

Community 4 Children Decategorization Board Meeting
Thursday, January 19, 2023
DHS Office in Carroll 3:00 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, January 19, 2023.

Member present by phone Ryan Reisner, Melissa Nation, Dawn Rudolph, Mindy Johnson, Doug Sorensen, Emilea Lundberg and Kelly Schott and Nancy Rowedder 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 Dawn Rudolph and seconded by Ryan Reisner, all in favor, Ryan, Melissa, Dawn, Mindy, Doug, Emilea and Kelly, motion carried. Motion was made by Ryan Reisner to approve the ACGG Board minutes from October 20, 2022, second was made by Doug Sorensen. Ryan, Melissa, Dawn, Mindy, Doug, Emilea and Kelly, motion carried.

Mollie shared the DECAT and CPPC financial report. Motion was made by Dawn Rudolph to accept the report and seconded by Ryan Reisner. All those in favor by phone, Ryan, Melissa, Dawn, Mindy, Doug, Emilea and Kelly, motion carried.

Public Forum: Nancy Rowedder from New Opportunities, their mentoring program has 32 children and 24 families being served. December 2nd had their Holiday party. The mentoring coordinator has left the position. The Sac Coordinator will be covering until a new person is hired. Carroll will have Love and Logic in the Spring.

Coordinator's Report:

- Nov. 1 Greene County Coalition
- Nov. 2nd CPPC Statewide Conference in Des Moines
- Nov. 4th CPPC Executive Board meeting
- Nov. 8th 103 Completion of Procurement Service online training
- Nov. 16th Carroll Mental Health Coalition meeting
- Nov. 30th Submitted DECAT Progress Report
- Dec. 6th Greene Coalition meeting
- Dec. 8th Guthrie Coalition meeting
- Dec. 14th Review of Coalition meeting at New Opportunities
- Dec. 21st Carroll Coalition meeting
- Jan. 10th Review of Coalition meeting members of Coalition
- Jan. 10th CPPC review of new flyer for CPPC
- Jan. 11th Audubon Coalition
- Jan. 17th Strategic Prevent Framework SPF training

New Business:

Election of Officers for the Community 4 Children DECAT Board. Motion was made by Ryan Reisner for Melissa Nation to be Board Chair, seconded by Dawn Rudolph. All those in favor by phone Ryan, Melissa, Dawn, Mindy, Doug, Emilea and Kelly, motion carried. Motion was made for Dawn Rudolph as Vice Chair was made by Ryan Reisner and seconded by Melissa Nation. All in favor by phone, Ryan, Melissa, Dawn, Mindy, Doug, Emilea and Kelly, motion carried. Second 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 ask the Life Skills contract with Lutheran Service in Iowa has not had a class when they had one schedule or have turned any students away?

The DECAT Progress Report for FY22 was shared with the Board. The report was due December 1. The report was submitted on November 30th, 2022. Motion to approve the DECAT Progress Report for FY22 was made by Dawn Rudolph and seconded by Ryan Reisner. All those in favor by phone, Ryan, Melissa, Dawn, Mindy, Doug, Emilea and Kelly, motion carried. DCAT carryforward letter from Thomas Bouska dated January 7th, 2023. Read that for FY24 \$141,679.00 and for FY25 \$64,816.00 that needs to be spent by June 30, 2026.

CPPC

CPPC mini grant request from Family Resource Center for Parent Time Out, Crisis Care, and Nurturing Heart Approach request the amount of \$ 7,499. The Greene County Public Health requested amendment to the Letter Agreement for additional funding of \$417.00 to purchase additional books. Motion to award Family Resource Center with amount of \$4,499 and Green County Public Health \$417.00 was made by Ryan Reisner and seconded by Doug Sorensen. All those in favor by phone, Ryan, Melissa, Dawn, Mindy, Doug, Emilea and Kelly, motion carried.

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

Next Meeting: February 16th, 2023, at **3:00pm** at the DHS office in Carroll.

Community 4 Children Decategorization Board Meeting
Thursday, February 16, 2023
DHS Office in Carroll 3:00 PM
Conference Call
1-866-685-1580
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Melissa Nation called the Community 4 Children Decategorization Governance Board meeting to order at 3:01PM on Thursday, February 16, 2023.

Member present by phone Ryan Reisner, Melissa Nation, Curtis Hamstra, Steve Smith, Linda Colby, Cindy Scaturico and Kelly Schott and Christy Jenkins and Andrea Muggenberg 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 Linda Colby, all in favor, Ryan, Melissa, Curtis, Steve, Linda, Cindy and Kelly, motion carried.

Motion was made by Ryan Reisner to approve the ACGG Board minutes from January 19, 2023, second was made by Linda Colby. Ryan, Melissa, Curtis, Steve, Linda, Cindy and Kelly, motion carried.

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

Public Forum: Christy Jenkins and Andrea Muggenberg from New Opportunities. Christy shared that Andrea will be covering both cluster for the mentoring program and will be trained in the Love and Logic to facilitate the Carroll spring Love and Logic training. Andrea shared that she is busy planning a gathering for the Mentors/Mentees coming up in March 11.

Coordinator's Report:

- Feb. 6th meeting with Tom Bouska and Melissa Nation to discuss funding
- Feb. 7th Greene County Coalition in Jefferson
- Feb. 7th QPR Questions Persuade Respond training in Jefferson
- Feb. 15th Carroll County Coalition meeting in Carroll
- Feb. 16th CPPC planning meeting for Spring conference April 19th will virtual

New Business:

Review of budget for FY23. Motion was made by Ryan Reisner to move the JCS funding of \$3,118.00 from Pre-Charge Diversion to Carroll County School Based Mental Health, seconded by Linda Colby. All in favor by phone, Ryan, Melissa, Curtis, Steve, Linda, Cindy and Kelly, motion carried.

Fiscal year 2024 budget and contracts were reviewed by the Board. Funding carry-forward from State will no longer have after the letter received from Tom Bouska dated January 17, 2023, read at the last meeting. JCS funding starting from fiscal year 2021 can be carried forward for three years. Motion was made from Ryan Reisner to table the action until the April meeting. Seconded by Linda Colby, all in favor by phone, Ryan, Melissa, Curtis, Steve, Linda, Cindy and Kelly, motion carried

CPPC

CPPC mini grant form for FY24 was reviewed by the Board. Motion was made by Linda Colby and second by Ryan Reisner. All those in favor by phone, Ryan, Melissa, Curtis, Steve, Linda, Cindy and Kelly, motion carried.

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

Next Meeting: April 20, 2023, at **3:00pm** at the DHS office in Carroll.

Community 4 Children Decategorization Board Meeting

Thursday, April 20, 2023

DHS Office in Carroll 3:00 PM

Conference Call

1-866-685-1580

Access Code: 0009990194

Melissa Nation called the Community 4 Children Decategorization Governance Board meeting to order at 3:00PM on Thursday, April 20, 2023.

Member present by phone Ryan Reisner, Melissa Nation, Cindy Scaturico and Kelly Schott in person Sharon Martin and Christy Jenkins and Andrea Muggenberg 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 Sharon Martin, all in favor, Ryan, Melissa, Cindy, Sharon and Kelly, motion carried.

Ryan Reisner made motion to approve the ACGG Board minutes from Feb.16th 2023, second was made by Sharon Martin. All in favor, Ryan, Melissa, Cindy, Sharon and Kelly, motion carried.

Mollie shared the DECAT and CPPC financial report. Sharon Martin made motion to accept the report and seconded by Ryan Reisner. All those in favor by phone, Ryan, Melissa, Cindy, Sharon and Kelly, motion carried.

Ryan Reisner made motion to use unallocated CPPC funding for printing resource guides and coordination. Seconded Sharon Martin, all in favor, Ryan, Melissa, Cindy, Sharon and Kelly, motion carried.

Public Forum: Andrea Muggenberg and Christy Jenkins from New Opportunities. Andrea shared that she was there if the board had any questions about the quarterly report submitted for Love and Logic and the mentoring program. She stated at this time for the Love and Logic class starting next week they have six parents registered.

Coordinator's Report:

- March 9th Guthrie Coalition canceled due to weather.
- March 15th Carroll Coalition
- March 31st Guthrie Public Health China HIP review
- April 4th Greene Coalition
- April 10th CPPC planning committee for State conference
- April 11th Coordinator's review
- April 12th Audubon Coalition
- April 19th CPPC Spring State Conference Virtually Mental Health for youth
- April 19th Carroll Coalition
- April 19th Talked with Shirley about JCS funding for FY24

New Business:

Review of budget and contracts for FY24 was tabled until we receive the JCS transfer letter.

Melissa Nation shared the report on Mollie's coordinator review. The committee is recommending a 3.5% increase of pay to Coordination for Mollie. Ryan Reisner made motion approve the 3.5% increase in pay for Coordination, seconded by Sharon Martin. All in favor by phone, Ryan, Melissa, Cindy, Sharon and Kelly, motion carried.

Third quarter report from New Opportunities contract for, Love and Logic and ACGG Mentoring, Lutheran Services in Iowa contract for Like Skills and Greene County School Based Mental Health and Plains Area Mental Health contract for Carroll County School Based Mental Health. Board did not have any questions or concerns for these contracts from the third quarter reports.

CPPC

CPPC mini grants were reviewed by the Board. Motion was made by Ryan Reisner and second by Sharon Martin to fund for the FY24 CPPC mini grants: Bayard Public Library /children's programing \$645.00, St. Anthony's Hospital/ purple cry program \$1,230.00, Guthrie Public Library/ children's programing \$1,000.00, Churdan Public Library/ children's programing \$1,850.00, Greene County Public Health/Everyone on the same page \$883.84, Seasons Center/Self-care space \$1,581.00 and Family Resource Center/PTO and Nurtured Heart \$4,999.00. All those in favor by phone, Ryan, Melissa, Cindy, Sharon and Kelly, motion carried.

CPPC Proposed Plan for FY24 was reviewed by the Board, Motion was made by Sharon Martin and seconded by Ryan Reisner to approve the CPPC proposed plan for FY24. All those in favor, Ryan, Melissa, Cindy, Sharon and Kelly.

Motion to adjourn of the meeting made Ryan Reisner (last meeting) and seconded by Sharon Martin. All in favor, motion carried.

Next Meeting: June 15, 2023, at 3:00pm at the DHS office in Carroll.

Community 4 Children Decategorization Board Meeting

Monday, May 10th, 2023

12:00pm

Conference Call

1-866-685-1580

Access Code: 0009990194

Melissa Nation called the Community 4 Children Decategorization Governance Board meeting to order at 12:00PM on Monday, May 10th, 2023. Members present by phone Dawn Rudolph, Ryan Reisner, Melissa Nation, Cindy Scaturico, Sharon Martin, and Kelly Schott, and Shirley Faircloth, 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 Sharon Martin, all in favor, Dawn, Ryan, Melissa, Cindy, Sharon and Kelly, motion carried.

Old Business:

Review of the fiscal year 2024 budget and contracts were shared by Mollie. Total amount for FY24 is \$150,335.00 (\$103,035.00 plus JCS 2nd District \$47,300.00) Contract amounts list as: Coordination DCAT1-19-015 \$23,700.00, DCAT1-20-001 Mentoring \$20,000.00, DCAT1-22-001 Family Assistance \$7,500.00, Carroll SBMH DCAT1-23-006 \$40,000.00, Greene SBMH DCAT1-23-008 \$15,000.00, Love and Logic DCAT1-21-009 \$7,500.00 and Life Skills DCAT1-21-006 \$5,000.00. Ryan Reisner made motion to approve the FY24 budget and the contracts as read by Mollie. Seconded by Sharon Martin, all in favor, Dawn, Ryan, Melissa, Cindy, Sharon and Kelly, motion carried.

New Business:

District 2 JCS transfer letter was read from Shirley Faircloth. Stated the funds for coordination \$4,300, Life Skills \$10,000, and School based mental health \$33,000 are being transfer to Community 4 Children DECAT. Ryan Reisner made the motion to accept the letter, seconded by Sharon Martin, all in favor, Dawn, Ryan, Melissa, Cindy, Sharon and Kelly, motion carried.

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

Next Meeting: June 15, 2023, at **3:00pm** at the DHS office in Carroll.

Community 4 Children Decategorization Board Meeting

Thursday June 15th, 2023

3:00pm

Hybrid

608 N. Court St. Carroll

Conference Call

1-866-685-1580

Access Code: 0009990194

Melissa Nation called the Community 4 Children Decategorization Governance Board meeting to order at 3:05PM on Thursday, June 15, 2023. Members present by phone Melissa Nation, Cindy Scaturico, Steve Smith, Christine Timmerman, Kelly Schott, and Shirley Faircloth, Decat Coordinator- Mollie Scott. Melissa Nation asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Steve Smith and seconded by Shirley Faircloth, all in favor, Melissa, Cindy, Steve and Shirley, motion carried.

Steve Smith made the motion to approve the ACGG Board minutes from April 20, and May 10, 2023, second was made by Cindy Scaturico. All in favor, Melissa, Cindy, Steve and Shirley, motion carried.

Mollie shared the FY23 financial report with the Board. Steve Smith made the motion to approve the financial report, seconded by Cindy Scaturico. All in favor, Melissa, Cindy, Steve and Shirley, motion carried.

Public Forum: Andrea Mueggenberg from New Opportunities representing the ACGG Mentoring and Love and Logic. She stated that they are wrapping up the end of year. Planning summer events for the Mentoring program. It was also mentioned that the RVP 55 group connected with the Mentoring program. Love and Logic ended May 9th and will be having the next class in Greene County in the fall.

Coordinator's Review:

- May 15th CPPC planning committee.
- June 5th Capacity workbook IPN grant New Opps. Guthrie and Carroll
- June 6th Greene Coalition Hybrid meeting in person
- June 7th CPPC Regional Meeting Engaging the youth-
- June 8th Guthrie Coalition
- June 13th Resource Guide Collaboration

New Business:

Election of Officers for the Board. Shirley Faircloth made the motion for Board Chair Cindy Scutricico and Vice Chair Steve Smith, seconded by Melissa Nation. All in favor, Melissa, Cindy, Steve and Shirley, motion carried.

Community 4 Children By-Laws were reviewed, and no changes were made to them.

The JCS letter wrote by Chad Jensen was shared with the Board. Shirley Faircloth said the JCS supports DECAT in providing services they hope to work through the problems to continue support into FY25. She said that by the August meeting they hope to have some answered questions. For now, to keep a place holder on the letter. Melissa Nation stated that our FY24 contract should not have any problems. It would be our FY25 funding that could be cut. Mollie stated that all Board members and contract holders that receive JCS funding has been sent a copy of the letter.

Mollie stated the Family Assistance funding had a request to pay rent for a family, that was \$1,450.00. The Claim was broken into 3 claims to keep the request below \$500.00. The rent was paid in full by the approval of Hillary HHS Supervisor. Carroll school based mental health had a parent with a bill over \$1,000.00. It was explained to the parent the coordination services were free and that if they had insurance that the therapy session it would be billed. They parent did give their insurance card, and the bill was taken care by the insurance. Glenna Nuckles from Plains Area Mental Health did call Mollie and explain what had happened.

CPPC

The statewide fall conference is being planned in the late of October, first of November with the theme of engaging the youth.

Motion to adjourn of the meeting made Steve Smith and seconded by Shirley Faircloth All in favor, motion carried.

Melissa Nation last meeting Nosimilo Dube will be taken her place.

Next Meeting: August 17, 2023, at 3:00pm at the DHS office in Carroll.