

Crawford & Sac County Decat Board Meeting
Wednesday, December 2nd, 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, December 2, 2015.

Members present Randy Kuhlmann and Ranell Drake. By phone were Mike Pardun, Staci Gallup and Melissa Nation. Decat Coordinator, Mollie Scott and Jayne Wilhelm from New Opportunities with the Sac Mentoring Program. Approval the agenda, made by Randy Kuhlmann seconded by Mike Pardun census all in favor by phone, Mike, Staci and Melissa motion carried. Randy Kuhlmann made motion to approve the minutes as read for the October 28th, 2015, seconded by Melissa Nation census all in favor by phone, Mike, Staci and Melissa motion carried. Mollie shared that all contract for FY16 have submitted their billing on time. Randy Kuhlmann made motion to approve the financial report, seconded by Staci Gallup. All in favor by phone Mike, Staci and Melissa motion carried.

Public Forum: Jayne Wilhelm shared that in Sac City they are starting the afterschool program same as the one in Wall Lake. The children have been identified and are busy recruiting mentors for the program. They currently have 18 children in Wall Lake and are children in 1st grade through middle school. There volunteer Anna has been busy planning the STEM curriculum to be introduced into the mentoring program to enhance the science learning with the students. They also just were an awarded a volunteer through the IDPH to help with paper work and training Jennifer Olsen she will be with program until October 2016.

Coordinators Report includes CPPC report:

- October 27th CBCAP Contract Expiations and Protective Factor phone call
- October 29th Coordinators Meeting in Holstein funding, CPPC requirements
- November 3rd Immersion 201 in Des Moines networking with who is doing what and how it works for them.
- November 4th CPPC Statewide meeting in Des Moines keynote speaker Jennifer Laughlin Hick's place, Lemonade for Life, Partnering for CBFTM/CBYTDM
- November 5th Executive Board meeting for CPPC planning up-coming dates for CPPC
- November 16th Sac/Fit keeping the web site update with recipes and activities
- November 19th Race: Power of Illusion 20 people in attendance
- November 30th Successful Partnerships canceled due to storm

Old Business:

None at this time.

New Business:

Election of Officers, nomination was made by Ranell Drake for Randy Kuhlmann for President, seconded by Mike Pardon. All in favor by phone Mike, Staci and Melissa. Motion carried. For vice chair Ranell Drake volunteered to be vice chair. Mike Pardon made into motion for Ranell Drake to be Vice Chair and Staci Gallup second. All in favor, by phone Mike, Staci and Melissa, motion carried. Officers are to begin the position at the February meeting in 2016.

Mollie received notice from Amy Hull of Plains Area Mental Health that the Coordinator for Community Link Mentoring will be done in December 1, 2015. Plains Area will not be able to offer the program any more due to not being able to keep a Coordinator. She asked Boards approval to terminate the contract DCAT1-14-196A Community Link Mentoring. Motion was made by Randy Kuhlman to terminate contract DCAT1-14-196A. Seconded by Melissa Nation, all in favor, by phone Mike, Staci and Melissa, motion carried. Mollie will send to Plains Area Mental Health the termination papers for the contract.

Mollie shared with the Board a copy of a letter drafted to send to the contract holders giving them a head up about funding for the Fiscal Year 2017. Motion was made by Staci Gallup to approve the letter to be sent to contract holders. Seconded by Randy Kuhlman, all in favor, by phone Mike, Staci and Melissa, 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 Race: Power of an Illusion The House We Live In was well attend having around 20 people. It was facilitated by Tommy Ross, Dick Closter and Pat Penning. Sue Strever from UNI was the contact person whom helped me line up the program. Randy Kuhlmann made motion to adjourn the meeting, seconded by Staci Gallup, all in favor. Motion carried.

Next Meeting: **January 27th at 9:00am**