

Clinton/Jackson Decat Board Meeting
Friday February 10th, 2017
Clinton County Satellite Office
226 11th, St.
DeWitt, IA

Attendees: Mary Drees, Scott Hobart, Dan Srp, Judge Tabor, Lonnie Lupker, Connie Murphy, Darwin Schipper, Lori Frick, Brian Bopes, Tom Myer, Mike Steine

Staff: Molli Barker

Guests:

1. Introductions

Frick called the meeting to order at 1:00 p.m.

2. Review of Minutes-November 18th, 2016

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

3. Old Business

a. Board Chair

The November 18th meeting was Larry Koos' last meeting. Srp has volunteered to take on the role of board chair.

Tabor motioned to approve Dan Srp as the board chair, Hobart Seconded. All aye votes, motion carried.

4. Financial Report

a. FY17 Budget/Expenditure Review

FY17 is 50% through the fiscal year with a total 43% spent with a balance of \$122,453. Decat Coordination is at 37%, Big Brothers Big Sisters is at 0%, Community Base Trainings is at 13%, Victim Restitution is at 0%, Youth Corp Prog. Is at 0%, CPPC is at 45%, Step In BIS is at 46%.

b. FY17 Budget

Barker reviewed the FY17 budget. \$221,505 will need to be spent by June 30, 2017, \$169,268 has been allocated leaving \$25,237 still left to spend by the end of this fiscal year. Next fiscal year there will be \$444,071 to spend by June 30, 2018.

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

c. FY18 Budget

Barker has provided the board with a tentative FY18 budget. If all contracts are kept at current levels there will be \$256,003 left to allocate by June 30, 2018. This is for the

board's information. This budget does not include transfers. Every year a transfer of \$120,000 is made to FFT.

5. FY17/18 Programming

a. Youth Corps

Youth Corps is requesting funding to provide a summer program My Community My Future. The Youth Corps program is requesting funding to provide programming for June 1-30, 4 days a week with 18 days of youth crew/staff time. The total request is \$9,276.32.

Tabor motioned to approve \$9,276.32 to provide the My Community My Future Summer Programming through Youth Corps, Bopes seconded. All aye votes, motion carried.

b. Summer Programming

Last summer contracts were held with C/J school districts for summer programming. Barker inquired if the board would like to continue this programming. The board discussed including the following: a request would be sent out to all school districts to enter into an intergovernmental agreement to provide summer programming with an end date of 6/30/17, programming would be offered to grades 1st - 8th with a focus on math and literacy, the school districts would be expected to ask parochial schools to participate, providing transportation is encouraged, snacks/food to be provided if appropriate, and target population to include at risk youth and youth receiving free and reduced lunch. Tabor motioned to approve up to \$10,000.00 for each school district to provide summer programming focused on math and literacy. Hobart seconded. All aye votes, motion carried. The board agreed that proposals would be due March 15th and the board would vote via e-vote in April.

6. 2nd Quarter Report

Barker briefly reviewed the 2nd Quarter Report. There were no questions at this time.

7. Future Meeting Dates

May 19, 2016

Barker reported that this will be her last meeting as she has accepted a position in Colorado. The Scott County Decat Board has selected Nicole Mann as the new Decat Coordinator.

8. Adjourn

Tabor moved to adjourn the meeting at 1:30 p.m.