

Clinton/Jackson Decat Board Meeting
Friday April 22nd, 2016-2:00 p.m.
Jackson County Court House
201 West Platt Street
Maquoketa, IA

Attendees: Darwin Schipper, Tom Meyer, Larry Koos, Connie Murphy, Mary Drees, Scott Hobart, Brian Bopes, Phil Tabor, Lori Frick, Daniel Srp, Lonnie Luepker

Staff: Mollie Nickerson, Jesse Mumm

Guests: Gwen Deming; Clinton/Jackson CPPC

1. Introductions

Koos called the meeting to order at 2:00 p.m.

2. Review of Minutes-3.18.2016

Tabor motioned to approve the March 18th, 2016 minutes, seconded by Hobart. All aye votes, motion carried.

3. Old Business

a. E-vote-Juvenile Court Transfer

On April 11th, 2016 an e-vote was sent out, JCS is proposing to transfer \$27,816 of FY15 Graduated Sanctions and Court Ordered Services funds to the Clinton/Jackson Decat board. These funds must be spent by June 30, 2017 at the discretion of the board.

Motion carried, 10 ayes.

4. Financial Report

Nickerson provided an expenditure sheet for board review. The follow were reviewed; FY16 is 67% through the fiscal year with a total 35% spent with a balance of \$356,009.40. Decat Coordination is at 93%, Victim Restitution is at 36%, Youth Corp Prog. Is at 0%, CPPC is at 33%, Afterschool and Summer Reading for Andrew CSD, Bellevue CSD, Calamus/Wheatland CSD is at 0%, Middle School Camps are at 0%, Summer Program is at 0%, Afterschool and Adventures Summer Program is at 2%, After School and Summer School Program for Easton Valley CSD, Maquoketa CSD, Northeast CSD are all at 0%, My Community My Future is at 0%, Rainbow Support Group is at 0%, I'll Make Me A World Scholarship is at 0%, Literacy, STEM & Enrichment is at 0%, Leadership Development Program is at 0%, 4-H Youth Development is at 0%, Enrichment with ISU Extension is at 0%, Decat Contract Training is at 0%, Step In BIS Bridge is at 97% and Step In BIS is at 61%.

a. FY16 Budget Review

Nickerson reviewed the FY16 proposed budget. There is \$577,174 to be expended by June 30, 2016, \$528,014 has been programmed so far leaving \$49,160 to be programmed. There will be underspending leaving additional funding to be spent. This budget also includes the recent JCS e-vote transfer.

Frick motioned to accept the FY16 Proposed Budget as presented, Luepker seconded.

All aye votes, motion carried.

b. FY16 Contract Update

All contracts are going well. The CPPC Quarterly Report was provided in the packets. The board reviewed on their own. There were no questions at this time.

c. FY16 Transfer to SCK-\$6,500

As of Monday April 18th, 2016 Scott County Kids has taken over responsibility of the Clinton/Jackson Decat Board until June 30th, 2016. The services provided by Scott County Kids will total \$6,500. Resulting in a transfer of \$3,250 from Clinton and \$3,250 from Jackson boards.

Tabor motioned to transfer \$6,500 split between Clinton and Jackson Decat to Scott County Kids for services provided from April 18th, 2016 to June 30th, 2016, Hobart seconded. All aye votes, motion carried.

d. FY17 Program Priorities

Nickerson provided a draft of the FY17 proposed budget. She reminded the board these are suggestions and can be discussed and changed if the board feels appropriate. There is \$183,568 to be spent by June 30, 2017. The transfer out to Muscatine Decat board for \$22,000 for the Individualized Diversion Program is shown in the transfers. CPPC has been reduced from \$20,000 to \$18,500 due to still deciding whether to continue the AmeriCorps position for next fiscal year. Step In has been reduced from \$195,000 to \$165,008, Victim Restitution has been reduced \$5,000 to \$2,000, Decat Coordination will be programmed at \$14,250 and Youth Corp Program will be held at \$500.

Discussion: Board members had questions about the purpose of Victim Restitution; Victim Restitution pays \$7.25 to youth for working community service hours to help them pay back restitution. Tabor expressed the \$2,000 level should suffice; we have never spent \$5,000. Hobart noted that if need be this can be increased later in the year. Schipper inquired the purpose of CPPC, Deming explained CPPC's fiscal agent is Bellevue Community Schools, the program is meant to strengthen families so children don't end up in the DHS system. This is unable to be cut. Is \$22,000 enough for the Individualized Diversion Program Transfer, last year the program was at \$123,000 and reduced to \$64,000. Three kids were served in Clinton/Jackson counties this year. Hobart expressed that he does not want this program to go away, these are the highest risk kids and it makes sense to keep it at \$22,000. Drees noted there may be some potential requests from CPPC later in the year.

Tabor moved to approve the FY17 budget as presented, Frick seconded. All aye votes, motion carried.

Discussion: Schipper expressed confusion of how much funding will have to be returned to the state this year. Nickerson noted that there is \$49,160 left to program by June 30, 2016.

5. New Business

6. Set Next Meeting Date

This fiscal year will not require any more meetings, Nickerson will send out the Decat contract for review, the next meeting is set for August 19th, 2016 at 1:00 p.m. Srp suggested bringing an anticipated calendar to make sure rooms are reserved.

7. Adjournment

Tabor motioned to adjourn the meeting at 2:45 p.m., Darwin seconded.