

CLINTON/JACKSON DECAT BOARD MEETING

May 9, 2014

DeWitt, Iowa

Board Members Present: Brian Bopes, Cheryl Curl, Jill Davisson, Mary Drees, Scott Hobart, Connie Murphy, Judge Phil Tabor, Leta Hosier, Dr. Mike Healy

Board Members Excused: Scott Hobart, Larry Koos, Lonnie Luepker

Staff Present: Jenny Kreiter, Coordinator

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

Introductions: Those in attendance at the meeting introduced themselves.

Review of 2-14-14 Minutes:

Mary Drees moved to approve the minutes. Brian Bopes seconded. Motion carried. A copy is attached to these minutes.

Financial Report:

Jenny presented the FY14/15 budgets and Coordinator's activity report. The Board Members reviewed the revenue and specifically FY12 funds and legislative guidelines regarding timelines for expenditures. The Board discussed the contracts that had been put into place since our meeting on 2-14-14. The Clinton/Jackson Board Members intend to fund these programs in FY15; DECAT Coordination, Victim Restitution, Functional Family Therapy, Transportation for Non FSRP Youth and the Step In Program. All other decisions will be made after the transfers have been completed for FY15. Brian Bopes moved to accept the FY14 and FY15 budget as presented. Leta Hosier seconded. Motion carried. A copy is attached to these minutes. Jenny presented a document which requested increasing the DECAT Coordinator's contract by \$700 for FY14 due to increased office supplies, mileage and training expenses. Leta Hosier moved to accept the increase. Dr. Mike Healy seconded. Motion carried. A copy is attached to these minutes. Jenny presented the proposed FY15 Step In budget to the Board Members. The members reviewed a FY15 document from Dr. Tess Barker requesting increased funds due to a reduction in legislative funds for FY15. The Board discussed working with Dr. Tess Barker to review and make changes to the FY15 contract language and budget for the purpose of providing services which meet the needs of the families that are using the service. The Board discussed transferring FY14 funds to Step In for use in FY15 in the amount of \$70,000. Judge Tabor moved to approve the transfer. Dr. Mike Healy seconded. Motion carried. A copy is attached to these minutes. Jenny presented the Board with a document outlining the request for the Clinton/Jackson DECAT Coordination Contract budget to be increased to \$35,000 due to increased office supplies, mileage and training expense for FY15. Leta Hosier and Mary Drees reported that the Coordinator's yearly evaluation had been completed and sent to Jill Davisson. No concerns were noted on the Coordinator's performance. The Board Members discussed approving a 1% increase to the

Coordinator's salary for FY15. Judge Tabor moved to approve the FY15 DECAT Coordination Contract in the amount of \$35,000. Connie Murphy seconded. Motion Carried. A copy is attached to these minutes. Judge Tabor moved to approve a 1% increase to the Coordinator's salary for FY15. Brian Bopes seconded. Motion Carried. A copy is attached to these minutes.

ACE's (Adverse Childhood Experiences) and Trauma Informed Care presentation/discussion:

Angie Kendall , Community Education Program Manager, Child Abuse Council Quad Cities and Christine Gradert, Sr. VP Family Resources Inc. provided the Board information about ACES and TIC activities going on in our two counties. They explained the structure in which agencies, professionals and programs are being trained and using the skills to better serve our community. Our Board will continue to support and participate in these efforts.

New Business: Dr. Mike Healy asked that Tom Meyer be his replacement on the Board. The Board thanked Dr. Healy for his years of service and congratulated him on his retirement. Jenny was instructed to meet with and invite Tom Meyer to our next DECAT meeting.

Next meeting date: August 29th at 1:00pm at the Francis Banta Waggoner Community Library.

There being no further business the meeting was adjourned at 2:00PM by Jill Davisson.

Respectfully submitted,

Jenny Kreiter
Clinton/Jackson DECAT Coordinator