

Clinton/Jackson Decat Board Meeting
Friday May 19th, 2017
Clinton County Satellite Office
226 11th, St.
DeWitt, IA

Attendees: Mary Drees, Judge Tabor, Lonnie Lupker, Connie Murphy, Brian Bopes, Tom Myer
Staff: Nicole Mann, Jesse Mumm
Guests: Gwen Deming: CPPC Coordinator

1. Introductions

Tabor called the meeting to order at 1:13 p.m. Quorum was not met.

2. Review of Minutes-February 10th, 2017

Approval of the minutes will be added to the next meeting agenda.

3. Old Business

a. Evotes-School Proposals

Mann reviewed the approved budget amounts for the school summer programming. NorthEast CSD had an Administrative Fee included in their proposal, which the board requested clarification on. NorthEast CSD has responded with a lower budget, they were under the impression that Decat charged a fee to provide funding. Mann provided them with accurate information. NorthEast has now pulled their application, stating they cannot provide adequate services with \$10,000.

Maquoketa CSD submitted their application late, motion did not carry.

4. Financial Report

a. FY17 Expenditure Review

FY17 is 83% through the fiscal year with a total 48% spent with a balance of \$154,820. Decat Coordination is at 59%, School Summer Programming are all at 0%, My Community My Future is at 0%, Community Base Trainings is at 13%, Victim Restitution is at 0%, Big Brothers Big Sisters is at 0%, CPPC is at 73%, Step In BIS is at 71%. Mann noted that one person did not attend the FTDM training, she is following up with the other attendees where they are at in the coaching and mentoring process. Big Brothers Big Sisters will bill at the end of the fiscal year. CPPC plans to expend all funds.

b. FY17 Budget

Mann reviewed the FY17 budget. \$221,505 will need to be spent by June 30, 2017. Next fiscal year there will be \$444,071 to spend by June 30, 2018. Projected unused funds are at \$19,500. All summer programming has been added to the budget. Approval of the FY17 budget will be added to the next meeting's agenda.

c. FY18 Budget

Mann reviewed the FY18 proposed budget. There will be \$414,071 to spend by June 30, 2018. With programming at current levels, this will leave \$230,003 to program by the end of the fiscal year. Drees proposed to add an additional \$5,000 to the CPPC contract. Present board members are recommending the approval of the FY17 and FY18 budget via evote after any JCS transfer letters are seen next week.

5. FY17/18 Programming

6. 3rd Quarter Report

Mann reviewed the 3rd quarter report. All contracts are on track. Drees inquired if there are any Step-In clients that need additional time over 45 days. Mann will check on this.

7. Future Meeting Dates

Tentative: September 22, 2017 1:00 0.m.-Jackson County Library

8. Adjourn

Meeting adjourned at 1:23p.m.