

Community 4 Children Decategorization Board Meeting
Thursday, January 13, 2022
DHS Office in Carroll 1:00 PM
Conference Call
1-866-685-1580
Access Code: 0009990194

Dawn Rudolph called the Community 4 Children Decategorization Governance Board meeting to order at 1:01 PM on Thursday, January 13, 2022.

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

Melissa Nation made a motion to approve the ACGG Board minutes from October 21, 2021, seconded by Ryan Reisner. All members in favor, by the phone Scott, Ryan, Melissa, Linda and Dawn, motion carried.

Mollie shared the DECAT and CPPC financial report. Motion was made by Melissa Nation to accept the report and seconded by Linda Colby. All those in favor by phone Scott, Ryan, Melissa, Linda, and Dawn. Motion carried.

Public Forum: Jessica Davenport from New Opportunities, share current numbers of children involved in the Mentoring Program. Audubon 1, Carroll 4, Guthrie 2, and Greene 5. She also shared the dates from next Love and Logic Program that will be held in Carroll at the First Methodist Church in February.

Coordinator's Report:

- October 25th CPPC work group on preparing a new report for CPPC
- Nov. 2nd Greene County Coalition attended by Zoom
- Nov. 3rd CPPC Fall Conference Zoom went very well 175 people attended
- Nov. 4th ECI meeting attended In Des Moines
- Nov. 5th CPPC Executive Board meeting ZOOM
- Nov. 30th Completed the DECAT Report and submitted
- Dec. 7th Greene County Coalition attend in person
- Dec. 8th CPPC work group to on new report
- Dec.9th Guthrie County Coalition attended in person
- Dec. 15th Carroll County Coalition Presenter Bump to Blessing
- Dec. 20th Social Emotional Support meeting ECI
- Jan. 4th Greene County Coalition attended by ZOOM
- Jan. 12th Audubon Coalition attended in person

Old Business:

None at this time.

New Business:

DECAT Designation letter was shared and reviewed with Board. Total of \$44,100.00 is being transfer to the Carroll Cluster with \$7,500.00 being designated for the Family Assistance contract for FY23. Motion to accept the letter was made by Ryan Reisner and seconded by Linda Colby. All in favor, Scott, Ryan, Melissa, Linda, and Dawn. Motion carried. DECAT Progress Report was shared with Board. The report was due December 1. Mollie did email the Board the report before she sent to the report to the State. Motion to approve the report was made by Ryan Reisner and seconded by Melissa Nation. All in favor, Scott, Ryan, Melissa, Linda, and Dawn. Motion carried.

Pre-Charge Diversion Contract with LSI Mollie talked to Amy on 10-22-21 asked her what would help with getting the contract – she said helping with marketing and making the cold contact support to reimburse. Also lowering the referral number 1-3. At this time the Board decided to leave the contract as is.

Mollie shared with the Board that four contracts will expire at the end of FY22: Pre-Charge Division, Love and Logic, Greene Co SBMH, Carroll SBMH Co. The Board at this timetable their decision until we know what the carry forward dollars will be.

CPPC

No updates on CPPC were shared.

Motion to adjourn of the meeting done by chair Dawn Rudolph. All in favor, motion carried.

Next Meeting: February 17, 2022, at 1:00pm at the DHS office in Carroll.

Community 4 Children Decategorization Board Meeting

Thursday, February 17, 2022

DHS Office in Carroll 1:00 PM

Conference Call

1-866-685-1580

Access Code: 0009990194

Dawn Rudolph called the Community 4 Children Decategorization Governance Board meeting to order at 1:02 PM on Thursday, February 17, 2022.

Member present Everett Grasty, Scott Johnson, by phone Ryan Reisner, Melissa Nation, and Dawn Rudolph and Decat Coordinator- Mollie Scott. Dawn Rudolph asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Everett Grasty and seconded by Scott Johnson, all in favor Everett and Scott by phone, Ryan, Melissa, and Dawn motion carried.

Ryan Reisner made a motion for Everett Grasty for Board Chair and Dawn Rudolph and Vice Chair. Seconded by Scott Johnson, all in favor, Scott and Everett by phone, Ryan, Melissa, and Dawn. Motion carried. Everett Grasty took over meeting.

Motion was made by Scott Johnson to approve the ACGG Board minutes from January 13, 2022, seconded by Dawn Rudolph. All members in favor, Scott and by the phone Ryan, Melissa, and Dawn, motion carried.

Mollie shared the DECAT and CPPC financial report. Motion was made by Ryan Reisner to accept the report and seconded by Melissa Nation. All those in favor Scott and by phone Ryan, Melissa, and Dawn. Motion carried.

Public Forum: Jessica Davenport from New Opportunities, share current numbers of children involved in the Mentoring Program. Audubon 2, Carroll 13, Guthrie 2, and Greene 4. She also shared the Love and Logic Program that was held in Carroll at the First Methodist Church had 2 people complete. Christy Jenkins from New Opportunities was on the phone and did not share.

Coordinator's Report:

- January 4th Greene County Coalition
- January 12th Audubon County Coalition
- January 14th CPPC report review committee
- January 19th Carroll MH Coalition
- January 20th PCA April prevention month collaboration
- January 27 CPPC report review committee
- February 1 Greene Coalition
- February 4th CPPC Spring Conference meeting
- February 9th New Opps Community readiness survey review meeting for Carroll
- February 14th CPPC review committee/ New Opps CRS for Guthrie
- February 15th Region Staff meeting/ New Opps CRS for Greene
- February 16th Carroll Coalition meeting/ New Opps CRS for Carroll

Old Business:

None at this time.

New Business:

Mollie shared with the Board the second quarter reports received from LSI the Carroll School based mental health, Greene School Based Mental Health, Pre-charge Diversion, Life Skills, and New Opportunities Mentoring Program and Love and Logic. The Board currently did not have any questions for the agencies with their reports.

Motion to table the FY23 Budget until the next meeting April 21 was made by Scott Johnson and seconded by Dawn Rudolph. All in favor, Scott, Ryan, Melissa, Linda, and Dawn. Motion carried.

CPPC

CPPC mini grant form was reviewed by the Board. Motion was made by Scott Johnson to approve the form and release to the public. Seconded was made Dawn Rudolph, all in favor, Scott, Ryan, Melissa, and Dawn. Motion carried.

Mollie shared that she is working with Family Resource Center as the Prevent Child Abuse council. At this time the Family Resource Center will continue to be the Prevention Council for Audubon, Carroll, Greene and Guthrie. Mollie also reminded about the virtual CPPC statewide meeting will be April 20th 2022.

Motion to adjourn of the meeting made Scott Johnson and seconded by Ryan Reisner. All in favor, motion carried.

Next Meeting: April 21, 2022, at 1:00pm at the DHS office in Carroll.

Community 4 Children Decategorization Board Meeting

Thursday, April 21, 2022

DHS Office in Carroll 1:00 PM

Conference Call

1-866-685-1580

Access Code: 0009990194

Everett Grasty called the Community 4 Children Decategorization Governance Board meeting to order at 1:00 PM on Thursday, April 21, 2022.

Member present Everett Grasty, Scott Johnson, by phone Ryan Reisner, Melissa Nation, Mindy Johnson, and Linda Colby. Christy Jenkins from New Opportunities and Decat Coordinator- Mollie Scott. Everett Grasty asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Scott Johnson and seconded by Ryan Reisner, all in favor Everett and Scott by phone, Ryan, Melissa, Mindy, and Linda motion carried.

Motion was made by Ryan Reisner to approve the ACGG Board minutes from February 17, 2022, seconded by Melissa Nation. All members in favor, Everett, and Scott and by the phone Ryan, Melissa, Mindy and Linda, motion carried.

Mollie shared the DECAT and CPPC financial report. Motion was made by Ryan Reisner to accept the report and seconded by Mindy Johnson. All those in favor Everett and Scott and by phone Ryan, Melissa, Mindy, and Linda. Motion carried. Bill was present to the Board for the Family Assistance Contract for \$700.00 to help with rent deposit. Motion was made by Melissa Nation to pay the bill. Seconded by Linda Colby, all in favor Everett and Scott and by Ryan, Melissa, Mindy, and Linda. Motion carried.

Public Forum: Christy Jenkins from New Opportunities, said she was there if the Board had any questions with the third quarter report. She also shared the Jessica on leave with having a baby and that Andrea Ross will be covering the mentoring program while Jessica was gone.

Coordinator's Report:

- February 18th CPPC Review new report form
- February 28th CPPC review finalize the Statewide conference
- March 1st Greene Coalition meeting
- March 4th JCS training Pre-Charge delinquency
- March 7th New Opps. Community Readiness survey Guthrie
- March 10th Guthrie Coalition
- March 14th New Opps. Community Readiness survey Audubon, Guthrie
- March 16th Carroll Mental Health Coalition
- March 24th CPPC Finalize report form, New Opps. Community Readiness Guthrie
- April 5th Greene Coalition
- April 13th Audubon Coalition
- April 20th CPPC Statewide conference virtual
- April 21st CPPC Executive Meeting

Old Business:

Budget review for FY23 Mollie, shared that the carryforward for FY21 states that \$256,221.00 are carry forward dollars minus the FY22 contract budget gives us \$120,021.00 plus the allocation letter from JCS of \$34,500.00. Will give us the amount of \$154,521.00 to work with for FY23.

New Business:

Motion was made by Ryan Reisner to start the RFP process for contracts for FY23, 6-year term contract for school based mental health for Carroll for \$40,000.00, 6-year term contract for school based mental health for Greene for \$15,000.00, 2-year contract for Pre-Charge Diversion for \$7,000.00- and 2-year contract for Love and Logic for \$7,500.00. Seconded by Melissa Nation, all in favor Everett and Scott and by Ryan, Melissa, Mindy, and Linda. Motion carried.

Mollie read the carryforward letter from Thomas Bouska date 4/4/22 Carry forward amount for FY21 into FY22 are \$256,221.00.

Motion to approve the JCS transfer of \$34,500.00, broken down to \$30,000.00 for SBMH and \$4,500.00 for Coordination was made by Ryan Reisner and seconded by Linda Colby. All in favor Everett and by Ryan, Melissa, Mindy, and Linda. Motion carried.

Coordinator's review form was shared with the Board members. Board members are to complete the review form and return to Everett Grasty by April 29th. Mollie will send an email with the review form and Everett email address.

Love and Logic contract was review with having amount of \$6,837.92 not spent for the contract. Mollie asked the Board if the contract could offer Connection Matters training to the contract to help spend down some of the funds. Ryan asked what the transfer letter read from JCS read. Mollie will check into the JSC letter. Ryan stated that if there was no problem with JSC using the funding for Connection Matters training he would motion to approve the training. Mindy Johnson seconded and all in favor Everett and by Ryan, Melissa, Mindy, and Linda. Motion carried.

Mollie shared with the Board the third quarter reports received from LSI the Carroll School based mental health, Greene School Based Mental Health, Pre-charge Diversion, Life Skills, and New Opportunities Mentoring Program and Love and Logic. The Board questioned the budget amounts on the Life Skills and Pre-charge Diversion reports. Mollie will talk to LSI and get back to the Board about the budget sheets.

CPPC

Mini grant request from ISU Extension Greene County requested funding for program "On my Own" for \$800.00 for FY22. Motion was made by Ryan Reisner and seconded by Melissa Nation, All in favor Everett and by Ryan, Melissa, Mindy, and Linda. Motion carried.

Mini grant request from Carroll First for Family Night for \$500, ISU Extension for Guthrie for Mindful Teen for \$1,000, Guthrie Public Library for STEM program for \$1,000 and Churdan Public Library for children's programing for \$2,000.00 was motion to accept the request was made by Ryan Reisner and seconded by Mindy Johnson. All in favor Everett and by Ryan, Melissa, Mindy, and Linda. Motion carried.

Motion to adjourn of the meeting made Linda Colby and seconded by Ryan Reisner. All in favor, motion carried.

Next Meeting: June 16th, 2022, at 1:00pm at the DHS office in Carroll.

Community 4 Children Decategorization Board Meeting
Tuesday, May 17th, 2022
1:00 PM
Conference Call
1-866-685-1580
Access Code: 0009990194

Everett Grasty called the Community 4 Children Decategorization Governance Board meeting to order at 1:07 PM on Tuesday May 17, 2022.

Member present by phone Everett Grasty, Ryan Reisner, Melissa Nation, Mindy Johnson, and Doug Sorenson. Everett Grasty asked if there was any conflict of interest. None was shared. Motion to approve the agenda, made by Ryan Reisner and seconded by Melissa Nation, all in favor by phone, Everett, Ryan, Melissa, Mindy, and Doug motion carried.

New Business:

Motion was made by Doug Sorenson to added \$16,000.00 to the school based mental health contract DCAT1-21-008 for FY22 and to subtract \$10,000.00 from the Life Skills contract DCAT1-21-006 for FY22 and to subtract \$6,000.00 from the Pre- Charge Diversion contract DCAT1-21-010 FY22 Seconded by Ryan Reisner, all in favor by phone Everett, Ryan, Melissa, Mindy, and Doug. Motion carried.

Motion to approve the transfer letter May 2022 from JCS of \$40,250.00 for FY23, broken down to \$20,000.00 for Carroll SBMH, \$15,000.00 Greene SBMH and \$5,250.00 for Coordination was made by Melissa Nation and seconded by Ryan Reisner. All in favor by phone Everett, Ryan, Melissa, Mindy, and Doug. Motion carried.

Motion to adjourn of the meeting made Ryan Reisner and seconded by Doug Sorenson. All in favor, motion carried.

Next Meeting: June 16th, 2022, at 1:00pm at the DHS office in Carroll.

Community 4 Children Decategorization Board Meeting

Thursday, June 16, 2022

DHS Office in Carroll 1:00 PM

Conference Call

1-866-685-1580

Access Code: 0009990194

Everett Grasty called the Community 4 Children Decategorization Governance Board meeting to order at 1:04 PM on Thursday, June 16, 2022.

Member present Everett Grasty, Scott Johnson, by phone Ryan Reisner, Melissa Nation, Mindy Johnson, Andrea Ross from New Opportunities and Decat Coordinator- Mollie Scott. Everett Grasty asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Scott Johnson and seconded by Ryan Reisner, all in favor Everett and Scott by phone, Ryan, Melissa, and Mindy motion carried.

Motion was made by Ryan Reisner to approve the ACGG Board minutes from April 21, 2022, seconded by Melissa Nation. All members in favor, Everett, and Scott and by the phone Ryan, Melissa, and Mindy, motion carried.

Motion was made by Ryan Reisner to approve the ACGG Board minutes from May 17, 2022, seconded by Mindy Johnson. All members in favor, Everett, and Scott and by the phone Ryan, Melissa, and Mindy, motion carried.

Mollie shared the DECAT and CPPC financial report. Motion was made by Ryan Reisner to accept the report and seconded by Melissa Nation. All those in favor Everett and Scott and by phone Ryan, Melissa, and Mindy. Motion carried.

Public Forum: Andrea Ross from New Opportunities, said the Connection Matters training at Swan Lake in Carroll went well. The mentoring program had hosted their summer event by teaming up with Swan Lake fishing clinic in May, everyone enjoyed themselves.

Coordinator's Report:

- May 18th Carroll Coalition
- May 19th meet with New Opportunities to plan Connection Matters
- May 26th submitted CPPC Plan
- June 7th Greene Coalition
- June 8th Audubon Coalition
- June 9th Guthrie Coalition
- June 14th Connection Matters in Carroll
- June 15th CPPC Regional Meeting virtual
- June 15th RFP review for the SBMH Carroll

New Business:

Ryan Reisner and Melissa Nation were the committee members to review the RFP for the school based mental health for Carroll. Their recommendations were to go with Plains Area Mental Health with the contract they had the highest score when they reviewed the proposal. Motion was made by Ryan Reisner to except the Plains Area Mental Health for the contract for School Based Mental Health serving Carroll County for \$40,000.00 for the FY23. Scott Johnson seconded the motion. All those in favor Everett and Scott and by phone Ryan, Melissa, and Mindy. Motion carried.

The proposal for School Based Mental Health serving Greene County was reviewed from Lutheran Services in Iowa. The Board received only one proposal. Motion was made by Ryan Reisner to except the proposal from LSI in the amount of \$15,000.00 for FY23 and seconded by Mindy Johnson. All in favor Everett and by Ryan, Melissa, and Mindy. Motion carried. RFP for Parenting Class/ Community Service received one proposal from New Opportunities for the Love and Logic parenting class. Melissa Nation made the motion to approve the Love and Logic parenting class for \$7,500.00 for FY23. Seconded by Ryan Reisner, All those in favor Everett and Scott and by phone Ryan, Melissa, and Mindy. Motion carried.

Coordinator's review was shared with the Board members. Everett shared Mollie is recommended for a 3.5% raise based upon her evaluation rating, retroactive to April 9th, 2022. Motion was made by Melissa Nation and seconded Ryan Reisner, All those in favor Everett and Scott and by phone Ryan, Melissa, and Mindy. Motion carried.

Community 4 Children Decat Board meeting date was discussed to move to the fourth week of the month. Board advised Mollie to check with the members not present and see what day and time works better for them. Mollie will share her finds at the next Board meeting.

By-Laws were reviewed by the Board. It was suggested under Article Four, section four. To omit the words plus one for quorum. Mollie will check into the State laws about quorum numbers for a DECAT meeting. The By-laws will be looked at again at the next meeting.

CPPC

Mini grant request from Greene County Medical Center Public Health requested funding for program "On the Same Page" for \$729.99 and The Birth Place at St Anthony Regional Hospital for The P.U.R.P.L. E crying education for \$600.00 for FY23. Motion was made by Scott Johnson to except both requests and seconded by Melissa Nation, all in favor Everett and by Ryan, Melissa, and Mindy, Motion carried.

CPPC Proposed Plan for FY23 was shared with the Board and reviewed. Motion to except the plan was made by Ryan Reisner and seconded by Mindy Johnson. All those in favor Everett and Scott and by phone Ryan, Melissa, and Mindy. Motion carried.

Motion to adjourn of the meeting made Scott Johnson and seconded by Ryan Reisner. All in favor, motion carried.

Next Meeting: August 18th, 2022, at 1:00pm at the DHS office in Carroll.

Community 4 Children Decategorization Board Meeting
Thursday, August 18, 2022
DHS Office in Carroll 1:00 PM
Conference Call
1-866-685-1580
Access Code: 0009990194

Everett Grasty called the Community 4 Children Decategorization Governance Board meeting to order at 1:08 PM on Thursday, August 18, 2022.

Member present Everett Grasty, by phone Scott Johnson, Ryan Reisner, Melissa Nation, Dawn Rudolph, and Doug Sorensen and Jessica Davenport from New Opportunities and Decat Coordinator- Mollie Scott. Everett Grasty asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Ryan Reisner and seconded by Dawn Randolph, all in favor Everett by phone, Scott, Ryan, Melissa, Dawn, and Doug motion carried. Motion was made by Ryan Reisner to approve the ACGG Board minutes from June 16, 2022, seconded by Melissa Nation. All members in favor, Everett, and by the phone Scott, Ryan, Melissa, Dawn and Doug, motion carried. Mollie shared the DECAT and CPPC financial report. Motion was made by Ryan Reisner to accept the report and seconded by Dawn Rudolph. All those in favor Everett and Scott and by phone Ryan, Melissa, Dawn and Doug, motion carried.

Public Forum: Jessica Davenport from New Opportunities, said the Connection Matters training at Swan Lake in Carroll had 13 attended. The mentoring program has 14 in Carroll, 2 in Audubon, 4 in Greene and 1 in Guthrie. Love and Logic is schedule for Sept. 12 in Greene County.

Coordinator's Report:

- July 18th CPPC state conference planning meeting
- July 20 Carroll Mental Health Coalition
- July 29 Health and Human Service (HHS) training update
- August 9th Region XII staff meeting
- August 11th CPPC state conference planning
- August 17th Carroll County Coalition

Old Business:

Board meeting date well stay the third Thursday, but the time will change to 3:00pm.

By-Law review, Mollie did check into seeing if we could omit the plus one for quorum and we can not change that because of the open meetings rules. By-laws will stay as the read. No changes.

New Business:

Fourth quarter reports were review by Board from Carroll County School Based Mental Health with Lutheran Services in Iowa, Greene County School Based Mental Health with Lutheran Service in Iowa, Life Skills with Lutheran Service in Iowa, mentoring program with New Opportunities, Inc. and Love and Logic with New Opportunities Inc. Board had no comments for those reports. Mollie stated she had not yet received one from Lutheran Services in Iowa for the Pre-Charge Diversion contract. She has talked and emailed them for the report. Once she received the report, she will send out the Board.

CPPC

CPPC Final report for FY22 was shared with the Board and reviewed. Motion to accept the plan was made by Dawn Rudolph and seconded by Ryan Reisner. All those in favor Everett and by phone Scott, Ryan, Melissa, and Dawn. Motion carried.

Motion to adjourn of the meeting made Ryan Reisner and seconded by Scott Johnson. All in favor, motion carried.

Next Meeting: October 20th, 2022, at **3:00pm** at the DHS office in Carroll.

Community 4 Children Decategorization Board Meeting
Thursday, October 20, 2022
DHS Office in Carroll 1:00 PM
Conference Call
1-866-685-1580
Access Code: 0009990194

Melissa Nation called the Community 4 Children Decategorization Governance Board meeting to order at 3:00 PM on Thursday, October 20, 2022.

Member present Scott Johnson, by phone Ryan Reisner, Melissa Nation, Dawn Rudolph, Linda Colby and Kelly and Jessica Davenport from New Opportunities and Decat Coordinator- Mollie Scott. Melissa Nation asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Ryan Reisner and seconded by Dawn Randolph, all in favor Scott by phone, Ryan, Melissa, Dawn, and Linda motion carried.

Motion was made by Ryan Reisner to approve the ACGG Board minutes from August 18, 2022, seconded by Scott Johnson. All members in favor, Scott, and by the phone Ryan, Melissa, Dawn and Linda, motion carried.

Mollie shared the DECAT and CPPC financial report. Motion was made by Dawn Rudolph to accept the report and seconded by Linda Colby. All those in favor Scott and by phone Ryan, Melissa, Dawn and Linda, motion carried.

Public Forum: Jessica Davenport from New Opportunities, their mentoring program has 31 children and 23 families being served. December 2nd planning their Holiday party and having a vision board available to students. Love and Logic went well in Greene County with 6 registered and 5 completing the program. Carroll will have Love and Logic in the Spring.

Coordinator's Report:

- Sept. 15th CPPC State conference planning meeting
- Sept. 20th Regional meeting virtually
- Sept. 20th Carroll Mental Health meeting
- Oct. 4th Greene Coalition meeting hybrid, I attended in person
- Oct. 5th Building Vibrant Rural Community Region XII sponsored in Templeton
- Oct. 12th Audubon Coalition meeting hybrid, I attended in person
- Oct. 13th CPPC State conference planning meeting
- Oct. 19th Carroll Coalition meeting hybrid, I attended in person

New Business:

Family Assistance claim was reviewed by the Board for \$649.15 for a payment of a hotel stay. Motion was made by Scott Johnson to pay the bill for the hotel stay and seconded by Linda Colby. All those in favor Scott and by phone Ryan, Melissa, Dawn and Linda, motion carried. First quarter reports were review by Board from Carroll County School Based Mental Health with Plains Area Mental Health Center, Greene County School Based Mental Health with Lutheran Service in Iowa, Life Skills with Lutheran Service in Iowa, mentoring program with New Opportunities, Inc. and Love and Logic with New Opportunities Inc. The Board asked Mollie to let the contract holders know to just show the DECAT budget amount on the quarter reports. No other in-kind amounts.

A letter from the Juvenile Court Service sent by Chad Jensen, Director of the JCS was review with Ryan Reisner stating that DECAT will have to submit a report to the to the Chief Juvenile Court Officer detailing all funds expended, service descriptions, and number of youths served for each service and the amount of JCS transferred funds that will carry forward to the following fiscal year. DECAT Coordinator has three Chief they will need to report too.

The DECAT Plan for FY23 was shared with the Board. The report was due October 1. The report was submitted on September 28th 2022. Motion to approve the DECAT Plan for FY23 was made by Dawn Rudolph and seconded by Ryan Reisner. All those in favor Scott and by phone Ryan, Melissa, Dawn and Linda, motion carried. DCAT allocation letter from Thomas Bouska dated Sept. 8th, 2022. Read that for FY23 the DECAT Project has \$24,240.00 that needs to be spent by June 30, 2026.

CPPC
CPPC mini grant request from Season Center for Behavioral Health for the Carroll County Respite Activities request the amount of \$1,200.00. Motion to accept the request from Season Center was made by Ryan Reisner and seconded by Linda Colby. All those in favor Scott and by phone Ryan, Melissa, Dawn and Linda, motion carried.

Mollie shared the CPPC State Conference in set for Nov. 2nd in Des Moines. If any Board member is interested to let her know, she will share the link to register. Motion to adjourn of the meeting made Ryan Reisner and seconded by Linda Colby. All in favor, motion carried.

Next Meeting: December 15th, 2022, at 3:00pm at the DHS office in Carroll.