

Community 4 Children Decategorization Board Meeting
Thursday, February 18, 2021
1:00 PM
Conference Call
1-866-685-1580
Access Code: 0009990194

Dawn Rudolph called the Community 4 Children Decategorization Governance Board meeting to order at 1:04PM on Thursday, February 18, 2021. Member present by phone, Linda Colby, Doug Sorensen, Scott Johnson, Ryan Reisner and Dawn Rudolph and Decat Coordinator- Mollie Scott. Dawn Rudolph asked if there was any conflict of interest. None was shared. Motion to approve the agenda, made by Linda Colby and seconded by Ryan Reisner, all in favor by phone, Linda, Doug, Scott, Ryan, and Dawn motion carried.

Linda Colby made a motion to approve the ACGG Board minutes from December 17, 2020 seconded by Ryan Reisner. All members in favor, by the phone Linda, Doug, Scott, Ryan, and Dawn, motion carried.

Mollie shared the DECAT and CPPC financial report for fiscal year 2021. Motion was made by Ryan Reisner to accept the report and seconded by Linda Colby. All those in favor by phone Linda Jayne, Doug, Scott, Ryan and Dawn. Motion carried.

Public Forum: Jamie Peterson from New Opportunities Mentoring Program and Love Logic share that the Love and Logic class were change to virtual. They 5 parents attend with the total of 11 children being effect with them taken the class. The mentoring is now offering IMP which allows the matches to meet online. She also attended the Mentoring submit that was virtual and that were she learned of the IMP online mentoring for the program.

Coordinator's Report:

- Jan. 5th Greene County Coalition
- Jan. 11th CPPC Planning Committee for the Spring Conference for March 31
- Jan.13th Audubon Coalition meeting 10 members present
- Jan. 14th CPPC State committee for review of the strategy CFTM
- Jan. 20th Carroll County Mental Health 17 members present
- Feb. 1st ZOOM link for New Opp. addiction review
- Feb. 2nd Greene Coalition 13 members present
- Feb. 4th Audubon New Opp. Review for addiction review
- Feb. 9th CPPC meeting for hosting 101 Immersion virtual
- Feb.15th Audubon and Guthrie New Opp. review addiction
- Feb.16th Greene New Opp. review addition
- Feb. 17th Carroll Coalition meeting

Old Business:

Mollie share the balance of the Family Assistance contract was \$3,179.73 they have spent 57.06% of their funds at this time. The Board will continue to watch the balance of the funds available for this DECAT contract.

New Business:

Election of officers with the loss of Chair and Vice Chair after the election, the DECAT Board needs to elect both. Mollie asked if anyone was willing to take any one of the position. Nominations were made by Linda Colby for Dawn Rudolph for Chair and Everett Grasty for Vice Chair. Scott Johnson seconded the nomination motion ended. Motion was made by Linda Colby for Dawn Rudolph Chair and Everett Grasty for Vice Chair, Ryan Reisner seconded the motion, and all those in favor by phone Linda, Jayne, Doug, Scott, Ryan and Dawn. Motion carried.

Mollie shared that in the Board packet there is a Disclosure Form for the Board to sign and update for her file.

Second quarter reports were shared with the Board for New Opportunities: Fun Friends Mentoring, Lutheran Services in Iowa: Carroll School Based Mental Health, Greene School Based Mental Health, and Pre-Charge Diversion. Mollie said that the budget sheet for Pre-Charge Diversion was wrong but since has been corrected with correct amounts. No other concerns were shared from the Board.

The Final 2020 Decategorization Carry-Over letter was reviewed by the Board. The letter states that the Carry-Over funds are \$170,300.00 This figure does not include our FY21 line item allocation. Any payments/expenditures made by your projects in FY21 we will need to deducted from the final carry-over figure. Mollie share the break down on the Budget form showing for FY22 the balance we have to work with is \$51,600.00.

The contract DCAT1-16-013 Family Assistance contract is to expire at the end of June 30, 2021. Mollie asked the Board if they would like to start a new RFP for this contract. Motion was made by Linda Colby to do the RFP for the Family Assistance contract, seconded by Ryan Reisner, all in favor by phone Linda Jayne, Doug, Scott, Ryan and Dawn. Motion carried.

Motion for Renewal Letter for FY22 be sent out to DCAT1-19-015 Coordination \$21,000.00, DCAT1-20-001 Mentoring \$20,000.00, DCAT1-21-008 Carroll SBMH \$20,000.00, DCAT1-21-009 Greene SBMH \$15,000.00, DCAT1-21-010 Pre-Charge Diversion \$7,000.00 DCAT1-21-013 Love and Logic \$10,000.00 and DCAT1-21-016 Life Skills \$15,000.00 was made by Scott Johnson, seconded by Doug Sorensen, all in favor by phone Linda Jayne, Doug, Scott, Ryan and Dawn. Motion carried.

CPPC

Transportation funding under CPPC has been used due to the pandemic, Mollie asked if these funds could be used to assist the DECAT contract for Family Assistance. Motion was made by Scott Johnson to use the transportation fund of \$1,000.00 to be used as flex spending, seconded by Ryan Reisner, all in favor by phone Linda Jayne, Doug, Scott, Ryan and Dawn. Motion carried.

FY22 mini grant request for funds letter was reviewed by the Board, Motion was made by Scott Johnson to release the letter for request to Audubon, Carroll, Greene and Guthrie counties to be returned by April 8th, 2021. Seconded by Linda Colby, all in favor by phone Linda Jayne, Doug, Scott, Ryan and Dawn. Motion carried.

Motion to adjourn the meeting was made by Scott Johnson and seconded by Ryan Reisner. All in favor, motion carried.

Next Meeting: April 15th, 2021 at 1:00pm.

Community 4 Children Decategorization Board Meeting

Thursday, April 15, 2021

1:00 PM

Conference Call

1-866-685-1580

Access Code: 0009990194

Dawn Rudolph called the Community 4 Children Decategorization Governance Board meeting to order at 1:00PM on Thursday, April 15, 2021. Member present by phone, Melissa Nation, Scott Johnson, Ryan Reisner, Jayne Wilson, and Dawn Rudolph and Decat Coordinator- Mollie Scott. Dawn Rudolph asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Ryan Reisner and seconded by Jayne Wilson, all in favor by phone, Scott, Ryan, Melissa Jayne and Dawn motion carried.

Melissa Nation made a motion to approve the ACGG Board minutes from February 18, 2021 seconded by Jayne Wilson. All members in favor, by the phone Scott, Ryan, Melissa, Jayne and Dawn, motion carried.

Mollie shared the DECAT and CPPC financial report for fiscal year 2021. Motion was made by Ryan Reisner to accept the report and seconded by Melissa Nation. All those in favor by phone Scott, Ryan, Melissa, Jayne and Dawn. Motion carried.

Public Forum: Christy Jenkins from New Opportunities Mentoring Program and Love Logic share that Katelyn has left the New Opportunities and Jessica Davenport has been hired to replace her for the Mentoring Program Coordinator. She also stated the Jamie has left and Jessica will be taking over the trainer position for the Love and Logic class that they will be offering in late May 2021. Jessica joined later in the meeting and shared that she will be hosting a Movie night and New Opportunities for the Mentoring and Mentee program in May.

Coordinator's Report:

- Feb. 23rd helped New Opps with Prevent Review
- Feb. 26th Did the train the trainer for Mindful Teen Program thru ISU Extension
- March 1 Meeting with CPPC for Review of the Four Strategies and helped New Opps review for prevention Greene and Guthrie
- March 2 Greene County Coalition ZOOM presenter the PH Covid
- March 4-5 Prevent Child Abuse Iowa training Youth Families Thrive
- March 8th New Opps Prevention review for Guthrie
- March 9th New Opps Prevention review for Greene
- March 11th Guthrie Coalition in person
- March 16th CPPC meeting working on strategies
- March 17th Carroll Coalition for Mental Health
- March 25th 101 Immersion training virtual
- March 31st CPPC Spring Conference virtual 280 signed up 109 attended
- April 1 CPPC Executive meeting review for the conference
- April 6th Greene Coalition in person and ZOOM talked about ways to support youth MH
- April 7th 102 Claims Processing training with the State
- April 14th Audubon Coalition Zoom meeting with 15 members present

Old Business:

None at this time.

New Business:

The 3-Bid process for the contract for the fiscal agent for the Family Assistance contract was shared with the Board. We had one agency submit. Howard Center from Sac City. Jayne Wilson made the motion to accept the proposal from Howard Center. Ryan Reisner seconded the motion, and all those in favor by phone Scott, Ryan, Melissa, Jayne and Dawn. Motion carried.

Dawn Rudolph said she would be the person for the Board to send their Coordinator's review too. The Board was given until Friday, April 23 to get them to Dawn. Dawn will then share with Rick Hunziker at Region XII for Mollie's review.

Third quarter reports were shared with the Board for New Opportunities: Fun Friends Mentoring, Lutheran Services in Iowa: Carroll School Based Mental Health, Greene School Based Mental Health, Pre-Charge Diversion and Life Skills. Mollie said that the budget sheet for Life Skills did not match hers. She was waiting for a response from LSI. She will share with Board what they say about the budget sheet. . No other concerns were shared from the Board.

The Second Judicial District of Iowa, Delinquency Funds Transfer Memo was share with the Board. The letter states that \$65,550.00 will be transfer to the Communities 4 Children Decat. \$40,000.00 for Carroll School Based Mental Health; \$7,500.00 for Greene School Based Mental Health, \$3,500.00 for Pre-Charge Diversion, \$6,000.00 for Life Skills and \$8,550 for Coordination. Motion was made by Ryan Reisner to accept the JSC transfer. Seconded by Jayne Wilson, and all those in favor by phone Scott, Ryan, Melissa, Jayne and Dawn. Motion carried.

The contract DCAT1-16-013 Family Assistance contract is to expire at the end of June 30, 2021. Mollie asked the Board if they would like to start a new RFP for this contract. Motion was made by Linda Colby to do the RFP for the Family Assistance contract, seconded by Ryan Reisner, all in favor by phone Linda Jayne, Doug, Scott, Ryan and Dawn. Motion carried.

CPPC

CPCP mini grants for FY22 were review by the Board. There were 7 request made, Churdan Public Library for \$2,000 for Youth programing, Carroll First Church for \$500.00 for Family Fun Day, Family Resource Center for \$2,000. 00 for the Crisis Care, Family Resource for \$1,000.00 for Parent Time out, Access for \$1,000.00 for Family Emergency Housing and Guthrie-Audubon HOPES program for \$1,000.00 for Fire Safety. Ryan Reisner made the motion accept those request for the Mini Grants for FY22, seconded by Jayne Wilson, all in favor by phone Scott, Ryan, Melissa, Jayne and Dawn. Motion carried. The Family Crisis Center request was table until next meeting.

FY22 CPPC Proposed Plan Budget was shared with the Board. Mini Grants \$11,750.00, Coordination \$4,750.00, Supplies \$1,435.00, Travel \$1,000.00, Training \$100.00 and Fiscal Fee \$1,000.00. Motion was made by Melissa Nation to approve the budget. Seconded by Ryan Reisner, all in favor by phone Scott, Ryan, Melissa, Jayne and Dawn. Motion carried. Mollie will email the completed Proposed Plan when she has it completed.

Motion to adjourn the meeting was made by Ryan Reisner and seconded by Jayne Wilson. All in favor, motion carried.

Next Meeting: June 30, 2021 at 1:00pm.

Community 4 Children Decategorization Board Meeting
Thursday, May 17, 2021
12:00 PM
Conference Call
1-866-685-1580
Access Code: 0009990194

Dawn Rudolph called the Community 4 Children Decategorization Governance Board meeting to order at 12:00PM on Monday, May 17, 2021. Member present by phone, Dawn Rudolph, Scott Johnson, Melissa Nation, Ryan Reisner, Linda Colby, Mindy Johnson, Tim Ross and Decat Coordinator- Mollie Scott. Dawn asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Ryan Reisner and seconded by Linda Colby, all in favor by phone, Melissa, Ryan, Linda, Scott, Dawn and Mindy motion carried.

Dawn Rudolph shared that Monday May 10th Jean Hieden and herself meet at Region XII with Rick Hunskar for Mollie's review. The felt Mollie has done a good job with work as Coordinator with keeping things moving during the pandemic and will as keeping the budget and payment on target. They are recommending a 3% increase for the Coordination contract. Linda Colby made a motion to approve a pay increase of 3% for Coordination. Retro back to April 1, 2021. Seconded by Ryan Reisner, all members in favor, by the phone Melissa, Ryan, Linda, Scott, Dawn and Mindy motion carried.

CPPC

Mollie shared that she received an update for the Family Crisis Center mini grant request. The bags cost .39 cents each and they are planning on to handing out 1000 bags to the students. Ryan Reisner at this time would like to table until the next meeting in June. Mollie will add to the agenda in June.

Tim Ross updated the Board with a change of the Board member from Jayne Wilson to Mindy Johnson as the new Board member for the Carroll Cluster Decat Board.

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

Next Meeting: June 17 2021 at 1:00pm

Community 4 Children Decategorization Board Meeting

Thursday, June 17, 2021

1:00 PM

Conference Call

1-866-685-1580

Access Code: 0009990194

Dawn Rudolph called the Community 4 Children Decategorization Governance Board meeting to order at 1:03PM on Thursday, June 17, 2021.

Member present by phone, Scott Johnson, Ryan Reisner, Mindy Johnson, Linda Colby, and Dawn Rudolph and Decat Coordinator- Mollie Scott. Dawn Rudolph asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Scott Johnson and seconded by Linda Colby, all in favor by phone, Scott, Ryan, Linda, Jayne and Dawn motion carried.

Ryan Reisner made a motion to approve the ACGG Board minutes from April 15, 2021 seconded by Linda Colby. All members in favor, by the phone Scott, Ryan, Linda, Jayne and Dawn, motion carried. Ryan Reisner made a motion to approve the ACGG Board minutes from May 17, 2021 seconded by Scott Johnson. All members in favor, by the phone Scott, Ryan, Linda, Jayne and Dawn, motion carried.

Mollie shared the DECAT and CPPC financial report for fiscal year 2021. Motion was made by Ryan Reisner to accept the report and seconded by Linda Colby. All those in favor by phone Scott, Ryan, Melissa, Jayne and Dawn. Motion carried.

Public Forum: Christy Jenkins and Jessica Davenport from New Opportunities Mentoring Program and Love and Logic. Jessica share that she has 29 matches, 9 mentors waiting and 19 mentees in waiting. May 21 she hosted a movie night with 8 in attendance. June13 hosted a trip to the White Rock with 18 in attendance. Jessica has also been working on getting flyers out to promote new mentees and mentor. Love and Logic classes have completed 3 of the 6 classes with 7 in attendance to the class. Jessica is planning to get those who attend Love and Logic material to support them after the class is completed.

Coordinator's Report:

- April 21 Carroll Coalition 17 members present
- April 21 Greene Suicide Prevention Your Life Iowa
- May 4th Greene County Coalition 14 members present
- May 4th New Opportunities Review for Prevention
- May 11th Region XII staff meeting
- May 17th ACGG Board Conference Call
- May 19th Carroll Mental Health Coalition 14 members present
- May 19th CPPC Conference planning committee
- May 26th Greene County Suicide Prevention meeting
- June 1st Greene County Coalition hybrid 16 members present
- June 7th New Opportunities review for Audubon
- June 9th Audubon Coalition 12 members present
- June 16th Carroll Coalition 14 members present in person
- June 17th CPPC Regional meeting

Old Business:

None at this time.

New Business:

Technical support for Coordinator was table until the next board meeting.

By-laws were shared with the Board for review. No changes were made. By-laws stay as they read.

CPPC

CPCP mini grants for FY22 were review by the Board

FY22 CPPC Mini Grants were reviewed from Family Crisis Center for Safety and support for \$1,200.00 and Carroll Area Parent Support Group for \$200.00. Motion was made by Linda Colby to approve the two request for the Mini Grant. Seconded by Ryan Reisner, all in favor by phone Scott, Ryan, Linda, Jayne and Dawn. Motion carried. Mollie will email the completed Proposed Plan when she has it completed.

Motion to adjourn the meeting was made by Linda Colby and seconded by Ryan Reisner. All in favor, motion carried.

Next Meeting: August 19, 2021 at 1:00pm at the DHS office in Carroll.

Community 4 Children Decategorization Board Meeting

Thursday, August 19, 2021

DHS Office in Carroll 1:00 PM

Conference Call

1-866-685-1580

Access Code: 0009990194

Dawn Rudolph called the Community 4 Children Decategorization Governance Board meeting to order at 1:13 PM on Thursday, August 19, 2021.

Member present Scott Johnson, by phone Ryan Reisner, Mindy Johnson, Everett Grasty, and Dawn Rudolph and Decat Coordinator- Mollie Scott. Dawn Rudolph asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Ryan Reisner and seconded by Everett Grasty, all in favor by phone, Scott, Ryan, Mindy, Everett and Dawn motion carried.

Mindy Johnson made a motion to approve the ACGG Board minutes from June 17, 2021 seconded by Ryan Reisner. All members in favor, by the phone Scott, Ryan, Mindy, Everett and Dawn, motion carried.

Mollie shared the DECAT and CPPC financial report for fiscal year 20212 Motion was made by Ryan Reisner to accept the report and seconded by Everett Grasty. All those in favor by phone Scott, Ryan, Mindy, Everett and Dawn. Motion carried.

Public Forum: No one was present.

Coordinator's Report:

- July 7th ECI Social Emotional Health of Children meeting in Coon Rapids 21 people present
- July 14th Greene County Suicide Prevention Planning a training SAVE
- July 20 CPPC Zoom meeting planning CPPC Conference Nov. 3rd
- July 21 Carroll Mental Health Coalition
- July 23rd JCS Investing in Youth: What I can do to start the change. See Me for Me, Building a strong community for the youth to build on.
- August 3rd Region XII staff meeting 11:00am ECI follow up meeting from July 7th Circle of security and Sesame Street Community
- August 18th Carroll Coalition meeting

Old Business:

None at this time.

New Business:

Fourth quarter reports were reviewed from LSI: School Based Mental Health Carroll and Greene, Life Skills and Pre-Charge Diversion. New Opportunities: Fun Friends Mentoring Program and Love and Logic. The Board did not have any concerns with the fourth quarter reports received.

Pre-Charge Diversion contract has not spent any funding in the last two quarters. The reason is because of not receiving any referrals for the program. Ryan Reisner has talked to Theitia Hall Polking and she will be talking to the police to remind them of the services that Pre-Charge Diversion has to offer to the juveniles. Along with the decline of need with the Covid pandemic. The Board will be watching the first quarter of FY22 to see if there is an increase of usage with the contract.

DECAT allocation letter was received from Tom Bouska the amount allocate for Carroll cluster is \$24,566.00. Funding is to be spent by June 30, 2024. Ryan Reisner made the motion to approve the allocation letter. Seconded by Scott Johnson, all in favor, Scott, Ryan, Mindy, Everett and Dawn. Motion carried.

DECAT Plan for FY22 was table until next meeting.

CPPC

CPCP final report for FY21 was reviewed by the Board. The report was due August 16, 2021. Mollie has submitted the report. Motion was made by Ryan Reisner to approve the FY22 Final Report for CPPC. Seconded by Everett Grasty, all in favor by phone Scott, Ryan, Mindy, Everett and Dawn. Motion carried.

Motion to adjourn the meeting was made by Scott Johnson and seconded by Everett Grasty. All in favor, motion carried.

Next Meeting: October 21, 2021 at 1:00pm at the DHS office in Carroll.

Community 4 Children Decategorization Board Meeting

Thursday, October 21, 2021

DHS Office in Carroll 1:00 PM

Conference Call

1-866-685-1580

Access Code: 0009990194

Everett Grasty called the Community 4 Children Decategorization Governance Board meeting to order at 1:01 PM on Thursday, October 21, 2021.

Member present Everett Grasty and Scott Johnson, by phone Ryan Reisner, Mindy Johnson, Melissa Nation and DECAT Coordinator- Mollie Scott and Jessica Davenport from New Opportunities. Everett Grasty asked if there was any conflict of interest. None was shared. Motion to approval the agenda, made by Ryan Reisner and seconded by Scott Johnson, all in favor by phone, Scott, Ryan, Mindy, Everett, and Melissa motion carried.

Melissa Nation made a motion to approve the ACGG Board minutes from August 19, 2021, seconded by Ryan Reisner. All members in favor, by the phone Scott, Ryan, Mindy, Everett and Melissa, motion carried.

Mollie shared the DECAT and CPPC financial report for fiscal year 2022 Motion was made by Ryan Reisner to accept the report and seconded by Mindy Johnson. All those in favor by phone Scott, Ryan, Mindy, Everett, and Melissa. Motion carried.

Public Forum: Jessica Davenport from New Opportunities, shared Love Logic dates will Nov. 1,4,8,11 and 15 at First United Methodist Church in Jefferson. At this time there is 4 people register for the class and closing date for the class will Oct. 27th.

Coordinator's Report:

- August 26th CPPC Work group for the Four Strategies
- Sept. 7th Green County Coalition attended in person
- Sept. 9th Guthrie County Coalition attended in person
- Sept. 15th meet with Family Resource Center (Jill) Carroll MH Coalition in person
- Sept. 17th CPPC Regional meeting
- Sept. 20th VA SAFE training virtual
- Sept. 27th CPPC work group meeting
- Oct. 4th Meeting to plan ECI ACE program on Oct. 20th
- Oct. 5th Greene Coalition attended virtual
- Oct. 13th Audubon Coalition attended in person
- Oct. 20th ACE training: Stress to Success: Facts, Opportunities and Hope at the Templeton Center

Old Business:

None currently.

New Business:

First quarter reports were reviewed from LSI: School Based Mental Health Carroll and Greene, Life Skills and Pre-Charge Diversion. New Opportunities: Fun Friends Mentoring Program and Love and Logic. Mollie will be following up with LSI Pre-Charge Diversion before the next Board meeting. The Board did not have any concerns with the first quarter reports received.

DECAT Plan for FY22 was reviewed by the Board. Ryan Reisner made the motion to approve the allocation letter. Seconded by Melissa Nation, all in favor, Scott, Ryan, Mindy, Everett, and Melissa. Motion carried.

CPPC

CPPC Conference is Nov.3rd. It will virtual if any Board member would like attend, Mollie did send them the registration by email.

Motion to adjourn the meeting was made by Scott Johnson and seconded by Ryan Reisner motion carried.

Next Meeting: December 16th, 2021, at 1:00pm at the DHS office in Carroll.