

## CLINTON/JACKSON DECAT BOARD MEETING

August 12, 2011

DeWitt, Iowa

Board Members Present: Gary Lippe, Jill Davisson, Larry Koos, Judge Phil Tabor, Kathy Biscontine, Dr. Mike Healy, Cheryl Curl, Lonnie Luepker and Jenny Kreiter, Coordinator.

Quorum having been established, Jill Davisson called the meeting to order at 1:05 PM.

### Review of 6-3-11 Minutes

Gary Lippe moved to approve the minutes as printed. Kathy Biscontine seconded. Motion carried. A copy is attached to these minutes.

### Review of 2011 Budget

Jenny presented the 2011 budget. The Board reviewed the year end expenditures. Jenny reported that all bills had been processed. A copy is attached to these minutes.

### Review of 2012 Budget

Jenny presented the 2012 budget. The Board Members reviewed each line item in the budget and a general discussion was held. Kathy Biscontine moved to approve the 2012 budget a printed. Larry Koos seconded. Motion carried. A copy is attached to these minutes.

### Coordinator Monthly Activity Report

Jenny presented this report. Jill Davisson asked for volunteers to evaluate Jenny's job performance, this is to be completed prior to the next DECAT meeting. Kathy Biscontine, Cheryl Curl and Jack Willey will participate in the evaluation.

### Parent Partner update

Gary Lippe provided general information to the Board about the scope of this contract and the support it lends to parents navigating the child welfare system. Gary asked if the Parent Partner Coordinator's job description had been sent to the Board Members? Jenny reported that she hadn't but would do it today after the meeting. The Board Members were sent an electronic copy of this job description on 8-12-11. This contract started July 1, 2011, the Board will be given quarterly progress updates.

### FY11 Fourth Quarter Contract update

Jenny provided the Board Member's with a report of all contracts in Clinton/Jackson and Dubuque Counties with data, billing information and contract status. She will be giving a quarterly report to the Board Member's prior to each meeting. These contracts were reported on:

\*Clinton/Jackson DECAT:

Alternative to Home Suspension Program, Victim Restitution, Transportation, Community Partnerships for Protecting Children, Coordination/Fiscal and Contract Management, Breaking Barriers, 8 After/Summer School Program contracts. A brief discussion was held regarding these contracts. Jenny

pointed out to the Board that they could earmark for a later decision \$35,000 for FY12 After/Summer School Programs. Dr. Mike Healy explained to the Board Members that they could consider designating funds for those children receiving free/reduced lunch and having those students who are above those financial guidelines pay for their summer program. Jenny asked the Board to put \$2000 into a combined transportation contract with Dubuque DECAT to serve children not receiving FSRP services. Both Gary Lippe and Judge Phil Tabor spoke about the need for this contract. Gary made a motion to put \$2000 into a shared Transportation Contract with Dubuque DECAT. Cheryl Curl seconded. Motion carried.

\*Dubuque DECAT:

Monitoring and Transportation Contract – CIJDC, NIJDC, Dub. Sheriff, School Liaison – W. Dub and Dub. CSD, Family Support Account, Community Partnerships for Protecting Children, Victim Restitution, Intensive Supervision, Heart, Behavioral Interventions, Run Like a Girt, Transportation, Truancy Mediation, Social Work Assistants. A copy is attached to these minutes.

#### New Business

Jenny informed the Board that she had sent an email to County Attorney Mike Wolfe expressing her interest in supporting the efforts in developing a Drug Court in Clinton County. She also attached a letter dated 8-11-11 from Iowa Workforce Development explaining the closure of offices in Maquoketa and Clinton due to state funding issues. A copy is attached to these minutes.

#### Next meeting date:

**The Board will meet on December 2, 2011 at 1:00pm at the DeWitt Public Library.**

There being no further business the meeting was adjourned at 1:45PM on a motion by Gary Lippe. Larry Koos seconded. Motion carried.

Respectfully submitted,

Jenny Kreiter  
Clinton/Jackson DECAT Coordinator