

CLINTON/JACKSON DECAT BOARD MEETING

April 3, 2015 – 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, Larry McDevitt, Dan Srp, Judge Phil Tabor, Buck Koos

Board Members Excused: Lonnie Luepker, Tom Meyer, Connie Murphy, Dr. Darwin Schipper

Staff Present: Jenny Kreiter, Coordinator

Guests: Kelli Jahn, Daleta Thurness - ISU Extension & Outreach; Felicia Toppert, DHS Business Manager

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.

Review of 1-30-15 Minutes:

Larry McDevitt moved to approve the minutes. Brian Bopes seconded. Motion was carried unanimously.

Financial Report:

- a. Lori Frick and Felicia Toppert presented the FY15 budget. The Board reviewed the budget line items. Jenny presented her Coordinator's Activity Report. Judge Tabor moved to approve the FY15 budget and Coordinator's activity report as presented. Lori Frick seconded. Motion was carried unanimously.
- b. Jenny provided a powerpoint presentation of 2nd Quarter FY15 Program Updates which the Board received by email. Jenny provided a powerpoint presentation of FY15 Clinton/Jackson funding requests. The Board received this information by email prior to this board meeting. Members reviewed each request. Mary Drees asked if the "No Such Thing As A Bad Kid" two day training was for providers. Jenny will follow up with an answer. Lori Frick asked if Amy Gosnell would be the trainer for the "Motivational Interviewing Training". Jenny will follow up with an answer. Dan Srp asked Jenny to contact the nine other school districts to see if they had a minority population they were serving in a project. Jenny was to follow up with Clinton CSD to see if they could serve identified children from surrounding school districts in their after school /summer program. Jenny will report to the Board Members by email at as she receives this information. Judge Tabor moved to approve the FY15 Clinton/Jackson funding requests as presented in the amount of \$30,900. Lori Frick seconded. Motion was carried unanimously.
- c. Lori Frick and Felicia Toppert presented the FY16 budget. The Board reviewed the budget line items and discussed long range implications. Jenny presented a letter dated 4/3/15 to the

Board from Debra B Waldron, MD, MPH, FAAP, Director and Chief Medical Officer, Child Health Specialty Clinics regarding our continued collaborative support of the Step In Program. Judge Tabor emphasized the importance of the Step In Program and the service it provides our two county area. Lori Frick moved to approve releasing an RFP for Crisis Intervention Services and placing into the Clinton/Jackson FY16 budget expenditure line item up to \$200,000. Brian Bopes seconded. Motion was carried unanimously. Dan Srp asked for clarification of FY15 and FY16 budget regarding potential unspent funds by June 30th. Lori Frick, Felicia Toppert and Judge Tabor provided information regarding State fiscal procedure, DECAT legislative funding, JCS and DHS yearly transfers to DECAT. Judge Tabor moved to approve the FY16 budget as presented with the addition of a \$5,000 line item for Clinton County Conservation Programs. Scott Hobart seconded. Motion was carried. Jenny was instructed to notify the Board Members in June of the estimated unspent funds which will be transferred back to DHS.

New Business: Larry “Buck” Koos agreed to be Board Chair. Judge Tabor moved to approve Larry “Buck “ Koos as the Clinton/Jackson DECAT Board Chair. Lori Frick seconded. Motion was carried unanimously.

Next meeting date: August 21, 2015 at 1:00pm at the Clinton County Satellite Offices building. Jenny will check with Lonnie Luepker and Tom Meyer to see if this date conflicts with the new school year calendar.

There being no further business the meeting was adjourned at 2:15pm 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.