

Crawford & Sac County Decat Board Meeting  
Wednesday, September 30th, 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, September 30<sup>th</sup>, 2015.

Members present Randy Kuhlmann and Staci Gallup. By phone were Jackie Duffy, Laura Beeck, Doug Noble, and Melissa Nation. Decat Coordinator, Mollie Scott. Visitor was Anna from New Opportunities. Approval the agenda, made by Randy Kuhlmann seconded by Staci Gallup census all in favor by phone, Jackie, Laura, Doug and Melissa motion carried. Randy Kuhlmann made motion to approve the minutes as read for the August 26, 2015, seconded by Staci Gallup census all in favor by phone, Jackie, Laura, Doug and Melissa motion carried. Mollie shared that all contract for FY16 have submitted their billing for August on time. The FY16 unallocated amount to be spent by June 30, 2016 is \$15,782.00. Randy Kuhlmann made motion to approve the financial report, seconded by Staci Gallup. All in favor by phone, Jackie, Laura, Doug and Melissa motion carried.

Public Forum: Anna from New Opportunities shared that the Mentoring Programs are kicking off the year. They have 32 matches with the pier to pier in East Sac County and working on starting the new after school program in Sac City.

Coordinators Report includes the CPPC

- Sept. 10 CPPC Regional Meeting review of Community Family Team Meeting
- Sept. 21 Sac Fit Wellness had 11 members present working on project for March 2015 Bring awareness about exercise and healthy foods through the school.
- Sept. 28 Partnership for Success in Sac City had four students attend, county sheriff and JCO. The group keeps growing with numbers. They are working on bring more awareness for underage drinking and community awareness.
- Sept. 29 DrAlTo Laura Beeck is stepping down from Coordinator from the program and Glen Barngrover will be taken her place. They are working on bringing State Farm's 2 eyes, 2 hands for safe driving to the Denison School in Oct. thru Nov. 2015.

Old Business:

None at this time.

New Business:

The Decat Plan for FY16 was reviewed and motion was made by Staci Gallup to approve the Decat Plan. Seconded by Randy Kuhlmann, all in favor by phone, Jackie, Laura, Doug and Melissa motion carried.

Motion was made by Melissa Nation to approve the request from School Based Mental Health for the amount of \$3,000.00 for additional time for the Psychiatric and Therapeutic services. Seconded by Laura Beeck, all in favor by phone, Jackie, Laura, Doug and Melissa motion carried.

Motion was made by Melissa Nation to give additional funding of \$2,000.00 to the Community Link Contract for publicity and promotional items the FY16 year. Seconded by Staci Gallup, in favor Staci Gallup and Randy Kuhlmann, by phone Jackie Duffy and Melissa Nation not in favor by phone Laura Beeck and Doug Noble, motion carried.

Motion was made by Randy Kuhlmann to give additional funding of \$6,000.00 to the Sac Mentoring Group to increase the Afterschool program in Sac City. Seconded by Melissa Nation, all in favor by phone, Jackie, Laura, Doug and Melissa motion carried.

Motion was made by Randy Kuhlmann to contract with Crossroads Family Impact Service for the amount of \$4,500.00 to provide support and education to the families in Crawford County. Seconded by Doug Noble, all in favor by phone, Jackie, Laura, Doug and Melissa motion carried.

Laura Beeck has resigned from the Public Health in Crawford County. There will be a new replacement for her at the October meeting. We would like to thank Laura for her years of service on the Decat Board for Crawford and Sac Counties.

Community Partnerships for Protecting Children (CPPC)

Mollie shared that she has schedule the free training for 101 Immersion is October 1, 2015 at the DHS office in Carroll from 8:30 to 4:00, with breakfast and meal provided. Still has opening if anyone can come. Please let her know.

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

Next Meeting: **October 28<sup>th</sup>, 2015 at 9:00am**