

CLINTON/JACKSON DECAT BOARD MEETING

October 9, 2015 – 1:00pm

Clinton County Satellite Offices, large board room

226 11th Street

DeWitt, Iowa

Board Members Present: Brian Bopes, Mary Drees, Lori Frick, Scott Hobart, Buck Koos, Lonnie Luepker, Connie Murphy, Dr. Darwin Schipper, Dan Srp, Judge Phil Tabor

Board Members Excused: Larry McDevitt, Tom Meyer

Guest: Liam Healy

Staff Present: Jenny Kreiter, Coordinator

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

Introductions: Those in attendance at the meeting introduced themselves.

Review of 8-21-15 Minutes:

Judge Tabor moved to approve the minutes. Lonnie Luepker seconded. Motion was carried unanimously.

Financial Report:

- a. The Board reviewed the FY16 Adopted Program Budget prepared by Donna Moritz and Jenny Kreiter. Lori discussed the possibility of a small transfer later this month. Dr. Schipper moved to approve the FY16 Adopted Program Budget as presented. Dan Srp seconded. Motion was carried unanimously.
- b. Jenny updated the Board on the Step In Contract and said that youth in that program do have access to short term care that the parent voluntarily agrees to. This is a wrap service and funded through Community Circle of Care, Child Health Specialty Clinics and Pediatric Health Homes. When a youth and family agree to services through Step In they are encouraged to sign up for the support programs mentioned above. Jenny was also informed that the University of Iowa is in the process of contracting with LSI for wrap services which includes a Step In “like” program for youth not eligible for the DECAT Step In funded program. This contract is not in place at this time. This is an effort to braid our funding to further serve all youth regardless of insurance and or involvement with DHS or JCS.
- c. The Board reviewed the purpose of DECAT funding defined in the Clinton/Jackson DECAT Annual Service Plan dated 9-19-15 prior to reviewing the potential funding opportunities document. Three schools did not apply for the after school program funding for various reasons. The Board Members acknowledged that they do not have enough funds to fully fund all requests. The Board also discussed funding programs that have sustainability beyond DECAT funding in future years.

| Project Name | Agency | Amount | Direction of the Board |
|--------------------------------|--------------------|------------|---|
| Budget Consultation & Training | Scott County DECAT | \$3,000.00 | Motion: Judge Tabor Second: Lori Frick Action: Motion passed unanimously |

| | | | |
|---------------------------------|--|-------------|---|
| Andrew CSD After School Program | Andrew CSD | \$9,577.70 | Motion: Judge Tabor Second: Scott Hobart Action: After roll call vote, motion was passed unanimously Abstained: L. Luepker |
| Engagement & Activity | Bellevue CSD | \$5,489.00 | Motion: Judge Tabor Second: Scott Hobart Action: After roll call vote, motion was passed unanimously Abstained: L. Luepker |
| After School Initiative | Calamus-Wheatland CSD | \$9,864.00 | Motion: Judge Tabor Second: Scott Hobart Action: After roll call vote, motion was passed unanimously Abstained: L. Luepker |
| AmeriCorps Reading Corps | Clinton CSD | \$10,000 | Discussion: This program will occur during the day. This was not allowed by proposal. The Board requested the Coordinator contact the program manager and ask them to resubmit a proposal which follows the after school guidelines. Action: No action taken at this time. |
| After School Programming | Easton Valley CSD | \$9,547.00 | Motion: Judge Tabor Second: Scott Hobart Action: After roll call vote, motion was passed unanimously Abstained: L. Luepker |
| Maquoketa Extended Learning | Maquoketa CSD | \$10,000.00 | Motion: Judge Tabor Second: Scott Hobart Action: After roll call vote, motion was passed unanimously Abstained: L. Luepker |
| Northeast After School Program | Northeast CSD | \$10,003.00 | Motion: Judge Tabor Second: Scott Hobart Action: After roll call vote, motion was passed unanimously Abstained: L. Luepker |
| Vision To Learn | Community Foundation of Jackson County | 0 | Action: The Board opted to take no action. Coordinator is going to notify the Community Foundation of Jackson County that this program will not be funded with DECAT funding. |
| Summer Learning Program | Community Foundation of Jackson County | 0 | Discussion: The Board directed the Coordinator to contact M. Gothard to discuss this proposal. Provide current budgets of programs who are serving youth through academic enrichment. Alert the program manager that funds need to be expended on or before June 30th, 2016. Action: No action taken at this time. |

| | | | |
|---|---|------------|---|
| My Community, My Future Youth Corp | Jackson County Conservation | \$13,460 | <p>Motion: Judge Tabor</p> <p>Second: Brian Bopes</p> <p>Discussion: The Board asked about the sustainability of this program with or without DECAT funds. The Coordinator talked with the program manager and she reported that they have multiple funding streams. The Board discussed the importance of this program fiscally and socially as proven by the youth who have participated in this program. The Coordinator is to make it clear this is potentially the last year we can support this program financially.</p> <p>Action: After roll call vote, motion was passed unanimously</p> <p>Abstained: Dr. Schipper</p> |
| Curriculum Based Support Group | Area Substance Abuse Council | \$14,830 | <p>Motion: Dan Srp</p> <p>Second: Scott Hobart</p> <p>Discussion: The Coordinator will review the contracting parameters to establish funding amount.</p> <p>Action: Motion passed unanimously</p> |
| My Outreach Gear | Potential CPPC | \$7,000.00 | <p>Motion: Judge Tabor</p> <p>Second: Scott Hobart</p> <p>Discussion: The Board requested that the Coordinator contact the manager of this program and ask that Jackson and Clinton County children who spend one night or more in care be provided the opportunities this program has to offer. If the manager agrees to serve both counties children move forward with contracting.</p> <p>Action: Motion passed unanimously</p> |
| Dolly Parton Imagination Library Jackson County | Community Foundation of Greater Dubuque | 0 | <p>Discussion: The Board directed the Coordinator to contact H. Snell to discuss financial needs to purchase books.</p> <p>Action: No action at this time.</p> |
| Boys In Crisis Training | AEA 9 - cost for one presentation | \$4,000.00 | <p>Motion: Dr. Schipper</p> <p>Second: Dan Srp</p> <p>Discussion: The training would be held in Clinton County. This may be held service area wide. The training is for all adults who work with children.</p> <p>Action: Motion passed unanimously</p> |
| Youth Mental Health First Aid | AEA 9 | \$860.00 | <p>Motion: Judge Tabor</p> <p>Second: Dan Srp</p> <p>Discussion: The Board Members asked if we had ever funded this training specifically for AEA in the past. The answer was no.</p> <p>Action: Motion passed unanimously</p> |
| AMP - Achieving Maximum Potential | Potential CPPC | 0 | <p>Discussion: This remains a potential funding item. A. Marlowe is starting this group and has no funding needs at this time.</p> <p>Action: No action at this time.</p> |

| | | | |
|------------------------------|----------------|----------|--|
| I'll Make Me A World In Iowa | Potential CPPC | \$500.00 | Motion: Judge Tabor Second: Lori Frick Discussion: To be used for scholarships for youth to attend this event. Will be presented to the Board for final approval. Action: Motion passed unanimously |
|------------------------------|----------------|----------|--|

2nd review of bylaws: Judge Tabor provided guidance and clarification to Section 3. The Coordinator will highlight the change and send out to the Board Members before the next meeting.

New Business: Board approved transfer of DECAT funds for Functional Family Therapy as previously approved by the Board. Judge Tabor moved to approve the transfer. Dan Srp seconded. Motion was carried unanimously. Leslie Huber invited Board Members to Community Circle of Care regional meeting in Dubuque.

Next meeting date: January 22, 2016 at 1:00pm at the Clinton County Satellite Offices building.

There being no further business Mr. Koos declared the meeting adjourned at 2:00pm by.

Respectfully submitted,

Jenny Kreiter
Clinton/Jackson DECAT Coordinator

Any person needing special assistance or with special accessibility needs should contact Jenny Kreiter at (563)659-3651 or kreiter@clintoncounty-ia.gov

Attachments can be viewed at the Clinton County Satellite Offices.