

Crawford & Sac County Decat Board Meeting  
Wednesday, January 27, 2016  
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 9:02 AM on Wednesday, January 27, 2016.

Members present Jackie Duffy and Ranell Drake. By phone were Doug Noble, Kim Fine ran, Michelle Thorn and Melissa Nation. Decat Coordinator, Mollie Scott. Approval the agenda, made by Michelle thorn seconded by Doug Noble census all in favor by phone, Doug, Michelle, Kim and Melissa motion carried. Doug Noble made motion to approve the minutes as read for the December 2, 2015, seconded by Melissa Nation census all in favor by phone, Doug, Michelle, Kim and Melissa motion carried. Michelle Thorn made motion to approve the financial report, seconded by Doug Noble. All in favor by phone Doug, Michelle, Kim and Melissa motion carried. Board advised Mollie to check with School Based Mental Health contract with Plains Area Mental Health if they will be in need of additional funding for FY16 year. Mollie said she will contact them and let the Board now at the next Board meeting. Public Forum: No one was in attendance.

Coordinators Report includes CPPC report:

- December 3<sup>rd</sup> Monitoring and Review in Des Moines training
- December 7<sup>th</sup> Coordinators meeting in Logan discussion of budget
- December 14<sup>th</sup> Sac Coalition 16 members present. Jackie Duffy shared information about Public Health survey.
- December 15<sup>th</sup> Crawford Coalition 13 members present. Carol Ehlers from ISU Extension shared the program "Smart Choices"
- December 16<sup>th</sup> PCA Pizza Ranch fundraiser in Denison raised around \$161.00 for Prevent Child Abuse Iowa.
- January 4<sup>th</sup> Attended Partnership for Success in Sac County working on strategies for the grant.
- January 7<sup>th</sup> Conference Call for Prevent Child Abuse Iowa coordinators shared their ideas what they are doing for April's Prevent Child Abuse month.
- January 11<sup>th</sup> Sac Wellness is working on doing a promotion in the East Sac County and Schaller elementary programs to make children more aware of the eating healthy and exercise.
- January 21<sup>st</sup> Webinar Service Procurement
- January 25<sup>th</sup> Partnership for Success wrapped up the strategies for the grant.

Old Business:

None at this time.

New Business:

Second Quarter Reports: Mollie shared with Board that Sac County Mentoring did turn their second quarter report in on time. The other two contracts did not and she has spoken to them about the concern of turning them in late causing the Board less time to review before the meeting. Plains Area Mental Health is in the process of hiring to fix the problem.

Community Link Mentoring Program: Plains Area Mental Health Center: Serving 6 children. The Coordinator submitted her resignation on Nov, 2 2015. Plains Area Mental Health has ended the program on Dec. 1, 2015. Arrangements have been made with mentees and the mentors to join the Teammates Program which in the school or Crossroads Program after school. They have spent 30.51% of the funding for FY16 leaving a balance of 8,339.16. Plains Area would like to express how honored they are to have had the opportunity to provide mentoring services to the Crawford County children and surrounding communities. We sincerely appreciate the years of support and encouragement provided by the members of the Decat Board, Mollie Scott and the State of Iowa. Mentoring continues to be a significant need within the Crawford County and surrounding communities, and it brings us great sadness to end the program. Again thank you.

School Based Program: Plains Area Mental Health Center: Serving 80 (SBS=54) children in program. Two children have been committed for mental health services, two juvenile court system and three out of home placement. There was one student reported as abused and neglected. They have spent 75.22% of the funds for FY16.

Sac County Youth Mentoring Program-New Opportunities serving 21 children. They are working to start an afterschool program in Sac City called Give Me Five Mentoring Club starting Feb 10th 2016. Copy of the renewal of certificate is on file with Coordinator for the Iowa Mentoring Partnership good for 2015-2017. They currently have 18 adult mentor matches which meets their goal. The Community Based activity enjoyed a gathering together and presentation on The Giving Tree and the talk included information about setting boundaries and recognizing their support system, etc. The matches also enjoyed pizza and a Halloween Activity. The Community Based Program was also grant a Christmas Wish by Carroll Broadcasting and Pizza Ranch. The matches enjoyed an

evening in Carroll having dinner at the Pizza Ranch and then visiting with Santa. They received a \$50 gift card to Kmart. Have spent 60.93% of the FY16 funding.

Board member did ask if they could break down the children being severed as Adult to child and student to child. Mollie will ask them to break it down for the third quarter report.

Budget review for FY17, Mollie presented the Board with a Budget for FY17 total amount Decat Board has is \$32,175.00. She proposed that the Board have contract for Coordination at \$12,000.00, Sac County Youth Mentoring \$8,837.50, School Based Mental Health \$8,837.50 and Family Assistance \$2,500.00. Community Partnership for Protecting Children funds of \$20,000.00 be broke down in numbers: Coordination \$10,500.00, Mini Grants \$5,000.00, CFTM \$1,000.00, Travel \$1,200.00, Training \$300.00, Supplies \$1,000.00 and Fiscal Fee \$1,000.00. Motion was made by Jackie Duffy to accept the proposed budget for FY17. Seconded by Doug Noble census all in favor by phone, Doug, Michelle, Kim and Melissa motion carried. The Board advised Mollie to contact the contracts to see what they can offer at those funds for FY17. Mollie said she would contact the contract holders before the next meeting.

#### Community Partnerships for Protecting Children (CPPC)

Mollie shared the she is working with Northwest AEA in hosting the training Poverty Simulation in Denison at the Our Savior Lutheran Church on February 12, 2016 from 1:00 to 3:30pm. Please help spread the word of the training we need 30 people to attend to have the training.

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

Next Meeting: **February 24<sup>th</sup> 2016 at 9:00am**