

Crawford & Sac County Decat Board Meeting  
Wednesday, June 29, 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 9:00 AM on Wednesday, June 29, 2016.

Member present Ranell Drake by phone was Jackie Duffy, Doug Noble, Kim Fineran, Staci Gallup, Michelle Thorn, Melissa Nation and Mike Pardun. Decat Coordinator, Mollie Scott. Approval the agenda, made by Michele Thorn seconded by Staci Gallup census all in favor by phone, Jackie, Doug, Kim, Staci, Michelle and Melissa motion carried. Kim Fineran made motion to approve the minutes as read for the May 25, 2016, seconded by Doug Noble census all in favor by phone, Jackie, Doug, Kim, Staci, Michelle and Melissa motion carried. Staci Gallup made motion to use the remaining unspent FY16 funding from CPPC to be used for Coordination. Seconded by Doug Noble, all in favor by phone Jackie, Doug, Kim, Staci, Michelle and Melissa. Melissa Nation made motion to approve the financial report, seconded by Kim Fineran, all in favor by phone Jackie, Doug, Kim, Staci, Michelle and Melissa, motion carried.

Public Forum: Jayne Wilhelm and Anna from New Opportunities Sac Mentoring were in attendance to share that Anna their America core worker's last day will be July 15. She has helped greatly with the STEAM program through the Sac Mentoring program. A lot of the mentee surveys have said that they have enjoyed the science activities that they have done through the mentoring program. When Anna leaves the Sac County ISU Extension will be doing the program Scale Up and Grow with the mentor's next year.

Coordinators Report includes CPPC report:

- June 6<sup>th</sup> Iowa Partnerships for Success in Sac City
- June 7<sup>th</sup> Regional CPPC meeting at Denison review reporting system
- June 13<sup>th</sup> Sac County Coalition with 12 members present
- June 21<sup>st</sup> Crawford Coalition with 15 members present
- June 23<sup>rd</sup> New Opportunities Open House and worked on Sac Resource Directory with Annette.
- June 27<sup>th</sup> Region XII staff meeting

Old Business:

None at this time.

New Business:

Motion was made by Doug Noble to accept the Designation of Transfer Funds of \$27,429.00 of FY16 Child Welfare funds. Seconded by Michelle Thorn, all in favor by phone Jackie, Doug, Kim, Staci, Michelle, Melissa and Mike, motion carried.

Mollie shared with the Board the letter from Tom Bouska stating the DCAT allocation for FY17 for the Denison Decategorization Project is \$15,584.00. This needs to be spent by June 30, 2019.

Mollie had sent out the By-laws for the Board to review for FY17. She asked the Board if they had any amendments to the By-laws none were shared. By-laws will stay the same for FY17.

Community Partnerships for Protecting Children (CPPC)

Ten mini grants were received with receiving one of the mini grant past due date. The amount the Board has set aside from the CPPC funding for Mini grants in FY17 \$5,660.00.

Michelle Thorn made the motion to fund the ISU Sac Extension "Car Safety Clinic" for \$300.00. Seconded by Melissa Nation, all in favor by phone Jackie, Doug, Kim, Staci, Michelle, Melissa and Mike, motion carried.

Michelle Thorn made the motion to fund Crossroads of Crawford County in the amount of \$450.00. Seconded by Doug Noble, all in favor by phone Jackie, Doug, Kim, Staci, Michelle, Melissa and Mike, motion carried.

Michelle Thorn made the motion to fund East Sac County W.A.T.C.H DOGS in the amount of \$1,645.00, West Central Community Action for \$540.00, Wall Lake Community Library for \$500.00, Lake View Library for \$500.00, New Opportunities "Table Affair" for \$875.00, Crawford County Home, Health, Hospice and Public Health "Baby Boutique" for \$500.00, and Therapy Place to offer Community Family Team Meetings and Youth Decision Making Meeting for \$350.00. Seconded by Staci Gallup, all in favor by phone Jackie, Doug, Kim, Staci, Michelle, Melissa and Mike, motion carried.

Mike Pardun motioned for the adjourned the meeting, seconded by Stacie Gallup, all in favor. Motion carried.

Coordinator thanked Mike Pardun for his service to the Decategorization/ Community Partnership for Protecting Board. Jacob Randolph from the East Sac County school system will be taking his place starting the Fiscal Year 2017.

Next Meeting: **August 31<sup>st</sup> 2016 at 9:00am**