

Clinton/Jackson Decat Board Meeting  
Friday November 18<sup>th</sup>, 2016  
Clinton County Satellite Office  
226 11<sup>th</sup>, St.  
DeWitt, IA

Attendees: Darwin Schipper, Larry Koos, Connie Murphy, Mary Drees, Scott Hobart, Brian Bopes, Lori Frick, Judge Tabor, Dan Srp, Lonnie Lupker

Staff: Molli Barker, Jesse Mumm

Guests: Gwen Deming; Clinton/Jackson CPPC

1. Introductions

Koos called the meeting to order at 1:01 p.m.

2. Review of Minutes-August 26<sup>th</sup>, 2016

Hobart motioned to approve the August 26<sup>th</sup>, 2016 minutes, seconded by Srp. All aye votes, motion carried.

3. Old Business

a. E-vote

i. DHS Transfer-September 30<sup>th</sup>, 2016

DSH is proposing to transfer \$135,000 of FY16 Child Welfare funds. \$100,000 is to be used towards the Step-In program. The remaining \$35,000 is to be used at the discretion of the Decat board. All aye votes, motion carried.

4. Financial Report

a. FY17 Budget/Expenditure Review

FY17 is 25% through the fiscal year with a total 21% spent with a balance of \$167,175. Decat Coordination is at 25%, Community Base Trainings is at 0%, Victim Restitution is at 0%, Youth Corp Prog. Is at 0%, CPPC is at 16%, Step In BIS is at 22%.

b. FY17 Budget

Barker reviewed the FY17 budget. \$201,211 will need to be spent by June 30, 2017.

There is \$9,943 that will need to be programmed at spent by June 30, 2017. Next fiscal year there will be \$447,070 to spend by June 30, 2018.

Tabor motioned to approve the Expenditures and Budget as presented, Schipper seconded. All aye votes, motion carried.

5. FY17/18 Programming

a. Youth Corps.

The Youth Corps program is requesting funding to provide programming for 15-20 youth for 6 weeks. No other funders have come forward. Schipper noted that referrals typically come from the high schools in Jackson county, potential dropouts and at risk of entering the JCS system. In the 1<sup>st</sup> year there was a small group, it has continued to grow and become very successful and is considered successful by school districts. Schipper expressed his support in funding this program. This is also well received by students but it is rather expensive per student, the program includes transportation to

and from the interpretive center from their communities. A bus is an option for transportation rather than vans. RTI is starting to gain ground and is considered Public Transportation and is able to pick up students. Tabor inquired if this would come out of carryforward for this year or next year. Frick expressed concern if this will be sustainable or just year to year. Schipper noted that it wouldn't be surprising if they request funding again next year. Barker noted that this could be intergovernmental for one year or multiple year. Frick would like to know if they have a fundraising plan for next year and why sustainment is an issue.

b. Big Brothers Big Sisters Request

Two letters were included in today's packets, one from November 4<sup>th</sup> explaining the Clinton County services at BBBS and another on November 11<sup>th</sup> explaining specific goals and requests. They are requesting funding for 25 school based mentoring matches. This is a total request of \$12,500. Because they are non-profit there are contractual issues. If amount is above \$5,000 an RFP must be sent out, either formal or informal. All funds now are from donations or fundraisers. The board would like more information on this. Barker will collect and email out. She also noted that this could be voted on via E-vote. Lupker would like this offered in all county schools districts as well. Barker will ask BBBS if \$5,000 will help them before deciding to go out for an RFP.

c. Step-in Contract Amendment

During a site visit in September Barker inquired if there were any additional needs for the program. They responded that there have been a few instances in which youth could have benefited from staying in the program longer or for more hours. Barker asked to keep track of those, from August 1-November 1, 3 kids could have stayed. Barker reported that in other counties requests are emailed to Barker when there is a need for a youth to stay in the program longer. Barker recommends adopting this practice in Clinton/Jackson. This would be a case by case scenario and approved by Barker. The board was in consensus to allow the approvals.

6. 1<sup>st</sup> Quarter Report

Barker briefly reviewed the 1<sup>st</sup> Quarter Report. There were no questions at this time.

a. CPPC report

Deming reported on CPPC. CPPC is focusing on trainings. This Tuesday the ACE's Interface and Paper Tigers Movie was presented. 46 people attended. Calendars have been printed and are being dispersed. An In-Home provider meeting was held, this resulted in the planning of a community baby shower. Several agencies are involved, many donations and door prizes, goodie bags. This will be held in Clinton.

Patti Wardenberg; a warden at a jail will be doing a free presentation on how to help women make success in the community when out of prison. Deming hopes to have this in April. 24/7 Dads is having trouble getting dads trained as facilitators. It is \$7,000 to bring in the facilitator training. On January 17 there will be a training for anyone who facilitates any type of group, Deming hopes to encourage some of the 24/7 Dads facilitators to attend.

7. FY16 Progress Report

Barker briefly reviewed the FY16 Progress Report. This report must be submitted to the state by December 1, 2016. Schipper inquired about Page 9. Did Easton Valley fail to submit information? Barker responded that no, some information got lost in the shuffle of staffing changes and also not all schools reported on the same performance measures. Schipper will personally follow up on this information.

Judge Tabor moved to approve the FY16 Progress Report as presented, seconded by Lupker. All aye votes, motion carried.

8. Future Meeting Dates

February 17 and May 19

Schipper expressed thanks to Koos for what he's done on the board and the service area. Koos thanked the board for the education on these programs and expressed that he really feels they've made a difference in people's lives.

9. Adjourn

Tabor moved to adjourn the meeting at 1:52p.m. Schipper seconded. All aye votes, motion carried.