

CLINTON/JACKSON DECAT BOARD MEETING

August 27, 2010

DeWitt, Iowa

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

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

Review of 5-14-10 Minutes

Judge Tabor moved to approve the minutes as printed. Kathy Biscontine seconded. Motion carried.

Review of 2010 Budget

Jenny went over the budget. Copy is attached to these minutes. Charles Freese moved to approve the budget as printed. Scott Hobart seconded. Motion carried.

Review of 2011 Budget

Jenny presented the 2011 budget. Brief discussion followed. Copy is attached to these minutes. Charles Freese moved to approve the budget. Scott Hobart seconded. Motion carried.

After School/Summer Program Progress Report

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

Alternative to Home Suspension Program

Jenny presented a copy of a letter she had written to Scott Hobart, which provided current statistics on the program. Discussion followed, affirming the positive results. A copy is attached to these minutes.

The board was asked to amend this contract to increase DECAT funds by \$5,237.00. Dr. Healy moved to approve this request. Cheryl Curl seconded. Motion carried.

New Business

Jenny distributed copies of a Youth and Family Resource Guide which DECAT funded.

Jenny also provided a contact sheet listing our legislators and candidates for 2010/11.

Also presented was a Decategorization Handbook. The board will be going over this book during the next several meetings, highlighting the board's responsibilities.

Extensive discussion was held regarding Community Circle of Care. There is a serious lack of communication between the organization and our board. Kathy Biscontine indicated there is no explanation of what the money is spent on, only that it was spent. Vickie Miene, the director of CCC, has indicated she believes our records are incorrect. Jenny has written many emails to Vickie, showing our exact funds disbursed to them. Copies of this correspondence are attached to these minutes. CCC is also experiencing a Federal audit at this time.

CCC has requested additional funding for the Step-In Program. A special meeting will be called if Step-In is in jeopardy and we have not heard from CCC. No transfers will be made without a Memorandum of Understanding signed and in place. A copy of this is attached to these minutes.

Kathy Biscontine made a motion to table the request until such time as CCC provides the answers to our questions. Judge Tabor seconded. Motion carried.

The final item falling under New Business was Jenny's evaluation. She and Barbara Davidson were asked to leave the meeting while the discussion took place. Jenny's reviews were excellent. She was offered a 3% raise and she indicated she would rather wait to accept it until the DECAT funding is determined. Kathy Biscontine made a motion to offer the raise again at the next meeting. Scott Hobart seconded. Motion carried.

There being no further business the meeting was adjourned at 2:00 PM on a motion by Charles Freese and seconded by Scott Hobart. Motion carried.

Respectfully submitted,

Barbara Davidson
Recording Secretary