

Communities 4 Children Decategorization  
Thursday, August 18, 2016 at 1:00 PM  
Carroll County DHS Office/Conference Call  
608 N. Court St. Suite C  
Carroll, IA 51401

Linda Colby called the Communities 4 Children meeting to order at 1:14 PM on Thursday August 18<sup>h</sup>, 2016 at the Carroll County DHS Office, in Carroll.

ACGG Members Present: Linda Colby and Michelle Thorn by phone was Todd Nelsen, Jayne Wilson and Melissa Nation. Visitors were Ryan Reisner from JCO, Christy Jenkins from New Opportunities, Jeanie Running from Family Resource and Carroll County Library Association-Brandie Ledford. Decat Coordinator: Mollie Scott

Michele Thorn made a motion to approve the agenda, seconded by Jayne Wilson. All in favor, by phone Todd, Jayne and Melissa motion carried.

Michele Thorn made a motion to approve the minutes from the ACGG Decat Board meeting of 6/16//16 seconded by Melissa Nation. All members in favor by phone Todd, Jayne and Melissa, motion carried.

Todd Nelsen made motion to approve the financial report seconded by Michelle Thorn. All members in favor, by phone Todd, Jayne and Melissa motion carried.

Public Forum, Christy Jenkins from New Opportunities gave an update ACG Youth Mentoring with 40 active mentees at this time. They are working on new one this month. Christy asked the Board if they had any questions about the mentoring program and none were shared.

Jeannie Running from the Family Resource Center shared that the Stewards of Children training is Schedule September 20 at the Resource Center. Active Parenting class will be September 6<sup>th</sup> and September 12. Thanked the Board for their support.

Brandie Ledford from the Carroll County Libraries was present along with two other librarians and thanked the Board for their support with the Orphan Train "Everybody on the Same Page" they had 889 people take part. Meet their goals with bringing people aware of the resources in the Library, families reading the book together, Cultural event brought into the Community. Next year theme was shared "Build a Better World"-Community.

Mollie Scott gave the Coordination report (including CPPC):

- June 27<sup>th</sup> Region XII staffing were agency shared the updates on programs that are associated with Region XII.
- July 13<sup>th</sup> Meet at ISU Extension to discuss Strengthen Families (CPPC) dates were set for October 4-November 15 at the First Christian Church in Carroll.
- July 20<sup>th</sup> Carroll Coalition meeting New Opportunities Drug and Prevention was speaker that meeting. Did a great visual presentation.
- August 2<sup>nd</sup> Greene County LPG had 5 members attend. Shared the updated Resource Directory with group.
- August 17<sup>th</sup> Carroll County LPG had 6 members attend training dates were shared for Stewards of Children. Active Parenting, and Strengthen Families.

Old Decategorization Business- none were on the agenda

New Decategorization Business:

Fourth quarter reports were all turned in on time and then emailed out to Board. A short version that Coordinator typed was in the Board's packet. Coordinator asked if the Board had any concerns with any of the FY 16 Contracts with the fourth quarter report shared. Board had none concerns.

By-laws were emailed out for the Board to review for FY 17. Coordinator asked if they had any concerns with the By-laws if there needed to be any amends made to them. Board shared no concerns with the By-laws as read.

Decat Service Plan is due October 1<sup>st</sup>, coordinator had the report for those to review at meeting. The Plan was not email ahead of time for other to review by phone. Board, asked Coordinator to do a phone conference call to approve the plan before October 1.

Coordinator Mollie shared that is working the CBCAP for a site visit. She has been talking with Julie Dalrymple who will be doing the visit. Mollie will let the Board and Family Resource Center know when the date is set.

Coordinator shared the request from LSI about notice of School Liaison leaving program and that were going to be hiring for the position soon. They also asked about having the therapist full time or part time. Coordinator told them it would be part time to start off with because that what funding was available. Mollie wanted the Board to be aware of what she had told LSI. The Board was in agreement what Coordinator had told them.

Community Partnership for Protecting Children

FY17 mini grants has \$870.00 unallocated Coordinator asked what they wanted her to do with those funds. Board advised her to wait to see how the other mini grants spends their funds to see if there is any other funds to add to the amount.

Motion was made by Michele Thorn to approve the Final Plan and Budget for FY16 for CPPC, seconded by Jayne Wilson. All members in favor, by phone Todd, Jayne and Melissa motion carried.

Motion was made to adjourn meeting by Michelle Thorn, seconded by Todd Nelsen all in favor, motion carried.

Next ACGG Meeting October 20, 2016.