

Communities 4 Children Decategorization  
Tuesday, December 22<sup>nd</sup> 2015 at 1:00 PM  
Conference Call 1-866-685-1580

Todd Nelsen called the Communities 4 Children meeting to order at 1:00 PM on Tuesday, December 22, 2015 by conference call. ACGG Members Present by phone: Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking and Mollie Scott

Jayne Wilson made a motion to approve the agenda, seconded by Jerry Caraher. All in favor, by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Melissa Nation made a motion to approve the minutes from the ACGG Decat Board meeting of 10/15/15 seconded by Neil Bock. All members in favor by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Jerry Caraher made motion to approve the financial report seconded by Thetia Hall-Polking. All members in favor, by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried. Mollie shared the updated balance for FY16 unallocated funds to be spent by 6/30/16 is \$81,267.00 with a carry forward for FY17 is \$75,259.00.

Public Forum was shared by Mollie for, Christy Jenkins from New Opportunities gave an update ACG Youth Mentoring shared that the new Coordinator has been busy with having 20 matches. She has developed a Facebook page that has spread the mentoring word great. She has also started program "Sweet Deals" which will help the mentor take the mentee out for a movie, lunch or bowling at a discount.

Jeannie Running from the Family Resource Center shared the Active Parenting has classes schedule in April. Stewards of Children just completed training at the hospital and CEU's are available for the nurses. Care for Kids Program has lost their trainer and will not be able to continue the program. That will leave a balance of \$4,403.77 in the CPPC mini grant fund.

Mollie Scott gave the Coordination report (including CPPC):

- Oct. 21 Carroll Local Planning group and Coalition Meeting
- October 29th Coordinators Meeting in Holstein Contracting, Mental Health
- November 3rd Immersion 201 in Des Moines networking to find out what other program are doing and what works best
- November 4th CPPC Statewide meeting in Des Moines keynote speaker Jennifer Laughlin has Hick's Place, Lemonade for Life, Partnering for CBFTM/CBYTDM
- November 5th Executive Board meeting planning for up-coming training dates
- November 18th Carroll Local Planning Group 4 members present move meeting time to 1:00pm
- November 19th Race: Power of Illusion 20 attended
- December 1st Greene County Local Planning Group 8 member present
- December 3rd Training Monitoring Review in Des Moines
- December 16th Carroll Local Planning Group 4 members present talk about Lemonade for Life

Old Decategorization Business

None on the agenda at this time.

New Decategorization Business:

Budget increases request from LSI for School Based Mental Health in the amount of \$21,111.00 for full time therapist was discussed by Board. Motion was made by Jayne Wilson to approve the request from LSI for the amount of \$21,111.00. Seconded by Neil Bock, all members in favor by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Request from Therapy Place to allow funds from FY16 contract to be used for marketing the CFTM and YDTM could spend up to \$1,000.00 in marketing. Motion was made by Neil Bock to allow up to \$1,000.00 in the contract for marketing of the CFTM and YDTM. Seconded by Jerry Caraher, all members in favor by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Family Assistance Contract Budget was check to make sure they had enough funds. Current balance of \$10,787.00 they have spent \$4,212.11.

Decat Mini Grant request were review by Committee of Thetia Hall-Polking, Melissa Nation and Neil Bock on December 7<sup>th</sup> 2015. The Committee recommended funding these request:

Guthrie County Agricultural Extension District-Together We Can: Creating a Healthy Future for our Family \$2,171.00

Greene County Extension- Greene County Resource Directory: \$500.00

Guthrie County Public Health Nursing Services: \$4,800.00

ACCESS- Capacity Building Project: \$1,927.00

WEBB House-Providing Activities, Support and Character Building for Greene County Youth: \$1,000.00

Audubon County Family Treatment Court-STEPS Incentive and Awareness Program: \$1,500.00

Motion was made Melissa Nation to approve the request made by the Committee, seconded by Jayne Wilson, all members in favor by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Mollie will send out notice to the awarded contracts and to the non-awarded –Head Start Transportation Services and Audubon County Early Childhood.

New Opportunities request for \$5,000.00 for training Lemonade for Life at New Opportunities up to 25 attendees was review by Board. Motion was made by Jerry Caraher to accept the request for the Lemonade for Life training in the amount of \$5,000.00. Seconded by Thetia Hall-Polking all members in favor by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Funding Letter for FY17 was review by Board. Mollie shared that several of the other Decategorization area were sending out this letters in inform their contract holders with the funding decrease for FY17. Motion was made by Neil Bock to approve the letter to be sent out the contract holders. Seconded by Jayne Wilson, all members in favor by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Mollie did share the Community 4 Children minutes will now be available on the Region XII web site:

[http://www.region12cog.org/downloads/publications/downloads\\_pubs.asp](http://www.region12cog.org/downloads/publications/downloads_pubs.asp) at the bottom of the page.

Adjournment of the meeting was consensus.

Community Partnership for Protecting Children updates with the Training of Race Power of Illusion that was held on November 19<sup>th</sup> 2016. Mollie shared that there were 20 people present at the training. Ranging from in home providers, DHS worker and Foster Parents, it was a training well receive. Mollie thanked the Board for allowing the training to happen.

Family Resource Center mini grant Care for Kids has lost their trainer for the program and will not be able to spend the rest of the funds available to them in the amount of \$4,403.77. The Board at the next meeting will determine what to do with these funds.

Motion was made by Jerry Caraher to adjourn the meeting, seconded by Neil Bock. All members in favor by phone Jerry Caraher, Todd Nelsen, Jayne Wilson, Neil Bock, Melissa Nation, Thetia Hall-Polking, motion carried.

Next ACGG meeting will be February 18<sup>th</sup> 2016