

Crawford & Sac County Decat Board Meeting
Wednesday, March 30, 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 9:03 AM on Wednesday, March 30, 2016.

Member present Kim Fineran, Ranell Drake and Randy Kuhlman by phone was Melisa Nation, Michelle Thorn and Jackie Duffy. Decat Coordinator, Mollie Scott. Public Forum Christy Jenkins by phone. Approval the agenda, made by Randy Kuhlman seconded by Kim Fineran census all in favor by phone, Michelle, Melissa and Jackie motion carried. Randy Kuhlmann made motion to approve the minutes as read for the February 24, 2016, seconded by Michele Thorn census all in favor by phone, Michelle, Melissa and Jackie motion carried. Randy Kuhlmann made motion to approve the financial report, seconded by Kim Fineran. All in favor by phone Doug, Michelle, Melissa and Jackie motion carried. Mollie shared that all contracts were spending fund appropriately. Crawford Public Health has the new contract for Lemonade for Life training that is scheduled for May 2016. CPPC claims last month were from Sac City Public Library.

Public Forum: Christy Jenkins gave an update on Sac Mentoring for East Sac County both programs were up and running in Wall Lake and Sac City with there after school programing. They are working on doing a fundraiser with Molly and Drew cake mug. More details to come.

Coordinators Report includes CPPC report:

- February 25th delivered bananas for the Sac Fit Wellness Kick off
- February 29th Attended the Successful Partnership for underage drinking
- March 1st did webinar for the Scope of Work Basic writing deliverables, performance measures.
- March 9th Lemonade for Life in Carroll
- March 11th Poverty Simulation date was change from February now have 40 people registered.
- March 23rd Consensus scoring in Des Moines
- March 29th Proclamation in Sac City

Old Business:

None at this time.

New Business:

Motion was made by Michelle Thorn to amend the contracts for FY17 Coordination for \$10,500.00, Sac County Youth Mentoring \$8,837.50, School Based Mental Health \$8,837.50 and Family Assistance \$2,500.00. Seconded by Melissa Nation census all in favor by phone, Doug, Michelle, Melissa 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 1st 2016.

Community Partnerships for Protecting Children (CPPC)

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

Mollie shared with the Board information about the AmeriCorps Partnering to Protect Children that is operated through Iowa State University. The Board is invited to apply to host an APPC member starting September 2016 –August 2017. The cost for the program would be \$3,000.00 from a local site's CPPC allocation. Board was not interested at this time. Do to the decrease with funding with Decat.

Michelle Thorn stated that she attended two day training with Jake Randolph to help with solving disputes with students and trying to prevent the involvement of Juvenile Court Services. Jake is from the East Sac County.

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

Next Meeting: **April 20th 2016 at 9:00am**