

CLINTON/JACKSON DECAT BOARD MEETING

November 21, 2014 – 1:00pm

Clinton County Satellite Offices, large board room

226 11th Street

DeWitt, Iowa

Board Members Present: Brian Bopes, Mary Drees, Lori Frick (attended by phone), Larry Buck Koos, Lonnie Luepker, Tom Meyer, Connie Murphy, Dr. Darwin Schipper

Board Members Excused: Jill Davisson, Scott Hobart, Judge Phil Tabor

Staff Present: Jenny Kreiter, Coordinator

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

Introductions: Those in attendance at the meeting introduced themselves.

Board membership: Jenny reported that Jill Davisson has verbally notified the board of her resignation which will be effective when the new Clinton County Supervisor has been assigned. All in attendance thanked Jill for her many years of services and commitment. We wish her the best as she retires from her position as County Supervisor. Larry Buck Koos explained that the Jackson County Board of Supervisor's will be meeting and assigning board representation in December or January. Brian Bopes moved to accept Jill Davisson's resignation. Mary Drees seconded. Motion was carried unanimously.

Review of 8-29-14 Minutes:

Dr. Schipper moved to approve the minutes. Lonnie Luepker seconded. Motion was carried unanimously.

Financial Report:

- a. Jenny presented the FY15 budget and Coordinator's activity report. The Board reviewed the available funds from previous years, current contracts/transfers and FY15 Revenues. Brian Bopes moved to approve the FY15 budget as submitted. Dr. Darwin Schipper seconded. Motion was carried unanimously.
- b. Jenny provided the FY14 Annual Progress Report due to the State on December 1, 2014. It had been sent out to every Board Member prior to this meeting for review. Lonnie Luepker moved to approve the FY14 Annual Progress Report as written and submit to the State. Dr. Darwin Schipper seconded. Motion was carried unanimously.
- c. Jenny provided the FY15, 1st quarter contract program performance measure updates to the Board Members. A brief discussion was held on each contract. Dr. Darwin Schipper moved to approve the transfer of \$41,039 to Muscatine County DECAT for the specific purpose of receiving services in Clinton and Jackson Counties from the newly established Individualized Diversion Program. Mary Drees seconded. Motion was carried unanimously. Lonnie Luepker

moved to approve the transfer of \$2,175 to Scott County DECAT for the specific purpose of receiving three presentations from Officer Jermaine Galloway, on April 30th in Clinton and or Jackson Counties. Dr. Darwin Schipper seconded. Motion was carried unanimously. The presentation topic is “High in Plain Sight”, You Can’t Stop What You Don’t Know. Jenny will work with Leslie Mussman, Director of Prevention in Clinton and Jackson County and the Gateway ImpACT Coalition to further develop the structure of the presentations.

- d. The Board reviewed a request from Lynn Bopes for adult/youth mental health training and de-escalation training in Clinton and Jackson County in the amount of \$3,000. Mary Drees reported that the Clinton and Jackson Community Partnership for Shared Decision Making Groups are interested in providing 5 to 6 Community Family Team Meetings. The amount requested is \$3,000. Connie Murphy and Brian Bopes reported that the Team Lead Professional for the Functional Family Therapy Program will be resigning her position and training funds are needed to support training a new team lead. This required starting at Phase 1 training which was not built into the FY15 budget. Families who live in Clinton and Jackson Counties will be put on a waiting list for FFT services until this training process is started. The amount requested is \$30,000. Tom Meyer moved to approve requested funding as explained in the amount of \$36,000. Brian Bopes seconded. Motion was carried unanimously.

New Business: The Board Members reviewed the FY15 financial report and discussed offering Clinton and Jackson County public schools and partner private schools \$5,000 per school to provider after school/summer programming. Dr. Darwin Schipper moved to approve the release of the request for proposal for after school/summer programming in the amount of \$40,000. Lori Frick seconded. Motion carried unanimously.

Next meeting date: January 30, 2015 at 1:00pm at the Clinton County Satellite Offices building.

There being no further business the meeting was adjourned at 2:00PM by Larry Buck Koos.

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.