

## CLINTON/JACKSON DECAT BOARD MEETING

May 14, 2010

DeWitt, Iowa

Board Members Present: Jill Davisson, Larry Koos, Charleen Smith, Kathy Biscontine, Judge Phil Tabor, Cheryl Curl, Charles Freese, Scott Hobart, Mike Healy and Jenny Kreiter, Coordinator.

Guests: Bobbi Bartels, Vickie Miene

Board Members Excused: Gary Lippe

Quorum having been established, Jill Davisson called the meeting to order at 1:00 PM.

### Review of 2-26-10 Minutes

Cheryl Curl made a motion to approve the minutes as printed. Charleen Smith seconded. Motion carried.

### Review Budget

Jenny went over the budget, a copy of which is attached to these minutes. Brief discussion followed. Kathy Biscontine moved to approve the budget as printed. Larry Koos seconded. Motion carried.

### After School/Summer Program Proposals

Jenny gave a brief update that programs are up and running and she had been in contact with all schools via email, phone calls and site visits.

### Alternative to Home Suspension Program

Clinton/Jackson DECAT and CJPJ with approval of the Board will fund AHS jointly in efforts to find a secure funding source. Scott Hobart gave a brief history and current financial situation and felt this was the best option in order to keep this program healthy for years to come.

### FY2010 Budget Requests

CPPC request for \$1000 to produce Youth and Family Resource Guide. Mike Healy moved. Scott Hobart seconded. Motion carried.

Community Circle of Care request for \$15,518 for the Step In Program. Charlie Freese moved. Charleen Smith seconded. Motion carried.

### FY2011 Budget Requests

Victim Restitution maintained at \$5000, Mike Healy moved Larry Koos seconded motion carried  
DECAT Coordination maintained at \$25,000. Judge Tabor moved. Kathy Biscontine seconded. Motion carried.

Transportation maintained at \$2000. Charlie Freese moved. Scott Hobart seconded. Motion carried.

After/Summer School Programs and Circle Community of Care will remain on the budget without allocations until next meeting.

#### New Business

Letter from the Governor dated 4-29-10 regarding carry forward dollars from 2009. Jenny recommended the Board be aware of FY11 reductions and further reductions would be detrimental to the ongoing efforts of this DECAT Board.

Jill introduced Vickie Miene, Project Manager/Technical Assistant Coordinator for Circle Community of Care. Vickie explained that they were in their 4<sup>th</sup> year of funding and that the federal match for year 5 is 2 state dollars for 1 federal dollar. The total budget for CCC is 3.5 million, this year they received an increased appropriation from the State of Iowa. Vickie went into the CCC budget as a whole touching on travel, training, contractual or wrap around services. Step In's total expenditures at the end of the fiscal year will be approximately \$204,000. Clinton/Jackson will be receiving \$277,000 in wrap service funding which is 37% of the 10 county contract dollars. Kathy Biscontine asked about the population comparison of the other 8 counties and they talked further about Dubuque being the largest population but also having more services. Kathy Biscontine requested from Vickie documentation regarding how transfer dollars from Clinton/Jackson DECAT to CCC have been spent. Discussion continued about Step In and how valuable and highly regarded the program is in our area. Kathy Biscontine gave Vickie data regarding juveniles and placement numbers to support the effectiveness of the Step In Program.

#### Next Meeting Date

Jenny will contact Board Members for a meeting in August via email.

#### Adjournment

There being no further business, Judge Tabor moved to adjourn. Larry Koos seconded. Motion carried.

Respectfully submitted,

Jenny Kreiter