

Crawford & Sac County Decat Board Meeting  
Wednesday, February 24, 2016  
9:00 AM  
Trinity Lutheran Church  
612 S. Dewey St.  
Odebolt, IA 51458

Mollie Scott called the Crawford & Sac Decategorization Governance Board meeting to order at 9:15 AM on Wednesday, February 24, 2016.

Member present Staci Gallup, by phone was Doug Noble, Tom Bouska, Michelle Thorn and Jackie Duffy. Decat Coordinator, Mollie Scott. Public Forum Christy Jenkins by phone. Approval the agenda, made by Tom Bouska seconded by Doug Noble census all in favor by phone, Doug, Michelle, Tom and Jackie motion carried. Michelle Thorn made motion to approve the minutes as read for the January 27, 2016, seconded by Jackie Duffy census all in favor by phone, Doug, Michelle, Tom and Jackie motion carried. Tom Bouska made motion to approve the financial report, seconded by Staci Gallup. All in favor by phone Doug, Michelle, Tom and Jackie motion carried. Mollie shared that all contracts were spending fund appropriately and later in the meeting they would discuss the funds of \$8,339.16 left by Community Link Mentoring. CPPC funds Mollie has spoken with DrAlTo which is planning on doing a Crash Stimulation April 23<sup>rd</sup> before Prom for the Denison students. ISU Sac County Car Safety date has been moved to May 19<sup>th</sup> 2016.

Public Forum: Christy Jenkins gave an update with numbers for Sac Mentoring 18 between Wall Lake after school and Community Based. Kicking off new program tonight with 12 kids, 4 more adult matches (total 22) and working on getting 5 more adults. They are looking for a new AmeriCorps volunteer to help with program. Their office is being moved out to where the Family Resource Center is in Sac City.

Coordinators Report includes CPPC report:

- February 8th Sac Coalition had 5 members present bad weather meet with Prevent Child Abuse after with Coalition with talk of what to do in April for Child Abuse Prevention month will be doing insert and some pinwheel gardens. Had Wellness Community meeting after that discussed the information that they will be handing out the Sac County elementary school for March awareness for being healthy.
- February 16th Crawford Coalition had 11 members present a lot of good sharing and networking how to help each other with services. Prevent Child Abuse council meet after the meeting and are reviewing the By-laws.
- March 11th Poverty Simulation date was change from February now have 40 people registered.

Old Business:

None at this time.

New Business:

Motion was made by Michelle Thorn to amendment the contract for School Based Mental Health for additional \$5,000.00 for helping children that don't have insurance or need assistance with co-paying out of pocket expense for services. Seconded by Staci Gallup census all in favor by phone, Doug, Michelle, Tom and Jackie motion carried.

Motion was made by Michelle Thorn to offer Lemonade for Life training in Denison for the Sac and Crawford counties to attend but would allow other counties to come if did not get enough to attend from those counties. Contract would be with Crawford Public Health paying for 15 attendances for the contract amount of \$3,375.00 to be spent by June 30, 2016. Seconded by Staci Gallup census all in favor by phone, Doug, Michelle, Tom and Jackie motion carried.

Mollie shared the Coordinator's Review to the Board. She asked please email back to Ranell Drake: rdrake@netins.net by April 1<sup>st</sup> 2016.

Tom Bouska shared with Board that do to Medicaid promises that the Decat funds have been decreased. It is looking like the funds for FY17 would stay about the same as they have been around the \$16,000.00 mark. But we would have to just wait and see. He asked if there were any questions and none were asked. He was thanked for his update to the Board.

Community Partnerships for Protecting Children (CPPC)

Mollie shared the Shared Decision Making survey with Board asked them to return to her by April 1<sup>st</sup>, 2016.

Mollie shared the she is working with Northwest AEA in hosting the training Poverty Simulation in Denison at the Our Savior Lutheran Church on March 11, 2016 from 1:00 to 3:30pm. All are welcomed.

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

Next Meeting: **March 30<sup>th</sup> 2016 at 9:00am**