

Crawford & Sac County Decat Board Meeting
Wednesday, October 28th, 2015
9:00 AM
Trinity Lutheran Church
612 S. Dewey St.
Odebolt, IA 51458

Ranell Drake called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 AM on Wednesday, October 28, 2015.

Members present Randy Kuhlmann, Staci Gallup, Jackie Duffy, Ranell Drake and Mike Pardun. By phone was Doug Noble. Decat Coordinator, Mollie Scott. Approval the agenda, made by Randy Kuhlmann seconded by Mike Pardun census all in favor by phone, Doug motion carried. Randy Kuhlmann made motion to approve the minutes as read for the September 30, 2015, seconded by Mike Pardun census all in favor by phone, Doug motion carried. Mollie shared that the minutes from the Board meeting would be available on the Region XII website http://www.region12cog.org/downloads/publications/downloads_pubs.asp at the bottom of the page. Mollie shared that all contract for FY16 have submitted their billing on time. Staci Gallup made motion to approve the financial report, seconded by Jackie Duffy. All in favor by phone Doug and motion carried.

Public Forum: Mollie read an email received from Jayne Wilhelm in regard to the New Opportunities Mentoring Program. They have got a referral for 3 more kids for the Wall Lake after school program. They are signing up a child that was on the waiting list tonight with her new mentor in the community based program and recruitment efforts are starting for the new Sac City After school program. The Community Based program is meeting tonight and having training on the Giving Tree and then they are having a pizza party and filling out goals for the school year along with projects and new hobbies and also talking about community services. They recently started as Iowa Mentoring Partnership Provider Board Member and will be on the Iowa Commission on Volunteer Service as a representative for the Policy Committee.

- October 1st Immersion 101 training at the Carroll office great discussion with four strategies: Policy Practice, Neighborhood Networking , CFTM and YTDM and Shared Decision Making
- October 7th Local Board and Commissioner Training at the Region XII in Carroll
- October 12th Sac County Coalition speaker was Carol Bayer with New Opportunity Financial literacy FREE service to families
- October 15th Scope of Work Basic webinar with Keith Wunder
- October 19th Sac/Fit Wellness working on doing in March keeping fit in East Sac County Schools and sharing ideas on Facebook page
- October 20th Crawford Coalition working on doing a Poverty Simulation in Denison Area with help from AEA. PCA meet met after doing a fundraiser at the local Pizza Ranch on Dec.16th.

Old Business:

None at this time.

New Business:

First Quarter Report were shared and reviewed.

Community Link Mentoring Program: Plains Area Mental Health Center: Serving 6 children. They have 29 children on a waiting list but many of them of them have moved or changed their phone number. Partake in the BBQ fest they felt it was a good way to reach families will try again next year in with a different location near the children's play area. 33% of children have improvement of academic performance, 33% have had improvement with peer relationship. 17% improvement identified in family relationships. They have spent 22.83% of the funding for FY16.

School Based Program: Plains Area Mental Health Center: Serving 37 children in program. They have begun a mentoring program that connects middle school with high schooler eating together once a week. The school based specialist has following up on students who were enrolled in the School Based Program last year. She is also developing another anger management group to begin in November. Indicators; Zero children have been committed for mental health services, juvenile court system and out of home placement. There was one student reported as abused and neglected. They have spent 18.81% of the funds for FY16.

Sac County Youth Mentoring Program-New Opportunities Serving 23 children. They are working to start an afterschool program in Sac City replace of the peer to peer do to scheduling conflicts. Coordinator has been working closely with partners to learn information regarding to or communities. 100% of mentors are trained and screened and were interviewed. 100% have received training on the new risk management policies and child safety guidelines. They have spent 25.56% of the FY16 funding.

Board did not have any questions or concerns for the first quarter reports.

Progress Report for Fiscal Year 15 was review. Motion to accept the Progress Report was by Mike Pardun, seconded by Randy Kuhlman census all in favor, by phone, Doug motion carried.

Transfer of funds letter was read from Tom Bouska with the total amount of \$14,850.00. He designated \$5,000.00 for Family Assistance for FY17 and \$9,850.00 for planning for the FY17 services. Motion was made by Staci Gallup to accept the letter with Mike Pardun seconded all in favor, by phone, Doug motion carried.

Community Partnerships for Protecting Children (CPPC)

Mollie shared the 101 training at the Carroll DHS office on October 1st had 12 people signed up and 6 people attending. Mollie felt that the group that was there had a lot of good input into the training. The concerns from the class were how to get the families to use the Community Family Team Meeting. Mollie has spoken to Therapy Place and they have been working on making and connect with the school nurses and guidance counselor to get some referrals going.

Randy Kuhlmann made motion to adjourn the meeting, seconded by Jackie Duffy, all in favor. Motion carried.

Next Meeting: **December 2nd, 2015 at 9:00am**