

Thursday, February 20, 2020 at 1:30 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 1:31PM on Thursday February 20, 2020 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 Dawn Rudolph, Linda Colby, Ryan Reisner, and Melissa Nation. Public Forum Jamie Miller West from New Opportunities and present Mollie Scott, Coordinator. Ryan Reisner made a motion to approve the agenda, seconded by Dawn Rudolph. All in favor, by phone Dawn, Jayne, Ryan and Melissa motion carried.

Linda Colby made a motion to approve the minutes from the ACGG Decat Board meeting of December 19, 2019 seconded by Melissa. All members in favor, by phone Dawn, Jayne, Ryan, and Melissa motion carried.

Melissa Nation made motion to approve the financial report seconded by Dawn Rudolph. All members in favor, by phone Dawn, Jayne, Ryan and Melissa motion carried. Mollie shared the funding amounts and percentage spent at this time with each contract for FY20.

Public Forum, Jamie Miller West from New Opportunities shared for the Funs Friends Program (mentoring) that they program have 28 matches at this time. She was able to the National Mentor submit in Washington D.C. bought back new ideas to try with the mentoring program. They hosted a Mentor recruit event at the Barita in Carroll. Felt it was a successful event to bring in new mentors for the program. Jamie also shared the Charmin Sims will be leaving the program as of Tuesday, Feb, 25<sup>th</sup>.

Mollie Scott gave the Coordination report (including CPPC):

- Jan. 7<sup>th</sup> Greene County Coalition 13 members present New Opportunities presented Quit line
- Jan. 7<sup>th</sup> Conference Call for CPPC state conference planning of March 25<sup>th</sup> Focus on Mental Health supports for youth
- Jan. 8<sup>th</sup> Audubon County Coalition 10 members present New Opportunities presented Quit line
- Jan. 18<sup>th</sup> Meet with Tim Nicholas from Family Resource
- Jan. 15<sup>th</sup> Carroll Mental Health Coalition NAMI presented
- Jan. 30<sup>th</sup> DECAT Coordinator meeting in Logan FY19 carryforward letter were handed out, Family First discussion
- Jan. 31<sup>st</sup> CPPC State planning call
- Feb. 4<sup>th</sup> Region XII staff meeting
- Feb. 4<sup>th</sup> Greene County Coalition meeting 11 members present New Opportunities present Quit line and problem gambling
- Feb. 5<sup>th</sup> Meeting with ECI, CPPC, DECAT Coordinator meeting in Ankeny
- Feb. 19<sup>th</sup> Carroll Coalition 23 members attended presenter was New Opps. Tabaco and gambling

Old Decategorization Business:

FY 20 Budget review of funds that are not used through JCS funding. Table until Decat receives letter from JCS.

New Decategorization Business:

Second quarter reports from LSI School Based Mental Health, LSI School Based Mental Health Greene, LSI Pre-Charge Diversion, New Opportunities ACGG Mentoring Program and Family Resource CPI and Parenting Wisely reports were reviewed by the Board. No further follow is needed at this time.

Carryforward letter for Thomas Bouska was read by the Board. The amount of \$189,770.00 is total amount of carry forward dollars to be used by FY21.

JCS funding amendment was not received for the meeting. Will do a conference call if the letter is received before the next Board meeting.

Board review the budget for FY21 with amount of \$51,070.00 available for spending. The contract DCAT1-19-015 for Coordination, contract DCAT1-16-013 Family Assistant and DCAT1-20-001 Mentoring Program all have renewal contracts for FY21. Motion was made by Neil Bock to do amend the contracts for DCAT1-19-015 for Coordination in the amount of \$21,700.00, DCAT1-16-013 Family Assistance for \$7,500.00 and DCAT1-20-001 Mentoring for \$20,000.00. Seconded by Dawn Rudolph. All in favor, by phone, Dawn, Linda, Ryan and Melissa, motion carried.

CPPC

Mollie shared the invite to the Board for the Immersion 101 being held in Denison on April 7<sup>th</sup> at the ISU Extension Office. The training reviews the 4 strategies as a form of community based child protection. She also shared information

Next ACGG Meeting April 16<sup>th</sup> 2020.

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Community 4 Children Decategorization Board Meeting  
Thursday, March 5, 2020  
11:15 AM  
Conference Call  
1-866-685-1580  
Access Code: 0009990194

Todd Nelsen called the Community 4 Children Decategorization Governance Board meeting to order at 11:18AM on Thursday, March 5, 2020.

Member present by phone, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Ryan Reisner, Linda Colby and Decat Coordinator-Mollie Scott. Todd asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Linda Colby and seconded by Ryan Reisner, all in favor by phone, Jayne, Neil, Melissa, Ryan, Linda and Todd, motion carried.

**New Business:**

Delinquency Funds Transfer Memo from JSC was shared with the Board. Mollie stated the letter is transferring the amount of \$18,000.00 from the contract for Pre-Charge Diversion DCAT1-20-007 to the Board discretion. Motion was made by Ryan Reisner to accept the letter and seconded by Jayne Wilson all those in favor by phone, Jayne, Neil, Melissa, Ryan and Todd. Motion carried. Mollie recommended to do three amendments, Contract DCAT1-19-015 Coordination by adding \$4,000.00 and School Based Mental Health-Carroll DCAT1-15-135 by adding \$7,000.00 and School Based Mental Health-Greene DCAT1-19-017 by adding \$7,000.00. Motion was made by Neil Bock to do the amends as Mollie read. Seconded by Ryan Reisner, all in favor by phone, Jayne, Neil, Melissa, Ryan and Todd, motion carried.

**Community Partnerships for Protecting Children (CPPC)**

Motion was made by Jayne Wilson to approve the CPPC mini grant proposal form to use for FY21, seconded by Melissa Nation, all those in favor by phone, Jayne, Neil, Melissa, Ryan and Todd motion carried. Mollie will send the Mini Grant proposal out to the all four coalition counties.

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

**Next Meeting: April 16, 2020 at 1:00pm**

Thursday, April 16, 2020 at 1:30 PM

Conference Call

866-685-1580

Carroll, IA 51401

Todd Nelsen called the Communities 4 Children meeting to order at 1:01PM on Thursday April 16, 2020 on a conference call. Todd Nelsen asked if there were any conflict of interest for this meeting. None were shared.

ACGG Members present by phone was Todd Nelsen, Dawn Rudolph, Linda Colby, Ryan Reisner, Neil Bock, Jayne Wilson and Melissa Nation. Public Forum Jamie Miller West from New Opportunities and Carol Crampton from LSI public forum and Mollie Scott; Coordinator.

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

Linda Colby made a motion to approve the minutes from the ACGG Decat Board meeting of February 20, 2020 seconded by Neil Bock. All members in favor, by phone Ryan, Linda, Todd, Neil, Jayne, Melissa and Dawn motion carried. Jayne

Wilson made a motion to approve the minutes from the ACGG Decat Board meeting of March 3, 2020, seconded by Neil Bock. All members in favor, by phone Ryan, Linda, Todd, Neil, Jayne, Melissa and Dawn motion carried. Ryan Reisner made motion to approve the financial report seconded by Dawn Rudolph. All members in favor, by phone Ryan, Linda, Todd, Neil, Jayne, Melissa and Dawn motion carried.

Public Forum, Carol Crampton from Lutheran Service in Iowa shared information about working with student via phone during the Covid 19 Pandemic. One thing has come out from it is that they are seeing more parent involvement with students. Jamie Miller West from New Opportunities shared for the Funs Friends Program (mentoring) that they have been working with mentor and mentees through Facebook work place and has been working well. They also are planning virtual tours of the zoo and other common places to visit.

Mollie Scott gave the Coordination report (including CPPC):

- March 3rd Greene County Coalition 10 members HOPES program presented
- March 4<sup>th</sup> CPPC State planning conference call finalized conference call which was canceled to Covid.
- March 12<sup>th</sup> Guthrie Coalition 9 members present. Last in person meeting
- March 23<sup>rd</sup> started working from home
- April 7<sup>th</sup> Greene Coalition meeting done by ZOOM 15 members present
- April 8<sup>th</sup> Audubon Coalition meeting ZOOM 12 members present
- April 15<sup>th</sup> Carroll Coalition meeting ZOOM 26 members present also Greene County Suicide Prevent meeting Receiving many emails, sending GAX claim by email, updating Resource Guides, Phone conversation with many contract holders.

Old Decategorization Business:

FY 20 Budget review of funds was completed at the meeting in March.

New Decategorization Business:

Third quarter reports from LSI School Based Mental Health, LSI School Based Mental Health Greene, LSI Pre-Charge Diversion, New Opportunities ACGG Mentoring Program and Family Resource CPI and Parenting Wisely reports were reviewed by the Board. No further follow is needed at this time.

Coordinator's review form was shared with the Board. The Board will return the review to Todd Nelsen by April 24<sup>th</sup> 2020. Todd will then meet with Rick from Region XII and the Board Chair from Crawford cluster to put together the final report, to share with the Board at the next meeting in June.

JCS FY21 funding transfer was table until we receive the transfer.

CPPC

FY21 Mini grants were reviewed by the Board. Five request were received Churdan Public Library/Youth Services Programming \$2,000.00, Guthrie County ISU Extension/Summer STEAM Education \$1,185.00, Family Resource Center/Parent Time Out \$2,000.00, ACCESS/Assault Care Center Extending Shelter and Support \$1,000.00, New Opportunities/Helping Hands Outdoor Food Pantry \$1,350.00. Motion was made by Jayne Wilson to accept all five of the mini grant request that were made for a total of \$7,535.00. Seconded by Ryan Reisner, all members in favor, by phone Ryan, Linda, Todd, Neil, Jayne, Melissa and Dawn motion carried.

FY21 CPPC Proposal Plan and Budget was shared with Board for approval. The Plan is due May 1, 2020. Ryan Reisner made the motion to approve the FY21 Plan and Budget. Seconded by Linda Colby, all members in favor, by phone Ryan, Linda, Todd, Neil, Jayne, Melissa and Dawn motion carried.

Coordinator by April 24<sup>th</sup> 2020.

Motion was made to adjourn meeting by Ryan Reisner, seconded by Neil Bock, all in favor, motion carried.  
Next ACGG Meeting June 18<sup>th</sup> 2020.

Community 4 Children Decategorization Board Meeting  
Thursday, June 4, 2020  
9:30 AM  
Conference Call  
1-866-685-1580  
Access Code: 0009990194

Todd Nelsen called the Community 4 Children Decategorization Governance Board meeting to order at 9:31AM on Thursday, June 4, 2020.

Member present by phone, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Ryan Reisner, Linda Colby, Everett Grasty and Decat Coordinator- Mollie Scott. Todd asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Everett Grasty and seconded by Neil Bock, all in favor by phone, Jayne, Neil, Melissa, Ryan, Linda, Todd and Everett motion carried.

**New Business:**

Delinquency Funds Transfer Memo from JSC was shared with the Board. Mollie stated the letter is transferring the amount of \$65,550.00 from the contract for FY21 contracts School Based Mental Health Carroll and Green, Pre-Charge Diversion, Community Services and Coordination. Unanimous motion was made by Everett Grasty to accept the letter and seconded by Ryan Reisner all those in favor by phone. Motion carried.

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

**Next Meeting: June 18, 2020 at 1:00pm**

Thursday, June 20, 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 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 18<sup>th</sup>, 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 30<sup>th</sup>, 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 30<sup>th</sup> Decat Conference Call
- May 1<sup>st</sup> sent out the 3-Bid for Friday Evening Program
- May 6<sup>th</sup> Submitted the CPPC Proposal
- May 7<sup>th</sup> attended the PCA Conference in Ankeny
- May 15<sup>th</sup> Carroll Coalition Hopes program presented 15 members present
- May 20<sup>th</sup> CPPC conference call to start planning the conference in Des Moines Nov
- June 4<sup>th</sup> Greene County Coalition 10 members present shared Resource Directory
- June 6<sup>th</sup> CPPC Regional Meeting in Denison updates from Parent Partners and Americore
- June 11<sup>th</sup> Showed the Resilience movie at the Rose Theater 40 people attended
- June 12 Audubon Coalition meeting 9 members present
- June 13<sup>th</sup> Guthrie Coalition meeting 10 members present
- June 17<sup>th</sup> Conference Call for CPPC Conference planning ESAT Treatment Courts
- June 19<sup>th</sup> 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 4<sup>th</sup>. 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.

Community 4 Children Decategorization Board Meeting  
Thursday, August 20, 2020  
1:00 PM  
Conference Call  
1-866-685-1580  
Access Code: 0009990194

Todd Nelsen called the Community 4 Children Decategorization Governance Board meeting to order at 1:02PM on Thursday, August 20, 2020. Member present by phone, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Ryan Reisner and Everett Grasty and Decat Coordinator- Mollie Scott, and Jamie Peterson, Christy Jenkins and Katelyn Poland from New Opportunities and Jen Tornow and Jill Hokinson from Family Resource Center. Todd asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Everett Grasty and seconded by Ryan Reisner, all in favor by phone, Jayne, Neil, Melissa, Ryan, Todd and Everett motion carried.

Neil Bock made a motion to approve the ACGG Board minutes from June 18, 2020 seconded by Jayne Wilson. All members in favor, by the phone Jayne, Neil, Melissa, Ryan, Todd and Everett, motion carried.

Mollie shared the financial report for fiscal year 2021. She discussed where each contract is starting for FY21. Motion was made by Everett Grasty to accept the report and seconded by Melissa Nation. All those in favor by phone Jayne, Neil, Ryan, Melissa, Todd and Everett. Motion carried.

**Public Forum:**

Christy Jenkins shared up dates with new hire of Katlyn Poland to help Coordinator Carroll, Guthrie and Greene counties. Kaylyn shared they will be doing their first outing for the program on Aug. 30 in Carroll at the Tropical Snow. She is looking forward to meeting all the mentor and mentees. Christy also stated she was on the call in case the Board had any question about the RFP. Jen Tornow from Family Resource Center shared she too was on the call in case the Board had any questions about their proposal. She also introduced Jill Hokinson she will be attending the county coalition meetings and to work with Family trainings.

**Coordinator's Report:**

- June 25<sup>th</sup> CPPC Conference Call to schedule the CPPC conference online in the Spring
- July 15<sup>th</sup> Greene County Suicide Prevent Council ZOOM
- July 15<sup>th</sup> Carroll County Mental Health Coalition ZOOM
- August 11<sup>th</sup> Region XII staff meeting ZOOM
- August 19<sup>th</sup> Carroll County Coalition ZOOM

**New Business:**

Mollie shared the fourth quarter report from LSI contracts for School Based Mental Health Carroll and Greene and the Pre-Charge Diversion, New Opportunities Mentoring Program, Family Resource Centers CPI and Parenting Wisely. Mollie asked if there was any concerns from the reports. Todd made comment about the how the Covid did effect some of the contracts serves but yet some of the contract came up with different ways to connect with students and families were good ideas. No other comments were shared. Mollie share the allocation letter from Tom Bouska for FY21. The letter states that \$24,606.00 is being allocated to the Carroll Cluster and the funds will be good until June 30, 2023. Motion was made by Ryan Reisner to approve the allocation letter. Seconded by Everett Grasty, all in favor by phone, Jayne, Neil, Ryan, Melissa, Todd, and Everett. Motion carried.

Mollie shared the RFP proposal with the Board for the Parenting Class/Community Service for Carroll and Greene Counties. Mollie stated the Bidders were to submit the proposals to the Community 4 Children Decategorization, no later than 3:00 p.m. 7/31/20. The proposal from New Opportunities was received at 8:31a.m. on 7/31/20 and the Family Resource Center proposals were received at 9:03 P.M. and 9:05 p.m. on 7/31/20. The bids from Family Resource Center were not reviewed because of the late submission. The Board did then review the request from New Opportunities for the Love and Logic parenting classes to be offered for two years with each session having 5, two hour classes once per week for 5 weeks for the amount of \$10,000.00. Motion was made by Everett Grasty to accept the New Opportunities request for Love and Logic for the contract amount of \$10,000.00. Seconded by Ryan Reisner, all in favor by phone, Jayne, Neil, Ryan, Melissa, Todd and Everett. Motion carried.

The DECAT Plan for FY21 was reviewed by the Board. The report is due October 1, 2020. Mollie said after to today's meeting she will amend the report on page 1 to reflect the DCAT contract for Love and Logic in the amount of \$10,000.00, omit the DCAT Parenting Wisely and add the budget FY21 allocation dollars of \$24,606.00. On page three remove the Active Parenting and CPI section, and on page four remove Building Your Village. Motion was made by Everett Grasty accept the DECAT plan for FY21 along with the amends Mollie stated, seconded Neil Bock. All in favor by phone, Jayne, Neil, Ryan, Melissa, Todd and Everett. Motion carried.

There was Board discussion about having the Board meetings moved to Skype or Zoom? Or if the Conference call were working for everyone. Neil Bock stated that this Board typically has call in members and Mollie does a good job with getting the information to the Board members ahead of time. That he felt they could continue with the conference call system. Todd too stated that the conference call are working well. At this time the Board will continue to have Conference call.

Mollie asked about a purchased of a desk for her home office. There was some discussion and the suggestion was to ask the Carroll County Court house and Juvenile Court to see if they had any extra desks around for Mollie to use.

**CPPC**

CPPC year-end report and budget was shared with Board for the approval. The report was due August 15<sup>th</sup>, Mollie emailed the report to the Board on August 1<sup>st</sup> for them to review before she submitted on August 10<sup>th</sup>. Motion was made by Jayne Wilson to approve the CPPC year-end report. Seconded by Ryan Reisner, all in favor by phone, Jayne, Neil, Ryan, Melissa, Todd and Everett. Motion carried.

Chair adjourned the meeting, meeting adjourned.

Next Meeting: October 15<sup>th</sup>, 2020 at 1:00pm

Community 4 Children Decategorization Board Meeting  
Thursday, October 15, 2020  
1:00 PM  
Conference Call  
1-866-685-1580  
Access Code: 0009990194

Neil Bock called the Community 4 Children Decategorization Governance Board meeting to order at 1:01PM on Thursday, October 15, 2020. Member present by phone, Linda Colby, Jayne Wilson, Neil Bock, Melissa Nation, Ryan Reisner and Dawn Rudolph and Decat Coordinator- Mollie Scott, and Paula Klocke and Katelyn Poland from New Opportunities. Neil asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Linda Colby and seconded by Jayne Wilson, all in favor by phone, Linda, Jayne, Neil, Melissa, Ryan, and Dawn motion carried.

Ryan Reisner made a motion to approve the ACGG Board minutes from August 20, 2020 seconded by Jayne Wilson. All members in favor, by the phone Linda, Jayne, Neil, Melissa, Ryan, and Dawn, motion carried.

Mollie shared the financial report for fiscal year 2021. She discussed where each contract is starting for FY21. Motion was made by Ryan Reisner to accept the report and seconded by Dawn Rudolph. All those in favor by phone Linda Jayne, Neil, Ryan, Melissa, and Dawn. Motion carried.

Public Forum:

Katlyn Poland

Coordinator's Report:

- August 19<sup>th</sup> Carroll County Coalition ZOOM 18 members present
- Sept. 1<sup>st</sup> did a zoom meeting with Family Resource Center
- Sept. 10<sup>th</sup> Guthrie Coalition ZOOM meeting 9 members present
- Sept. 16<sup>th</sup> Carroll Mental Health Coalition ZOOM 20 members present presenter Robin with Grief and Trauma with mental health
- Sept. 23<sup>rd</sup> ZOOM meeting with Nola and Ericka from CPPC review the Final report
- Sept. 24<sup>th</sup> ICAPP/CPPC ZOOM meeting Resilient Communities and iowaaces360
- Oct. 6<sup>th</sup> Greene County Coalition ZOOM meeting 18 members presenter RSVP55+
- Oct. 7<sup>th</sup> Healthy State Walk
- Oct. 14<sup>th</sup> Audubon Coalition ZOOM meeting 10 members present

New Business:

Mollie shared the first quarter report from LSI contract Pre-Charge Diversion, New Opportunities Mentoring Program and Love and Logic. Once Mollie receives the other two from LSI Greene County School Based Mental Health and Carroll County School Based Mental Health she will send them out to the Board. They are due on the 15<sup>th</sup> and today is the 15<sup>th</sup> Mollie feels she will have them by the end of the day. Mollie asked if there was any concerns from the reports. They asked about Love and Logic dates, when do they plan to host the training and what are the plans for Covid if they can't meet in person. Mollie will email their response to the questions to the Board.

Mollie shared the transfer letter from JCS for the amount of \$15,000.00 to be used for Life Skills for Carroll, Greene and Sac Counties. The funds can be used for FY21 and FY22. Motion was made by Ryan Reisner to accept the transfer letter of \$15,000.00. Seconded by Jayne Wilson, all in favor by phone, Linda, Jayne, Neil, Ryan, Melissa, and Dawn. Motion carried.

Motion was made by Ryan Reisner for Mollie to start the RFP 3-bid process for the Life Skills contract for \$15,000.00 for two year contract. Serving Carroll, Greene and Sac County. Seconded by Melissa Nation, all in favor by phone, Linda, Jayne, Neil, Ryan, Melissa and Dawn. Motion Carried.

Ryan suggested that Mollie contact Thetia Hall Polking and Emilea Lundberg for agency to contract for the 3 Bid. Ryan Reisner and Melissa Nation will help review the proposals for Life Skills.

CPPC

CPPC mini grant request from ISU Extension Greene County for the Ricochet Program for Greene County 5<sup>th</sup> thru 12<sup>th</sup> grades leadership building program was reviewed by the board. Motion was made by Ryan Reisner to approve the request for the Ricochet program for \$1,635.00. Seconded by Jayne Wilson, all in favor by phone, Linda, Jayne, Neil, Ryan, Melissa, and Dawn. Motion carried.

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

Next Meeting: December 17<sup>th</sup>, 2020 at 1:00pm.

Community 4 Children Decategorization Board Meeting  
Thursday, December 17, 2020  
1:00 PM  
Conference Call  
1-866-685-1580  
Access Code: 0009990194

Neil Bock called the Community 4 Children Decategorization Governance Board meeting to order at 1:00PM on Thursday, December 17, 2020. Member present by phone, Linda Colby, Jayne Wilson, Neil Bock, Melissa Nation, Ryan Reisner and Dawn Rudolph and Decat Coordinator- Mollie Scott. Neil asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Jayne Wilson and seconded by Dawn Rudolph, all in favor by phone, Linda, Jayne, Neil, Melissa, Ryan, and Dawn motion carried.

Ryan Reisner made a motion to approve the ACGG Board minutes from October 15, 2020 seconded by Jayne Wilson. All members in favor, by the phone Linda, Jayne, Neil, Melissa, Ryan, and Dawn, motion carried.

Mollie shared the financial report for fiscal year 2021. Motion was made by Linda Colby to accept the report and seconded by Neil Bock. All those in favor by phone Linda Jayne, Neil, Ryan, Mellssa, and Dawn. Motion carried.

Public Forum;

Coordinator's Report:

- Oct.21<sup>st</sup> Carroll Coalition ZOOM meeting 20 attended
- Oct. 28<sup>th</sup> Fall Statewide CPPC Zoom Conference in a149 attendance theme Mental Health. Fasted five hours conference
- Oct. 29<sup>th</sup> CPPC Executive Board review from Conference
- Nov. 3<sup>rd</sup> Greene Coalition 13 attended
- Nov. 4-5<sup>th</sup> Contract Management training 260
- Nov. 16<sup>th</sup> Lunch and Learn with New Opportunities Prevent Specialist
- Nov. 18<sup>th</sup> Carroll Mental Health 12 attended
- Nov. 24<sup>th</sup> Conference call with Committee to review RFP Life Skills
- Dec. 1<sup>st</sup> Greene Coalition 13 attendance
- Dec. 3<sup>rd</sup> Conference Call with Committee to finalize RFP Life Skills
- Dec. 8<sup>th</sup> Zoom Conference Call for CPPC
- Dec.10<sup>th</sup> Guthrie Conference Call and CPPC conference call was on vacation this day
- Dec. 16<sup>th</sup> Carroll Coallltion and Greene County suicide prevention council

New Business:

Mollie sent out the 3-Bid proposal to Woodward Academy, Plains Area Mental Health and LSI for the Life Skills contract. Mollie received one request and shared the RFP from LSI for Life Skills with the Board. The review committee of Ryan Resiner and Melissa Nation made the recommendation to the Board to approve the request from LSI for \$15,000.00 with the minimal of 3 student referrals and a maximum of 10 referrals per session. The contract to start January 1 and end June 30, 2021 with a one extension depending on funding available. Motion was made by Ryan Reisner to accept LSI proposal for Life Skills with the recommendation from the committee. Seconded by Jayne Wilson, all in favor by phone, Linda, Jayne, Neil, Ryan, Melissa and Dawn. Motion Carried. Mollie will get the contract out to LSI for signatures.

Budget Review for FY21, Mollie noted to the Board that the Family Assistance contract with Howard Center is at 40.14% with funds spent. Mary Jo Rehm from DHS asked to Board to look at adding additional funding to the contract because of the pandemic, DHS has seen an increase of needs for the families involved with DHS. Melissa Nation stated that there is NACC child safety conference funding that is available to Mary Jo to use along Potawatomi Service Area contract for Family Assistance has funding available for families involved with DHS if needed. She stated that we can review the contract at the next meeting to see where we are at with funding. Mollie will have the contract on the agenda for the next meeting.

The DECAT Progress Report for FY20 with the Board. The report was due Dec. 1 to the State and Mollie has already sent the Board report in. She asked to the review the report before she sent in to the State. Motion was made by Melissa Nation to accept the DECAT Progress Report for FY20. Seconded by Ryan Reisner, all in favor by phone, Linda, Jayne, Neil, Ryan, Melissa, and Dawn. Motion carried.

FY22 Contract review, Mollie stated that the only contract that will expire in June 30, 2021 is the Family Assistance contract with Howard Center, She asked the Board for approval to state the process for new contract to start July 1, 2021. Motion was made by Jayne Willson for Mollie to start the Family Assistance contract for \$7,500.00 for 6 year contract, serving the Carroll cluster. Seconded by Linda Colby, all in favor by phone, Linda, Jayne, Neil, Ryan, Melissa and Dawn. Motion Carried.

Designation and Transfer of Funds to the Carroll DECAT Board was read. Tom Bouska has stated to transfer of fund \$42,981.00 with \$7,500.00 for the Family Assistance contract for FY22. The balance of \$35,481.00 is the for the Board discretion in FY22. Motion was made by Ryan Reisner accept the letter. Seconded by Melissa Nation, all in favor by phone, Linda, Jayne, Neil, Ryan, Melissa and Dawn. Motion Carried.

CPPC nothing was on the agenda.

Mollie thanked Todd Nelsen and Neil Bock for their years of service to the DECAT Board. Their leadership will be missed.

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

Next Meeting: February 18<sup>th</sup>, 2021 at 1:00pm.