

CLINTON/JACKSON DECAT BOARD MEETING

January 22, 2016– 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, Tom Meyer, Connie Murphy, Dr. Darwin Schipper, Dan Srp, Judge Phil Tabor

Board Members Excused: Larry McDevitt, Lonnie Luepker, Lori Frick

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 10-9-15 Minutes:

Judge Tabor moved to approve the minutes. Dan Srp seconded. Motion was carried unanimously.

Financial Report:

- a. The Board reviewed the FY16 Adopted Program Budget and program expenditure report prepared by Donna Moritz and Jenny Kreiter. Jenny mentioned that at the next meeting the Board will need to prioritize programming and funding for FY17. Dan Srp moved to approve the FY16 Adopted Program Budget and program expenditure report as presented. Brian Bopes seconded. Motion was carried unanimously.
- b. Jenny presented the Annual Progress Report that was submitted to the State on behalf of the Board. Jenny provided the FY15 program narrative and data on the My Community My Future Program which a Board Member requested at our meeting on 10-9-15. Jenny presented the 1st quarter report and provided increased detail on the Step In Contract and the MyGEAR welcome bags for children in care in Clinton and Jackson Counties. Connie Murphy provided an update on Functional Family Therapy and referrals are down but they have amended the contract to include school referrals hoping to boost usage of this program. Connie reported she is unsure of the status of a 2nd transfer from JCS. Mary Drees provided information on an upcoming training regarding relapse recovery.
- c. The Board reviewed five proposals. These requests were sent out to the Board Members prior to this meeting.
 - YMCA – Do not fund the proposal and request them to resubmit. Release request for proposal to YMCA and ISU Extension in Clinton and Jackson Counties for educational enrichment programs which will end on or before June 30, 2016. Judge Tabor moved to approve releasing a request for proposal to be submitted by March 11th for enrichment programs. Dr. Schipper seconded. Motion carried unanimously.
 - Summer Learning School Districts – Release request for proposal to all public schools and invite the private schools to partner with them for the purpose of a summer literacy/math enrichment opportunity up to \$15,000. Judge Tabor moved to approve releasing a request for proposal to be submitted by March 11th for enrichment programs. Dr. Schipper seconded. Tom Meyer abstained. Motion carried
 - CyberEthics Training – Judge Tabor moved to approve funding for training in the amount of \$5,000 or less. Dr. Schipper seconded. Motion carried unanimously.
 - Period of Purple Cry DVD's –Do not fund. Send this request to the Clinton/Jackson ECI Board for review.

Sunshine Learning Center – Do not fund the proposal and request them to resubmit. Release request for proposals to all childcare centers with a QRS of 3 or higher for potential one time funding up to \$5,000. Judge Tabor moved to approve releasing a request for proposal to be submitted by March 11th for enrichment programs. Dr. Schipper seconded. Motion carried unanimously.

3rd review of bylaws: Judge Tabor moved to approve the bylaws as presented. Dan Srp seconded. Motion carried unanimously.

New Business: No new business.

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.

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.