

Crawford & Sac County Decat Board Meeting  
Wednesday, January 26, 2022  
9:00 AM  
Conference Call  
1-866-685-1580  
Access Code: 0009990194

Ranell Drake called the Crawford & Sac Decategorization Governance Board meeting to order at 9:02 am on Wednesday, January 26, 2022. Member present by phone, Ryan Reisner, Melissa Nation, Amanda Collins, Ranell Drake, Baily Blounsbury, Jean Heiden, Jake Randolph, and Staci Gallup Decat Coordinator- Mollie Scott. Public Forum: No one in attendance. Ranell asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Jean Heiden and seconded by Ryan Reisner, all in favor by phone, Ryan, Ranell, Melissa, Amanda, Bailey, Jean, Jake, and Staci motion carried.

Ryan Reisner made motion to approve the minutes as read for the October 27, 2021, seconded by Melissa Nation all in favor by phone, Ryan, Ranell, Melissa, Amanda, Bailey, Jean, Jake, and Staci motion carried.

The financial report was review for FY22. Motion was made by Jake Randolph to approve the financial, seconded by Jean Heiden, all in favor by phone, Ryan, Melissa, Ranell, Amanda, Bailey, Jean, Jake, and Staci motion carried.

Public Forum:

No one in attendance.

Coordinator's Report:

New Business:

- October 25<sup>th</sup> CPPC work group on preparing a new report for CPPC
- Nov. 3<sup>rd</sup> CPPC Fall Conference Zoom went very well 175 people attended
- Nov. 4<sup>th</sup> ECI meeting attended In Des Moines
- Nov. 5<sup>th</sup> CPPC Executive Board meeting ZOOM
- Nov. 12<sup>th</sup> CPPC meeting with Nola to review report
- Nov. 30<sup>th</sup> Completed the DECAT Report and submitted
- Dec. 6<sup>th</sup> Connection Matters in Storm Lake. Sac County was invited ECI co host
- Dec. 8<sup>th</sup> CPPC work group to on new report
- Dec.13<sup>th</sup> Sac Coalition working on hosting Connection Matters in Sac County
- Dec. 21<sup>st</sup> Crawford Coalition
- January 3<sup>rd</sup> Pep for presentation for Pick a Better snack
- January 14<sup>th</sup> CPPC Zoom meeting completing the report form
- January 18<sup>th</sup> ECI social motional meeting
- January 20<sup>th</sup> PCA April prevention month collaboration

Election of Officers, Motion was made by Jean Heiden to elect Melissa Nation as Chair and Ranell Drake as vice chair. Seconded by Amanda Collins, all in favor by phone, Ryan, Melissa, Ranell, Amanda, Bailey, Jean, Jake, and Staci motion carried.

Designation letter for FY21 sent by Tom Bouska was reviewed. The amount of \$31,920.00 to transfer to Denison DECAT cluster with \$5,000.00 designed for the Family Assistance for FY23. Motion was made by Melissa Nation to approve the transfer letter, seconded by Staci Gallup. All in favor by phone, Ryan, Melissa, Ranell, Amanda, Bailey, Jean, Jake, and Staci motion carried.

DECAT progress report for FY21 was shared with the Board for review. Report was due DECEMBER 1, the report was submitted on November 30, and the Board were sent the report November 28. Motion to approve the DECAT progress report was made by Ryan Resiner and seconded by Jean Heiden. All in favor by phone, Ryan, Melissa, Ranell, Amanda, Bailey, Jean, Jake, and Staci motion carried.

School Based Mental Health for Sac County contract will expire on June 30, 2022. Coordinator asked Board if they wanted to start the RFP process for the new contract for the School Based Mental Health in Sac County. Motion was made by Jake Randolph to table the action until the March meeting. Seconded by Ryan Reisner, all in favor by phone, Ryan, Melissa, Ranell, Amanda, Bailey, Jean, Jake, and Staci motion carried.

Second quarter reports were from Plains Area Mental Health-School Based Mental Program, Counseling Service, LLC- School Based Mental Health and New Opportunities- Sac County Mentoring Program. No action was required by the Board.

Community Partnership for Protecting Children

New report for CPPC is coming out soon. Mollie has been a part of work group.

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

Meeting: March 30<sup>th</sup>, 2022, at 9:00am

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9:00 AM  
Conference Call  
1-866-685-1580  
Access Code: 0009990194

Melissa Nation called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 am on Wednesday, March 30, 2022. Member present by phone, Ryan Reisner, Melissa Nation, Amanda Collins, Ranell Drake, Jean Heiden, Jake Randolph, Staci Gallup and Kim Fineran, Decat Coordinator- Mollie Scott. Public Forum: Andrea Ross. Melissa asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Ryan Reisner and seconded by Ranell Drake, all in favor by phone, Ryan, Ranell, Melissa, Amanda, Bailey, Jean, Jake, Staci, and Kim motion carried.

Jake Randolph made motion to approve the minutes as read for the January 26, 2022, seconded by Jean Heiden all in favor by phone, Ryan, Ranell, Melissa, Amanda, Bailey, Jean, Jake, Staci, and Kim motion carried.

The financial report was review for FY22. Motion was made by Ryan Reisner to approve the financial, seconded by Jake Randolph, all in favor by phone, Ryan, Melissa, Ranell, Amanda, Bailey, Jean, Jake, Staci, and Kim motion carried.

Public Forum:

Andrea Ross from New Opportunities, Mentoring Coordinator shared that at the current time they have 2 matches at East Sac County and a good number with the peer-to-peer program. They are planning some summer events as they wrap up the end of the school year.

Coordinator's Report:

- January 27<sup>th</sup> CPPC meeting review reporting form
- February 4<sup>th</sup> CPPC prep for Spring meeting
- February 14<sup>th</sup> Sac Coalition meeting 21 attended 11 virtually and 10 in person
- February 14<sup>th</sup> Sac Fit 5 people in attendance review grants to apply for
- February 14<sup>th</sup> CPPC meeting review reporting form
- February 15<sup>th</sup> Region XII staff meeting
- February 15<sup>th</sup> Crawford Coalition 14 members attended 4 in person 10 virtually
- February 18<sup>th</sup> CPPC planning of Statewide meeting
- February 28<sup>th</sup> New Opportunities IPN Community Readiness survey
- March 3-10-14-17 New Opportunities IPN Community readiness survey
- March 4 JCO Pre Charge Delinquency Zoom update
- March 29<sup>th</sup> Sac County Proclamation signing for PCA Iowa
- March 29<sup>th</sup> CPPC final review for new report (Will be due May 30<sup>th</sup>)

Old Business:

The School Based Mental Health contract for FY23 was discussed. Mollie received an email from Counseling Service and Becky Halbur, East Sac County Elementary Principal that the East Sac County school is looking into hiring their own School Based Therapist LISW for next school year. The Board felt at this time we would not start the RFP process for contract for the School Based Mental Contract for Sac County. Plan to keep in contact with the East Sac County if the need arises for support with School Based Mental Health for Sac County.

New Business:

Contract for FY23 were reviewed by the Board. DCAT1-19-015 Coordination for \$12,080.00, DCAT1-22-002 Family Assistance \$3,000.00, DCAT1-19-016 Crawford School Based Mental Health \$12,000.00, DCAT1-20-002 Sac Mentoring \$16,000.00 and DCAT1-20-004 CPPC \$20,000.00. Motion to send the renewal letters to these contracts was made by Jean Heiden and seconded by Staci Gallup. All in favor by phone, Ryan, Melissa, Ranell, Amanda, Bailey, Jean, Jake, Staci, and Kim motion carried.

Community Partnership for Protecting Children

Mollie shared the CPPC mini grant request form for FY23 to Board. Motion to accept the form and release to agency was made by Jake Randolph and seconded by Ryan Reisner, all in favor by phone, Ryan, Melissa, Ranell, Amanda, Bailey, Jean, Jake, Staci, and Kim motion carried.

Mollie shared that the CPPC Statewide Conference is April 20<sup>th</sup> virtually. She will email the registration to the Board.

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

Meeting: April 27<sup>th</sup>, 2022, at 9:00am

Crawford & Sac County Decat Board Meeting  
Wednesday, April 27, 2022  
9:00 AM  
Conference Call  
1-866-685-1580  
Access Code: 0009990194

Melissa Nation called the Crawford & Sac Decategorization Governance Board meeting to order at 9:03 am on Wednesday, April 27, 2022. Member present by phone, Ryan Reisner, Melissa Nation, Amanda Collins, Jean Heiden, Bailey Blounsberry and Kim Fineran, Decat Coordinator- Mollie Scott. Public Forum: Andrea Ross. Melissa asked if there was any conflict of interest. One was shared from Kim Fineran because her agency submitted a CPPC mini grant request. Motion to amend the agenda by adding the JCS transfer letter, made by Ryan Reisner, and seconded by Jean Heiden, all in favor by phone, Ryan, Melissa, Amanda, Bailey, Jean, and Kim motion carried.

Jean Heiden made motion to approve the minutes as read for the March 30, 2022, seconded by Ryan Reisner all in favor by phone, Ryan, Melissa, Amanda, Bailey, Jean, and Kim motion carried.

The financial report was review for FY22. Mollie shared that there was an overpayment to the Coordination contract of \$82.09 that will be adjusted in the April billing. Motion was made by Ryan Reisner to approve the financial, seconded by Jean Heiden, all in favor by phone, Ryan, Melissa, Amanda, Bailey, Jean, and Kim motion carried.

Public Forum:

Andrea Ross from New Opportunities, Mentoring Coordinator shared that she was there if there would be any questions about the 3<sup>rd</sup> quarter report. The mentoring program is moving along fine. They will run their peer-to-peer program until the third week in May.

Coordinator's Report:

- April 5<sup>th</sup> Crawford proclamation signing in Denison for Crawford
- April 11<sup>th</sup> Sac Coalition meeting hybrid with 18 members present
- April 19<sup>th</sup> Crawford Coalition meeting hybrid with 11 members present
- April 20<sup>th</sup> CPPC Statewide Conference virtual with Johnny Crowder with Cope Notes
- April 21<sup>st</sup> CPPC CPEC follow up from conference and schedule dates for future meetings

New Business:

Third quarter reports were review from, School Based Mental Health Crawford County-Plains Area Mental Health, Sac Mentoring Program-New Opportunities, School Based Mental Health Sac County- Counseling Service. The Board currently did not have any concerns with the third quarter reports.

Coordinator's review form was shared with the Board. The Board was asked to submit the form back to Melissa Nation by May 4, 2022. Mollie will email the Board the form and Melissa email address to submit the review to her.

Carry forward letter for Thomas Bouska was read to the Board date 4/4/22 stated the amount of \$107, 120.00 is carryforward amount for the Crawford Cluster for FY22.

JCS transfer letter was read dated April 26, 2022, that the amount of \$36,800.00 would be transferred to the Crawford cluster to be used for \$16,000.00 for School Based Mental Health, \$16,000.00 for Mentoring Program and \$4,800.00 for Coordination. Motion was made by Ryan Reisner to accept the letter and seconded by Kim Fineran. All in favor by phone, Ryan, Melissa, Amanda, Bailey, Jean, and Kim motion carried.

Community Partnership for Protecting Children

Mollie shared the CPPC mini grant request for FY23 to Board from Crawford County Public Health for Baby Boutique \$1,998.00, Wall Lake Library for Children's Programing \$1,000.00, Kids World, Inc. Emergency System \$2,000.00, Season Center for Resource bags \$1,935.00, Sac City Library for Children's program \$500.00, Plains Area Mental Health for Therapy room \$376.66 and Birthing Place for PURPLE Cry \$300.00. Motion to accept the Mini grant request was made by Jean Heiden and seconded by Ryan Reisner, all in favor by phone, Ryan, Melissa, Amanda, Bailey, and Jean motion carried. Kim Fineran sustains from the vote. The Family Crisis Center request will be voted on at the June meeting after some questions were asked about their request.

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

Meeting: June 29<sup>th</sup>, 2022, at 9:00am

Crawford & Sac County Decat Board Meeting  
Wednesday, June 29, 2022  
9:00 AM  
Conference Call  
1-877-304-9269  
Access Code: 104683

Melissa Nation called the Crawford & Sac Decategorization Governance Board meeting to order at 9:01 am on Wednesday, June 29, 2022. Member present Kim Fineran and Bailey Lounsberry, by phone, Ryan Reisner, Melissa Nation, Amanda Collins, Jean Heiden, Ranell Drake and Staci Gallup, Decat Coordinator- Mollie Scott. Public Forum: Andrea Ross from New Opportunities. Motion to amend the agenda by adding the FCC mini grant request, made by Ranell Drake, and seconded by Jean Heiden, all in favor Kim and Bailey and by phone, Ryan, Melissa, Amanda, Ranell, Jean, and Staci motion carried.

Kim Fineran made motion to approve the minutes as read for the April 27, 2022, seconded by Ryan Reisner all in favor Kim and Bailey and by phone, Ryan, Melissa, Amanda, Ranell, Jean, and Staci motion carried.

The financial report was review for FY22. Motion was made by Ryan Reisner to approve the financial, seconded by Jean Heiden, all in favor Kim and Bailey by phone, Ryan, Melissa, Amanda, Ranell, Jean, and Staci motion carried.

Public Forum:

Andrea Ross from New Opportunities, Mentoring Coordinator shared that she had a summer event with a fishing clinic co hosted with Swan Lake and she just did a workshop Connection Matters in Carroll. All is going well.

Coordinator's Report:

- May 10<sup>th</sup> Region XII staff meeting
- May 11<sup>th</sup> Coordination review at Region XII
- May 26<sup>th</sup> submitted the CPPC plan for Fy23
- June 13<sup>th</sup> Sac Coalition meeting and Sac Fit meeting
- June 14<sup>th</sup> Connection Matters
- June 15<sup>th</sup> CPPC Regional Meeting virtual
- June 21<sup>st</sup> Crawford Coalition Meeting Connection Matters presentation
- June 23<sup>rd</sup> meet with Annette to review Sac resource guide

New Business:

Motion was made by Kim Fineran to start the RFP 3-bid for school based mental health for Sac County for \$15,000.00. Seconded by Ryan Reisner, all in favor Kim and Bailey and by phone, Ryan, Melissa, Amanda, Ranell, Jean, and Staci, motion carried.

Coordinator's review report was shared with the Board. Melissa Nation made the recommendation for a 3.5% increase in pay retroactive to April 9<sup>th</sup>, 2022. Motion to accept the recommendation was made by Jean Heiden and seconded by Baily Lounsberry, all in favor Kim and Bailey and by phone, Ryan, Melissa, Amanda, Ranell, Jean, and Staci motion carried.

The DECAT By-Laws were review by the Board. No changes were made to the By-Laws.

Community Partnership for Protecting Children

Mollie share the CPPC plan report for FY23. The report was due May 31, 2022, and Mollie submitted the report May 28<sup>th</sup> to the State. Motion to accept the CPPC Plan for FY23 was made by Ryan Reisner and seconded by Kim Fineran, all in favor Kim and Bailey and by phone, Ryan, Melissa, Amanda, Ranell, Jean, and Staci motion carried. The Family Crisis Center mini request was review and upon the program not conflicting with County Public Health program, motion was made by Ryan Reisner to accept the request for \$550.00 for FY23. Seconded by Staci Gallup, all in favor Kim and Bailey by phone, Ryan, Melissa, Amanda, Ranell, Jean, and Staci motion carried.

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

Meeting: August 31<sup>st</sup> 2022, at 9:00am

Crawford & Sac County Decat Board Meeting  
Wednesday, August 31, 2022  
9:00 AM  
Conference Call  
1-877-304-9269  
Access Code: 104683

Melissa Nation called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 am on Wednesday, August 31, 2022. Member present Jake Randolph by phone, Melissa Nation, Amanda Collins, Jean Heiden, Ranell Drake, Shirley Faircloth, Kelly Schott, Bailey Lounsbury and Staci Gallup, Decat Coordinator- Mollie Scott. Public Forum: Andrea Ross from New Opportunities. Motion to approve the agenda was made by Ranell Drake, and seconded by Amanda Collins, all in favor Jake and by phone, Melissa, Amanda, Ranell, Jean, Shirley, Kelly, Bailey, and Staci motion carried.

Jake Randolph made motion to approve the minutes as read for the June 29, 2022, seconded by Ranell Drake all in favor Jake and by phone, Shirley, Melissa, Amanda, Ranell, Jean, Kelly, and Staci motion carried.

The financial report was review for FY22. Motion was made by Ranell Drake to approve the financial, seconded by Jean Heiden, all in favor Jake by phone, Shirley, Melissa, Amanda, Ranell, Jean, Bailey, Kelly, and Staci motion carried.

Public Forum:

Andrea Ross from New Opportunities, Mentoring Coordinator shared that they are getting ready to kick off the mentoring program should have things in place by October.

Coordinator's Report:

- July 18<sup>th</sup> CPPC state conference planning meeting Nov.2<sup>nd</sup>
- July 29<sup>th</sup> Health Human training/update
- August 4<sup>th</sup> CPPC State conference update
- August 8<sup>th</sup> Sac Coalition meeting Topic respite care for families -Sac Fit meeting
- August 9<sup>th</sup> Region XII staff meeting
- August 11<sup>th</sup> State conference planning meeting
- August 16<sup>th</sup> Crawford Coalition meeting Topic what change do you see in children FOOD stress

New Business:

Motion was made by Jake Randolph to accept the RFP 3-bid for school based mental health for Sac County for \$15,000.00 from Lutheran Service in Iowa. Seconded by Stacie Gallup, all in favor Jake and by phone, Shirley, Melissa, Amanda, Ranell, Jean, Bailey, Kelly, and Staci, motion carried. Mollie will get the contract sent to LSI this week. Four quarter reports from FY22 were reviewed from New Opportunities Mentoring Program and Plains Area Mental Health for school based mental health for Crawford County. No concerns were shared from the Board. Mollie stated she is still trying to get the 4<sup>th</sup> quarter report from Counseling Services, LCC for the school based mental health in Sac. The JCS letter about funding transfer to DECAT, total of 3 year turn life for the funding. Was shared with the Board and Shirley Faircloth asked to table until next meeting when she hopes to have some more questions answered from the State.

Community Partnership for Protecting Children

Mollie share the CPPC final report for FY22. The report was due July 15, 2022, and Mollie submitted the report July 14<sup>th</sup> to the State. Motion to accept the CPPC final report was made by Jean Heiden and seconded by Jake Randolph, all in favor Jake and by phone, Shirley, Melissa, Amanda, Ranell, Jean, Bailey, Kelly, and Staci motion carried. Two mini grant requests were review from Crossroads of Crawford County for Parent Classes \$1,500 and Season Center for behavioral health support for Odebolt (OABCIG) \$2,400, motion was made by Staci Gallup to accept the requests for \$1,500.00 each for FY23. Seconded by Jean Heiden, all in favor Jake by phone, Shirley, Melissa, Amanda, Ranell, Jean, Bailey, Kelly and Staci, motion carried.

Motion to adjourn was made by Jean Heiden seconded by Amanda Collins, all in favor, meeting adjourned.

Next Meeting: October 26, 2022, at 9:00am

Crawford & Sac County Decat Board Meeting  
Wednesday, October 26, 2022  
9:00 AM  
Conference Call  
1-877-304-9269  
Access Code: 104683

Melissa Nation called the Crawford & Sac Decategorization Governance Board meeting to order at 9:05 am on Wednesday, October 26, 2022. Member present by phone, Melissa Nation, Ryan Reisner Amanda Collins, Kelly Schott, and Bailey Lounsbury, Decat Coordinator- Mollie Scott. Public Forum: Andrea Ross from New Opportunities. Motion to approve the agenda was made by Ryan Reisner, and seconded by Kelly Schott, all in favor by phone, Melissa, Amanda, Ryan, Kelly, and Bailey motion carried.

Ryan Reisner made motion to approve the minutes as read for the August 31, 2022, seconded by Bailey Lounsbury all in favor by phone, Melissa, Amanda, Ryan, Kelly, and Bailey, motion carried.

The financial report was review for FY22. Motion was made by Bailey Lounsbury to approve the financial, seconded by Ryan Reisner, all in favor by phone, Melissa, Amanda, Ryan, Kelly and Bailey, motion carried.

Public Forum:

Andrea Ross from New Opportunities, Mentoring Coordinator shared that they been busy recruiting for mentee and mentor. They have 2 mentee and 1 mentor for review. They had a group activity at the Spring Lake at the skate park. Everyone enjoyed themselves.

Coordinator's Report:

- Sept. 15<sup>th</sup> CPPC State Conference planning committee
- Sept. 20<sup>th</sup> CPPC Regional Meeting virtual
- Oct. 5<sup>th</sup> attended Building Vibrant Rural Community Region XII sponsored in Templeton
- Oct. 10<sup>th</sup> Sac Coalition Hybrid, I attended in person
- Oct. 13<sup>th</sup> CPPC State conference planning meeting
- Oct. 17<sup>th</sup> Sac Fit meeting trunk and treat, Pick a better snack program
- Oct. 18<sup>th</sup> Crawford Coalition hybrid, I attended in person

Old Business:

JCS Shirley Faircloth emailed shared that the three-year term life started is FY21 funding and future funds will fall under the three-year carryover. Mollie stated that the DECAT only has FY22 funding and FY23 funding in their budget.

New Business:

First quarter reports from FY23 were reviewed from New Opportunities for Mentoring Program and Plains Area Mental Health for school based mental health for Crawford County. LSI for school based mental health in Sac County. No concerns were shared from the Board.

FY23 DECAT Plan was shared for the Board to review. Motion was made by Bailey Lounsbury to approve the DECAT Plan. Seconded by Ryan Reisner, all in favor by phone, Melissa, Amanda, Ryan, Kelly and Bailey, motion carried.

FY23 Allocation letter from Thomas Bouska was read. The Letter was dated September 8, 2022, that the Cluster was allocation for FY23 for \$14,833.00. This needs to be spent by June 30, 2026.

Community Partnership for Protecting Children

CPPC mini grant from Auburn Public Library was review for Children's Makerspace Program requesting \$140.00. Motion was made by Ryan Reisner to accept the request and seconded by Bailey Lounsbury, all in favor by phone, Melissa, Amanda, Ryan, Kelly and Bailey, motion carried. Motion was made by Bailey Lounsbury to move CPPC funding from Coordination of \$3,000.00 to Mini grant. Seconded by Ryan Reisner, all in favor by phone, Melissa, Amanda, Ryan, Kelly and Bailey, motion carried.

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

Next Meeting: January 25, 2023, at 9:00am