

Crawford & Sac County Decat Board Meeting  
Wednesday, May 25, 2016  
9:00 AM  
Trinity Lutheran Church  
612 S. Dewey St.  
Odebolt, IA 51458

Randy Kuhlman called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 AM on Wednesday, May 25, 2016.

Member present Randy Kuhlman and Jackie Duffy by phone was Doug Noble, Kim Fineran, Staci Gallup, Michelle Thorn, and Melissa Nation. Decat Coordinator, Mollie Scott. Approval the agenda, made by Jackie Duffy seconded by Kim Fineran census all in favor by phone, Doug, Kim, Staci, Michelle and Melissa motion carried. Melissa Nation made motion to approve the minutes as read for the April 20, 2016, seconded by Staci census all in favor by phone, Doug, Kim, Staci, Michelle and Melissa motion carried. Kim Fineran made motion to approve the financial report, seconded by Staci Gallup. All in favor by phone Doug, Kim, Staci, Michelle and Melissa, motion carried.

Public Forum: No one present.

Coordinators Report includes CPPC report:

- April 29<sup>th</sup> Meeting with DrAITo to discuss how to spend down funding
- May 3-4 CPPC Statewide meeting in Des Moines
- May 9 Sac County Wellness wrap up from the Fitness Challenge and discussion of grant writing
- May 16<sup>th</sup> Lemonade for Life training in Denison that had 12 people attended. Everyone that signed up came.

Old Business:

None at this time.

New Business:

Mollie shared with the Board that Tom Bouska has Parent Support System Funds (PSSF) for the contract School Based Mental Health in Crawford County. He is in the process of getting this transfer to that contract with Plains Area Mental Health. Funding amount from PSSF is \$18,000.00.

Mollie shared with the Board the adjusted to the FY17 Budget after the adjustment with PSSF funding and expenditures changes to the balance going into FY17 is \$58,982.00 with projected FY17 contract at \$32,455.00 leaving a balance for FY18 \$26,527.00.

Question was asked about the FY18 balance that it would not be that much because of FY16 funds having to spent/expires, leaving a small amount of \$16,059.00 for that time period. Mollie was advised to check into this and get back with the Board at the next meeting.

Mollie shared that in the Board packet is the Conflict of Interest Form for the Board to sign for this year. She asked them to please sign and return to her.

Jake Randolph liaison for the East Sac County school district has agreed to replace Doug Pardun as the school representative for the Decat Board. Michelle Thorn made motion to accept replacement. Seconded by Jackie Duffy census all in favor by phone, Doug, Kim, Staci, Michelle and Melissa motion carried.

Community Partnerships for Protecting Children (CPPC)

Mini grant with School Backpack agreement with New Opportunities is requesting that the balance of \$37.90 be allowed to be spent on transportation and staff time. Michelle Thorn motion to accept the request of spending the funds on transportation and staff time. Seconded by Doug census all in favor by phone, Doug, Kim, Staci, Michelle and Melissa motion carried.

Mollie shared that the mini grants for ISU Extension Car Seat Safety will have a balance left over of \$496.50. Lake View Library has spent all of the \$1,000.00 a lot. They Lake View library set claim yesterday. DrAITo is working on backpacks to give to the graduating 8<sup>th</sup> grades with information about underage drinking. They have a balance left because of the schedule car crash exhibit being canceled due to death of a student in the school.

Randy Kuhlman adjourned the meeting, all in favor. Motion carried.

Next Meeting: **June 29<sup>th</sup> 2016 at 9:00am**