

CLINTON/JACKSON DECAT BOARD MEETING

June 3, 2011

DeWitt, Iowa

Board Members Present: Larry Koos, Judge Phil Tabor, Scott Hobart, Dr. Mike Healy, Cheryl Curl and Jenny Kreiter, Coordinator.

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

Review of 2-18-11 Minutes

Judge Tabor moved to approve the minutes as printed. Scott Hobart seconded. Motion carried.

Review of 2011 Budget

Jenny presented the 2011 budget. Judge Tabor moved to approve the budget. Scott Hobart seconded. Motion carried.

Review of 2012 Budget

Jenny presented to the 2012 budget. Gary Lippe and Jenny had met on 5-23-11 to discuss priorities and funding needs for FY12. The Board was presented with two transfers one from FY11 Child Welfare Funds to Clinton-Jackson DECAT and the other from Chief Juvenile Court Officer. Judge Tabor moved to approve the 2012 budget and sign both transfer letters. Cheryl Curl seconded. Motion carried.

Approve FY12 Contracts

Jenny presented the FY12 Contracts and the Board reviewed these contracts:

Clinton/Jackson DECAT Coordination

Dubuque DECAT contract and fiscal management

Transportation

Victim Restitution

Alternative to Home Suspension Program

Clinton/Jackson and Dubuque CPPC

1. Judge Tabor moved to approve funding for the FY12 Clinton/Jackson DECAT Coordination, Dubuque DECAT contract and fiscal management , Victim Restitution Contracts. Dr. Mike Healy seconded. Motion carried.

2. Judge Tabor moved to approve funding for the FY12 Clinton/Jackson and Dubuque CPPC Contract. Scott Hobart seconded. Dr. Mike Healy abstained. Motion carried.

3. Scott Hobart moved to not fund the transportation and Alternative to Home Suspension Program in FY12. Cheryl Curl seconded. Motion carried.

Coordinator Monthly Activity Report

Jenny presented this report. Copy is attached to these minutes.

Parent Partner update

Jenny updated the Board on the progress of this contract which provides access to the program in Clinton, Dubuque and Jackson Counties. The RFP review committee will be meeting on 6-8-11 and make their recommendation in regards to which provider should be awarded the contract.

Breaking Barriers

One youth is attending regularly and another has been referred. I will ask for a year end report to present to the Board this fall.

After School/Summer Program Contract update

These programs are underway and all contracts are complete. A year end report will be presented to the Board this fall on the outcomes of these programs.

CPPC Update

Jenny provided the Board with identified goals for July 1, 2011 through June 30, 2012 and a budget for FY12. Copies are attached to these minutes.

New Business

Jenny presented the Board with a resignation letter from Charles Freese. The Board thanked him for his years of service and commitment to children and families in Clinton/Jackson Counties. The knowledge and expertise he provided to the ongoing discussions and decisions by the Board will be greatly missed. Dr. Mike Healy made a motion to accept Charles Freese resignation. Scott Hobart seconded. Motion carried.

Jenny presented a new candidate, Lonnie Luepker – Calamus Wheatland Superintendent, recommended by Charles Freese, to the Board. Scott Hobart made the motion to approve nomination of Lonnie Luepker to the Clinton/Jackson DECAT Board. Judge Phil Tabor seconded. Motion carried.

Next meeting date:

The Board will meet on August 12, 2011 at 1:00pm at the DeWitt Public Library.

There being no further business the meeting was adjourned at 1:50PM on a motion by Dr. Mike Healy. Judge Phil Tabor seconded. Motion carried.

Respectfully submitted,

Jenny Kreiter
Clinton/Jackson DECAT Coordinator