

Crawford & Sac County Decat Board Meeting

Wednesday, January 27, 2021

9:00 AM

Conference Call

1-866-685-1580

Access Code: 0009990194

Ranell Drake called the Crawford & Sac Decategorization Governance Board meeting to order at 9:00 am on Wednesday, January 27, 2021. Member present by phone, Amanda Collins, Ryan Reisner, Melissa Nation, Jake Randolph, Ranell Drake, Staci Gallup, Shirley Faircloth and Decat Coordinator- Mollie Scott and Jamie Peterson Coordinator for Sac Mentoring and Love and Logic. Ranell asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Ryan Reisner and seconded by Jake Randolph, all in favor by phone, Jake, Amanda, Ryan, Staci, Melissa, and Ranell, motion carried.

Staci Gallup made motion to approve the minutes as read for the August 26th, 2020. Seconded by Ryan Reisner, all in favor by phone, Jake, Amanda, Ryan, Melissa, Ranell, and Staci, motion carried.

The financial report were review FY21. Motion was made by Ryan Reisner to approve the financial, seconded by Jake Randolph, all in favor by phone, Jake, Amanda, Ryan, Melissa, Ranell and Staci, motion carried.

Public Forum:

Jamie Peterson from New Opportunities, shared the mentors and mentees are planning there community events along with distributing goodie bags and calendars. She is excited that they have started the afterschool programs again. Jamie will be attending the National Mentoring Convention by virtual. It will give her chance to talk to her local government legislators.

Coordinator's Report:

- Sept. 4th CPPC Executive Board meeting to start planning the CPPC Fall
- Sept. 23rd ZOOM meeting with Nola and Ericka from CPPC review the final report for FY20
- Sept. 24th ICAPP/PPC ZOOM meeting 18 participants presenter RSVP55+
- Oct. 7th Healthy State Walk
- Oct. 12th Sac Coalition meeting ZOOM 19 participants SAC Fit 5 members
- Oct. 20th Crawford Coalition meeting ZOOM 18 participants
- Oct. 28th Fall Statewide CPPC ZOOM Conference 149 attendance theme Mental Health. Fasted five hour conference.
- Oct. 29th CPPC Executive Board review from Conference
- Nov. 4-5th Contract Management training 260
- Nov. 16th Lunch and Learn with New Opportunities Kayla Prevention specialist
- Dec. 8th ZOOM CPPC Changing the Community Family Team Meeting
- Dec. 14th Sac Coalition ZOOM 19 participants SAC FIT meeting 5 members present Food drive for local food banks
- Dec. 15th Crawford Coalition ZOOM 16 members present.
- Jan. 11 CPPC Committee for the Spring Conference March 31
- Jan. 14th CPPC committee review for CFTM strategies
- Jan. 18th Sac Fit picked up food and delivered to food banks
- Jan. 26th Worked on grant for Sac Fit for food banks in Sac County

New Business:

Election of officers. Motion was made by Staci Gallup to approve Ranell Drake as Chair. Seconded by Ryan Reisner, all in favor by phone, Jake, Amanda, Ryan, Melissa, Ranell and Staci. Motion was made by Jake Randolph to approve Melissa Nation as Vice Chair. Seconded by Ryan Reisner, all in favor by phone, Jake, Amanda, Ryan, Melissa, Ranell and Staci, motion carried.

DECAT Progress report was due Dec. 1, 2020, Coordinator submitted to the State in November 2020. She did send out the Board to read before submitting to the State. Motion was made by Jake Randolph to approve the DECAT progress report, seconded by Ryan Reisner, all in favor by phone, Jake, Amanda, Ryan, Melissa, Ranell and Staci, motion carried.

DECAT FY21 Designation letter was reviewed by the Board. The letter states that \$26,975.00 would be designation to the Denison Cluster with that \$5,000.00 for the Family Assistance contract and needs to spend by June 30, 2023. Jake Randolph made the motion to approve the letter.

Seconded by Ryan Reisner, all in favor by phone, Jake, Amanda, Ryan, Melissa Ranell and Staci, motion carried.

Mary Jo Rehm from DHS asked to Board to look at adding additional funding to the contract because of the pandemic, DHS has seen an increase of needs for the families involved with DHS. Melissa Nation stated that there is NACC child safety conference funding that is available to Mary Jo to use along Potawatomi Service Area contract for Family Assistance has funding available for families involved with DHS if needed.

Family Assistance contract for FY22 will need to start the RFP process because of the contract expiring June 30, 2021. Motion was made by Melissa Nation to start the RFP process for the contract for Family Assistance. Seconded by Ryan Reisner, all in favor by phone, Jake, Amanda, Ryan, Melissa, Ranell and Staci, motion carried.

Mollie shared with the Board the Fall State conference was virtual held in October had a very good attendance with 149. We are planning the spring conference virtual for March 31, 2021.

Mollie asked the Board if the CPPC traveling fund could be amended to assist with Family Assistance contract. Motion was made by Melissa Nation to allow the CPPC traveling funds be used to assist the Family Assistance contract. Seconded by Ryan Reisner, all in favor by phone, Jake, Amanda, Ryan, Melissa, Ranell and Staci, motion carried.

Mollie shared that she is on CPPC committee looking changing the guide line for the Community Family Team Meeting requirement as one of the strategies. She will keep the Board posted.

She also stated she is planning a 101 virtual training for March 25, 2020. Please watch your emails for more information to be sent out.

Motion to adjourn was made by Ryan Reisner seconded by Jake Randolph, all in favor, meeting adjourned.

Next Meeting: March 24th, 2021 at 9:00am