amanda, Melissa and Kim, motion carried. There is amount of \$5,800.00 from JSC funds that need to be spent by June 30, 2020. Shirley Faircloth talked of to the Board about using funds for a training called EPIC I. Shirley was going to email Mollie more information about the training and see if we could maybe team up with another cluster to provide the training for Sac County. Mollie will add it to the agenda for October.

The DECAT Plan for FY20 was reviewed by the Board. The Plan will have to be amended in the budget because of the changes made today. Motion to approve the DECAT Plan was made by Kim Fineran and seconded by Melissa Nation, all in favor by phone, Ryan, Amanda, Melissa and Kim, motion carried. Mollie will make the adjusted to the report and have submitted before the due date of October 1, 2019.

Community Partnerships for Protecting Children (CPPC)

The CPPC Year End Report FY19 was shared with the Board for them to review. Motion was made by Melissa Nation to accept the report, seconded Ryan Reisner all in favor by phone, Ryan, Amanda, Melissa and Kim, motion carried. Mollie did already email the report in it was due August 15th 2019.

Mollie shared with the Board about hosting Immersion training in 2020. The last one we hosted was in 2016. Mollie will adding the training to the agenda for October.

Motion to adjourn was made by Jake Randolph, seconded by Kim Fineran all in favor, meeting adjourned.

Next Meeting: October 30th, 2019 at 9:00am

Crawford & Sac County Decat Board Meeting
Wednesday October 30, 2019
9:00 AM
Trinity Lutheran Church
612 S. Dewey St.
Odebolt, IA 51458

Dave Muhlbauer called the Crawford & Sac Decategorization Governance Board meeting to order at 9:08 AM on Wednesday, October 30, 2019.

Member present, Dave Muhlbauer and Jake Randolph by phone was Melissa Nation, Staci Gallup, Amanda Collins, and Courtenay Bollhoefer. and Jackie Duffy, Decat Coordinator- Mollie Scott and Janie Miller-West from New Opportunities Sac Mentoring Program. Dave asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Jake Randolph and seconded by Amanda Collins, all in favor by phone, Melissa, Staci, and Amanda motion carried. Melissa Nation made motion to approve the minutes as read for the August 28, 2019, seconded by Jake Randolph census all in favor by phone, Melissa, Staci and Amanda motion carried. Mollie shared the financial report for FY20 with the Board. Motion was made by Jake Randolph to approve the financial report. Seconded by Staci Gallup, census all in favor by phone, Melissa, Staci and Amanda motion carried.

Public Forum:

Jamie Miller West from New Opportunities Sac Mentoring Program shared with the Board at this time they have 12 matches for the adult to pier and 23 matches in the pier to pier. They just finished up with the Table Affair that was very successful. They tied 12 blankets for the Blank Children's hospital. They did a Zoo trip in August and are getting ready to paint pumpkins this week for Halloween.

Coordinators Report includes CPPC report:

- Sept. 5th Table Affair- Connection Matters
- Sept. 6th Conference Call with Shirley JCS
- Sept. 9th Sac Fit planning grant writing for the year
- Sept. 13th Staff meeting for Region XII
- Sept. 17th Regional CPPC meeting in Denison NAMI
- Sept. 20 CPPC conference call for State meeting
- Sept. 24th last meeting for Sac County Partnership for Success
- Sept. 25th ECI Board meeting
- Sept. 26th Resilient meeting in Ames connecting with others and their program
- Oct. 2nd PCA Regional meeting in Fort Dodge RFP and marketing information
- Oct. 8th Human Trafficking training in Audubon
- Oct. 10th Attended Sac City Chamber Coffee
- Oct. 14th Sac Coalition meeting Iowa Public Health shared/Sac Fit planning Trick or Trunk

Courtenay Bollhoefer and Jackie Duffy joined the meeting.

New Business:

The JCS transfer was letter was read by Mollie from Shirley Faircloth stating the re-designate \$5,800.00 funds to the DCAT Board discretion for Sac County projects. Motion was made by Jake Randolph to accept the letter and seconded by Melissa Nation all those in favor by phone, Melissa, Staci, Amanda, Courtenay and Jackie. Motion carried.

Mollie made a request to the Board to fund Parent Café in Sac County at the East Sac County School District. Boys Town of Iowa would do four Parent Café' training at the school for \$500.00 a session if we wanted a meal that would be the Board decision to do so. Motion was made by Jake Randolph to contract with Boys Town of Iowa to host four Parent Café at the East Sac County School with a meal before the meeting. For the total of \$2,500.00. Seconded by Staci Gallup, all those in favor by phone Melissa, Staci, Amanda, Courtenay and Jackie. Motion carried.

First quarter reports were reviewed by the Board for New Opportunities-Sac Mentoring, Plains Area Mental Health-School Based Mental Health and Counseling Services, LLC School Based Mental Health. Board wanted to Mollie to follow up the Counseling Services to make sure all needs of the children were being met. Also to make sure they knew the dates of the Coalition meeting in Sac County. Also with Plains Area Mental Health to check on the Charter Oak-Ute school numbers for support for the children. Motion was made by Jake Randolph to approve the first quarter reports. Seconded by Melissa Nation, all those in favor by phone, Melissa, Staci, Amanda, Courtenay and Jackie.

The DECAT Allocation letter from Tom Bouska was read by Mollie. The letter started the amount of \$16,888.00 is allotted for the Denison Cluster which needs to spent by June 30, 2022. Motion to approve the DECAT Allocation was made by Jake Randolph and seconded by Staci Gallup, all in favor by phone, Melissa, Staci, Amanda, Courtenay and Jackie motion carried.

Community Partnerships for Protecting Children (CPPC)

Mollie asked the Board approval of hosting an Immersion Training for the Crawford Cluster in the month of April 2020. Motion was made by Jake Randolph to host the training, seconded by Amanda Collins all those in favor by phone, Melissa, Staci, Amanda, Courtenay and Jackie. Motion carried. Mollie will be moving forward with setting the training up for April.

Mollie reminded the Board of the Statewide CPPC Learning Conference Nov. 6th in Des Moines. Mollie is planning to attend the conference and the following day the Executive Board meeting.

The CPPC mini grant request from Center Against Abuse and Sexual Assault for the amount of \$1,200 was review by the Board. It was pointed out the request on the front page does not match the budget request on the budget page of \$1,150.00. Motion was made by Jake Randolph to approve the request for \$1,200.00 for the Child Abuse Prevention material. Seconded by Amanda Collins, all those in favor by phone, Melissa, Staci, Amanda, Courtenay and Jackie. Motion carried.

Motion to adjourn was made by Jake Randolph, seconded by Staci Gallup all in favor, meeting adjourned.

Next Meeting: January 29, 2020 **at 9:00am**