

Crawford & Sac County Decat Board Meeting

Wednesday, January 25, 2023

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, January 25, 2023. Member present by phone, Melissa Nation, Ryan Reisner, Ranell Drake, Jean Heiden, Jacob Randolph, Kelly Schott, and Kim Fineran was in person, Decat Coordinator- Mollie Scott. Public Forum: Andrea Mueggenberg from New Opportunities. Motion to approve the agenda was made by Jean Heiden, and seconded by Jake Randolph, all in favor by phone, Melissa, Ryan, Ranell, Jean, Jacob, Kelly and Kim, motion carried.

Ryan Reisner made motion to approve the minutes as read for the October 26, 2022, seconded by Jean Heiden all in favor by phone, Melissa, Amanda, Ryan, Kelly, and Bailey, motion carried.

The financial report was review for FY23. Motion was made by Jake Randolph to approve the financial, seconded by Randall Drake, all in favor by phone, Melissa, Ryan, Ranell, Jean Jacob, Kelly and Kim, motion carried.

Public Forum:

Andrea Mueggenberg from New Opportunities, Mentoring Coordinator shared that they have seven kids enrolled. They have an new online connection for referrals and for the mentoring along with making registration all is going well. Andrea is currently covering the Carroll Cluster as well do to coordinator leaving.

Coordinator's Report:

- Nov. 2nd CPPC Statewide Conference in Des Moines
- Nov. 4th CPPC Executive Board meeting
- Nov. 7th Crisis Care meeting with Public Health and ECI
- Nov. 8th 103 Completion of Procurement Service online training
- Nov. 30th Submitted DECAT Progress Report
- Dec. 12th Sac Coalition meeting -Sac Fit meeting both in Sac City
- Dec. 14th Review of Coalition meeting at New Opportunities
- Dec. 20th Crawford Coalition meeting
- Jan.10th Review of Coalition meeting members of Coalition
- Jan. 10th CPPC review of new flyer for CPPC
- Jan. 17th Strategic Prevent Framework SPF training

New Business:

Election of officers for DECAT Board. Motion for Jean Heiden as Board chair and Melissa Nation as vice chair was made by Jake Randolph and seconded by Randall Drake. All those in favor, Melissa, Ryan, Ranell, Jean, Jacob, Kelly and Kim, motion carried.

Second 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. Lutheran Services in Iowa for school based mental health in Sac County. No concerns were shared from the Board.

FY23 Carryforward letter from Thomas Bouska was read. The letter was dated January 7, 2023, Total carryforward was \$100,130.00, with \$48,142.00 for FY24 and \$51,988.00 for FY25. These funds need to be spent by June 30, 2026.

Community Partnership for Protecting Children

No items on the agenda for CPPC.

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

Next Meeting: March 29, 2023, at 9:00am

Crawford & Sac County Decat Board Meeting

Wednesday, March 29, 2023

9:00 AM

In Person/Conference Call

1-877-304-9269

Access Code: 104683

Melissa Nation called the Crawford & Sac Decategorization Governance Board meeting to order at 9:06 am on Wednesday, March 29, 2023. Member present by phone, Melissa Nation, Ryan Reisner, Ranell Drake, Jacob Randolph, Amanda Collins and Staci Gallup, Decat Coordinator- Mollie Scott. Public Forum: Andrea Mueggenberg from New Opportunities. Motion to approve the agenda was made by Randall Drake and seconded by Ryan Reisner, all in favor by phone, Melissa, Ryan, Ranell, Jacob, Amanda and Staci, motion carried.

Jacob Randolph made motion to approve the minutes as read for the January 25, 2023, seconded by Ryan Reisner all in favor by phone, Melissa, Ryan, Ranell, Jacob, Amanda and Staci, motion carried.

The financial report was review for FY23. Motion was made by Ryan Reisner to approve the financial, seconded by Jacob Randolph, all in favor by phone, Melissa, Ryan, Ranell, Jacob, Amanda and Staci, motion carried.

Public Forum:

Andrea Mueggenberg from New Opportunities, Mentoring Coordinator shared that they have two kids with Mentor to mentee and 2 students enrolling and 2 mentors filling out paperwork to be mentors. Last month the group helped at local animal shelter.

Coordinator's Report:

- Feb.6th meeting with Tom Bouska and Melissa Nation discussing budget.
- Feb. 7th QPR (Question, Persuade, Respond) ISU Training in Jefferson
- Feb. 13th Sac Coalition meeting
- Feb. 16th CPPC meeting planning the CPPC spring conference.
- Feb. 21st Crawford Coalition
- Mar. 28th PCA April prevent child abuse proclamation signing at the Sac County courthouse. I disputed pinwheels around Sac County.

New Business:

FY24 Budget and Contract for FY24 was tabled until the next Board meeting on April 26th, 2023.

Coordinator's review was shared with the Board members to return to Jean Heiden by April 4th, 2023.

Community Partnership for Protecting Children

Staci Gallup motion to approve the CPPC mini grant form for FY24 to be sent out to the Community members and be returned on April 22nd, 2023. Seconded by Ryan Reisner all in favor by phone, Melissa, Ryan, Ranell, Jacob, Amanda and Staci, motion carried.

Mollie shared that the CPPC Statewide Spring Conference is April 19th, 2023. The Conference will be virtual. Please let Mollie know if you plan to attend.

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

Next Meeting: April 26th, 2023, at 9:00am

Crawford & Sac County Decat Board Meeting

Wednesday, April 26, 2023

9:00 AM

In Person/Conference Call

1-877-304-9269

Access Code: 104683

Jena Heiden called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00am on Wednesday, April 26, 2023. Member present by phone, Jean Heiden, Melissa Nation, Ryan Reisner, Jacob Randolph, Zachary Nelson, Bailey Lounsbury, Amanda Collins, and Kelli Schott, Decat Coordinator- Mollie Scott. Public Forum: Andrea Mueggenberg from New Opportunities. Motion to approve the agenda made by Ryan Reisner and seconded by Jacob Randolph, all in favor by phone, Jean, Melissa, Ryan, Jacob, Bailey and Zachary, motion carried.

Jacob Randolph made motion to approve the minutes as read for the March 29, 2023, seconded by Ryan Reisner all in favor by phone, Jean, Melissa, Ryan, Jacob, Kelli and Zachary, motion carried.

The financial report was review for FY23. Motion made by Ryan Reisner to approve the financial, seconded by Melissa Nation, all in favor by phone, Jean, Melissa, Ryan, Jacob, Bailey and Zachary, motion carried.

Public Forum:

Andrea Mueggenberg from New Opportunities, Mentoring Coordinator shared that she was on the phone if the Board had any questions about the third quarter report they submitted. They are getting ready to wrap up the school year with the students.

Coordinator's Report:

- April 10th Sac Coalition
- April 11th Coordinator's review at Region XII
- April 18th Crawford Coalition
- April 19th CPPC conference virtually
- April 29th attend ISU Sac County chamber coffee

Old Business:

Sac County School Based Mental Health contract DCAT1-23-028 with LSI has \$141.00 for a balance for FY23. Mollie suggested that they Board move the balance of JCS funding \$3,057.47 into the contract. Ryan Reisner made the motion to amend the Sac County School Based Mental Health with added the amount of \$3,057.47 for FY23. Jacob Randolph seconded the motion, all in favor by phone, Jean, Melissa, Ryan, Jacob, Bailey and Zachary, Motion carried.

FY24 Budget and Contract for FY24 reviewed. Ryan Reisner made motion to fund Coordination, DECAT and JCS funding \$19,840.00, Sac Mentoring, JSC funding \$16,000.00, Family Assistance, DECAT funding \$3,000.00, SBMH Crawford, DECAT funding \$12,000.00 and SBMH Sac, JCS funding \$15,000.00. Jacob Randolph seconded the motion, all in favor by phone, Jean, Melissa, Ryan, Jacob, Bailey and Zachary, Motion carried.

New Business:

Jean Heiden shared the coordinator's review with Board. Melissa Nation and herself met with Rick Hunsaker at Region XII with Mollie Scott to go over the review scores. The Committee recommends a 3.5% increase to Mollie Scott wage for Coordination. Motion made by Ryan Reisner and seconded by Bailey Lounsbury to approve Mollie's wage increase of 3.5%. Mollie noted the budget for FY24 does reflect that increase in the budget. All in favor by phone, Jean, Melissa, Ryan, Jacob, Bailey and Zachary, Motion carried.

Third quarter reports with shared with Board from New Opportunities: Mentoring Program, Plains Area Mental Health: Crawford County School Based Mental Health and Lutheran Services in Iowa: Sac County School Based Mental Health. Mollie is to check into Crawford County School Based Mental Health. What supports do they offer to students when abuse or neglect is found in the home? No other comments on the other reports reviewed.

Community Partnership for Protecting Children

Five CPPC mini grants for FY24 reviewed by the Board. Request from Crawford County Public Health for Baby Boutique requested \$1,998.00, Wall Lake Public Library for Children's Program requested \$1,000.00, Sac City Public Library for Summer Program for Children requested \$500.00, Auburn Public Library for Children's program requested \$350.00 and Kids World, Inc for Fire Security requested \$1,581.83. Motion made by Ryan Reisner with a second from Jacob Randolph. All in favor by phone, Jean, Melissa, Ryan, Jacob, Bailey and Zachary, Motion carried.

CPPC Proposed Plan for FY24 was review with funding for Coordination at \$8,000, Mini grants \$10,000, Supplies \$500, Travel \$300, Training \$200, Fiscal Fee \$1,000.00. Motion made by Ryan Reisner with a second from Jacob Randolph. All in favor by phone, Jean, Melissa, Ryan, Jacob, Bailey and Zachary, Motion carried.

Amanda Collins board member change to Zachary Nelson.

Ryan Reisner leaving his supervisor position with JCS. He will let me know who will replace his Board position for DECAT.

Melissa Nation is changing her position at HHS; she will let me know her will replace her position on the board.

Motion to adjourn made by Jacob Randolph seconded by Ryan Reisner, all in favor, meeting adjourned.

Next Meeting: June 28th, 2023, at 9:00am ZOOM link

Crawford & Sac County Decat Board Meeting

Wednesday, ~~April 26, 2023~~ JUNE 28 2023

9:00 AM

ZOOM Link/Conference Call

1-877-304-9269

Access Code: 104683

Ranell called the Crawford & Sac Decategorization Governance Board meeting to order at 9:02am on Wednesday, June 28, 2023. Member present by phone, Ranell Drake, Jean Heiden, Melissa Nation, Chris Timmerman, Staci Gallup, Zachary Nelson, Bailey Lounsbury, Kim Fineran, Shirley Faircloth and Kelli Schott, Decat Coordinator- Mollie Scott. Public Forum: Andrea Mueggenberg from New Opportunities. Motion to approve the agenda made by Jean Heiden and seconded by Melissa Nation, all in favor by phone, Jean, Melissa, Chris, Staci, Zach, Bailey, Kim, motion carried.

Melissa Nation made motion to approve the minutes as read for the April 26, 2023, seconded by Kim Fineran all in favor by phone, Jean, Melissa, Chris, Staci, Zach, Bailey, Kim, motion carried.

The financial report was review for FY23. Motion made by Kim Fineran to approve the financial, seconded by Jean Heiden, all in favor by phone, Jean, Melissa, Chris, Staci, Zach, Bailey, Kim, motion carried.

Public Forum:

Andrea Mueggenberg from New Opportunities, Mentoring Coordinator shared that she was on the phone if the Board had any questions for the Mentoring Program. They are getting ready to wrap up the school year with the students. Looking forward to the start of the new fiscal year.

Coordinator's Report:

- May 15th CPPC planning committee
- May 31 ECI meeting
- June 7th CPPC Regional Meeting in Denison engaging out youth
- June 12th Sac Coalition Sac Fit
- June 15th meeting with Zach Nelson
- June 20th Crawford Coalition Catholic charities presented

New Business:

Coordinator shared the JCS letter wrote by Chad Jensen to Kelly Garcia dated June 6th, 2023. Shirley Faircloth spoke on behalf of JCS stating JCS support DECAT and their programing. Tom Bouska stated the HHS is unsure of the carry forward dollars for FY24. HHS has used the DECAT to reimburse providers. We are waiting to what legislation does for FY24 funding which would carry forward for three years. He stated the CPPC funding will be there for FY25. Recommended to the funding on the funding for future DECAT meetings to search for local funding and local planning. Zach shared updates for JCS and Mollie will share the Stakeholders diversion training video with the Board that Zach has shared with her.

By-Laws were reviewed by the Board with no changes made.

Local Education Area Representative Jacob Randolph has changed his position and no longer will be able to represent the Sac County. Julie Nadrchal from East Sac County school will be filling his position. She will be at the next meeting in August.

Community Partnership for Protecting Children

The new 2023 Community Partnership for Protecting Children brochure has been released. The last one printed was 2017. Mollie shared the brochure with the Board.

Motion to adjourn made by Kim Fineran seconded by Staci Gallup, all in favor, meeting adjourned.

Next Meeting: August 30th, 2023, at 9:00am ZOOM link