

Clinton/Jackson Decat Board Meeting
Friday August 26th, 2016
Clinton County Satellite Office
226 11th, St.
DeWitt, IA

Attendees: Darwin Schipper, Larry Koos, Connie Murphy, Mary Drees, Scott Hobart, Brian Bopes, Lori Frick

Staff: Molli Barker, Jesse Mumm

Guests: Gwen Deming; Clinton/Jackson CPPC

1. Introductions

Koos called the meeting to order at 10:00 p.m.

2. Review of Minutes-April 22nd, 2016

Schipper motioned to approve the April 22nd, 2016 minutes, seconded by Hobart. All aye votes, motion carried.

3. Old Business

a. E-vote

i. June 8th, 2016-Juvenile Court Transfer

JCS is proposing to transfer in \$165,424.00 of FY16 Graduated Sanctions funds and Court Ordered Services to the Clinton-Jackson County Decategorization Project Governance Board. Of these funds, \$30,423.00 are TANF and \$135,000.00 are State funds. These funds are to be spent by June 30th, 2018. \$125,000.00 of the funds are to be used for the Functional Family Therapy program in FY17 and FY18. The remaining \$40,424.00 is to be used at the discretion of the Decategorization Governance Board. All aye votes, motion carried.

ii. June 13th, 2016-DHS Transfer

DHS is proposing to transfer in \$110,000.00 of FY16 Child Welfare funds to the Clinton/Jackson County Decategorization Project Governance Board. \$5,000.00 of the funds are to be added to the CPPC Contract. \$95,000 of the funds are to be used for the Step-In Program in FY18. The remaining \$5,000.00 is to be used at the discretion of the Clinton/Jackson County Decategorization Governance Board. All aye votes, motion carried.

iii. August 9th, 2016-FTDM Training

Barker has been conducting a community training needs survey for a different DECAT board and one training that was requested by multiple stakeholders was to bring a Family Team Decision Making (FTDM) Facilitator training to the Eastern Service Area so participants wouldn't have to travel to Des Moines or Ames for the training. The FTDM Facilitator training is three full days and also requires participants to be coached and mentored for three meetings prior to facilitating meetings on their own. The capacity of the training is about 25

participants. If the Clinton/Jackson Board hosted 3 slots the total cost would be \$2,700 (\$900 per person) to cover the cost of the 3 day training and the 3 coaching & mentoring meetings. All aye votes, motion carried.

Hobart motioned to accept the Evotes as reviewed, Frick seconded. All aye votes, motion carried.

4. Financial Report

a. FY16 Budget/Expenditure Review

Barker provided an expenditure sheet for board review. The follow were reviewed; FY16 is 100% through the fiscal year with a total 80% spent with a balance of \$111,221.53. Decat Coordination is at 93%, Victim Restitution is at 58%, Youth Corp Prog. Is at 0%, CPPC is at 83%, Afterschool and Summer Reading for Andrew CSD is at 54%, Bellevue CSD is at 100%, Calamus/Wheatland CSD is at 80%, Middle School Camps are at 0%, Summer Program is at 79%, Afterschool and Adventures Summer Program is at 59%, After School and Summer School Program for Easton Valley CSD is at 83%, Maquoketa CSD is at 37%, Northeast CSD is at 100%, Rainbow Support Group is at 93%, I'll Make Me A World Scholarship is at 0%, Literacy, STEM & Enrichment is at 0%, Leadership Development Program is at 100%, 4-H Youth Development is at 96%, Enrichment with ISU Extension is at 20%, CyberEthics is at 100%Decat Contract Training is at 50%, Step In BIS Bridge is at 97% and Step In BIS is at 92%.

The FY16 budget is almost final, \$437,776 has been expended.

Schipper motioned to approve the FY16 budget as presented, seconded by Hobart. All aye votes, motion carried.

b. FY17 Budget

Barker reviewed the FY17 proposed budget. \$201,211 will need to be spent by June 30, 2017. Most of that has been programmed, resulting in \$7,643 left to program. Barker inquired if there were any trainings that the board would like to bring to the area. Step In was also reduced this year; more funds could be allocated to that. Barker reminded the board that an approximate \$100,000 of additional funding will need to be programmed and expended in FY18 and suggested the board look ahead in what they would like to fund. A site visit is planned next month at Step-In, any unmet needs can be identified then and be brought back to the next board meeting.

Schipper motioned to accept the FY17 budget, Bopes seconded. All aye votes, motion carried.

5. FY17/18 Programming Brainstorming

a. Training Opportunities

If there is any training opportunities please let Barker or Deming know. Schipper inquired in it was decided last year to defund My Community My Future, Barker-Yes, Schipper noted they may be in need of funding again.

6. Contract Updates

Clinton/Jackson 4th Quarter Reports are included in the packets for the board members review.

a. CPPC Report

Deming pointed out that Foster Parents have taken control of a few foster parent gatherings in the area. Frick noted Clinton/Jackson Foster Parent Program has the best retention rate in the state. The Family FunFest was last week in Maquoketa. 161 youth received free school supplies. I-Smile also attended and provided free dental exams for Kindergarten and 9th grade.

7. Future Meeting Dates: November 18, February 17 and May 19

All will work for the board members present.

8. Adjournment

Frick motioned to adjourn the meeting at 10:33 a.m., Schipper seconded.