

Decategorization Governance Board

O R A N G E C I T Y C L U S T E R
C H E R O K E E , L Y O N , P L Y M O U T H a n d S I O U X C o u n t i e s

Shane Walter - Chairperson

Nola Aalberts - Decat Coordinator

“Security and success for children by strengthening families and communities.”

DRAFT

Minutes

August 3, 2007 – 10:00 am

Upstairs Conference Room

Sioux County Office Bldg- Orange City, IA

I. Welcome/Call to Order

Shane welcomed those in attendance: Randy Bosch, Pat Penning (via telephone), David Van Ningen, Dan Altena, Amy Holbrook, Erin Bonneboose, staff present: Nola Aalberts and Joy Poppema.

II. Review & Approve Minutes 5-22-07

The minutes from June 12, 2007 were reviewed. Randy made a motion to approve, David seconded, motion carried.

III. Old Business

A. Time for board to bring items from minutes for discussion. Nothing for discussion.

IV. Decat/JJ Reports

A. DHS Update/Financial

The Facs plus and tracking forms were distributed for review. Pat stated the FY08 allocation is \$108,730, the carry over will not be known for awhile. Pat noted that there were some deficits for the Sioux Cluster which could affect carryover.

V. FY 06-07 Program

A. Family Team Meeting Report

They were emailed out for review. Utilization was over in the Decat portion and under in the Safe & Stable Families funds. Nola noted that there will be an effort to have a balance between agencies conducting the Family Team Meetings.

B. Parent Partners Report

Amy Holbrook gave an overview of the program. There are two referrals; one in Plymouth & one in Cherokee with matches being completed by the end of next week. A training will be Aug 29th and Oct 3rd which afterwards this cluster will be able to provide the trainings. Com Partnership has committed to another year of funding for pilot areas. As of October 1 we will be our own pilot site and the Lakes area will be another site. Nola notes that a Parent Partner would be attending the next meeting to give the board a better feel of the program.

C. Family Circles

Nola reported on a success story previously: the child has now been reunited with her mother. Thirty people have attended the last meeting and DHS is very encouraging regarding participation of clients in the program.

Sioux county is looking at working with Atlas on beginning a program in Sioux County. PCA IA request for two Americorp volunteers could possibly help with assistance in this program.

D. Tracker Reports

Tracker reports for June were distributed. Cherokee county is still low. Plymouth has increased and Sioux remains constant. There will be no funds from JCS for the next year.

V. FY 06-07 Contract

A. Planning Council

i. Plymouth Collaboration - CPPC

There are some agencies working on a cross training program – no proposal has been received. Nola is meeting with the Ply PC after this meeting – FYI.

Sioux County is recommending the Big Bros/Big Sisters program received their \$4,000.00. Nola would like to amend the Decat contract and add to it. The revised outcomes were distributed for review before voting occurred. David made a motion to approve the \$4,000 funding, Randy seconded. The performance measures will need to be revised. Motion carried, with Dan Altena abstained from voting.

B. Family Team Meeting Funds

Nola informed the Board that the Dcat 07-038 was over. Pat made a motion to make up the difference from the Family Specific funds without an increase in admin fee. Dan seconded, motion carried. David abstained from voting. Motion carried.

C. Plains Area Mental Health - \$232.00

Nola explained that there was \$232.00 left in the Moms Off Meth, PAM billed in FY07, the GAX was returned b/c it should have billed in FY06. We have informed PAM and they can appeal on there own.

VII. FY 08 Allocation and Contracts

A. Drug Testing

Pat noted nothing new to be reported. Dollars are available but there is no state wide contract in place as of yet. There will be more detail next month. We have ordered more cups and possibly have to order more patches.

We are paying the testing out of Family Specific dollars – down the road the contract may have to be amended.

There is no provider in Plymouth to do UA's so they will have to be channeled to Woodbury or Sioux County.

Pat noted before paying we should send them to her incase there is a different route of payment.

B. Budget Review/changes

A draft revision of the budget was distributed. Nola gave an overview. It was noted that PCA IA did not fund as much as requested. This budget will allow some additional funding. Nola requested the \$2,200 be switched from Positive Parenting to Moms Off Meth. Approval of transfer PSSFP funds to Child & Family Advocate roughly \$5,500. The BB BS change from \$9989 to \$10,000. David made a motion to approve the draft budget, Pat seconded, Motion carried.

C. PSSFP Funds-Child & Family Advocate

VIII. Comprehensive Strategies

A. Community Forums

The summary of Gaps is being discussed at every Planning Council

B. PEM meeting with CJJP

August 20, 2007 with a noon luncheon. Eric Sage will help us look at result areas and what kind of measurements will be used.

IX. New Business

A. Opportunities for board & public to bring up new items for discussion

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X. Next Meeting Sept ? an email will be sent with date and the majority who can attend will be used.

IX. Adjourn