

Advisory Council Meeting
February 23rd, 2009

The Boost4Families Advisor Committee held a meeting on Monday, February 23, 2009, at the Montgomery County ISU Extension Office. Chairman, John Baker called the meeting to order at 1:00 p.m. Roll Call was answered by 6 members; including Sonja Cambridge, Nancy Gibson, John Baker, Sheri Bowen, Sherry Ford, Tamra Ruff and Kim Spillers. Mary Perkins attended the meeting as a guest. The minutes of the previous meeting were reviewed. Nancy Gibson made a motion to approve the minutes as presented; the motion was seconded by Sherry Ford and carried unanimously. The agenda was reviewed as presented. Sonja Cambridge made a motion to approve the agenda with the addition of the Cass Co. Dental Project; motion was seconded by Sherry Ford; motion carried unanimously.

Payment Vouchers were reviewed as presented. Kim Spillers made a motion to approve the payments as presented (see below), second by Sherry Ford; motion carried unanimously.

Boost4Families
billing for Feb.2009

Kimberlee Spillers	parent stipend	Jan	\$ 67.58 SR admin
Tamra Ruff	parent stipend	Jan	\$ 34.80 SR admin
Amy Chastain	board supplies	Jan	\$ 69.40 SR admin
Sherry Ford	board supplies	Jan	\$ 15.33 SR admin
Atlantic Chamber	membership	Jan	\$ 100.94 SR admin
Glenwood Chamber	membership	jan	\$ 103.00 SR admin
Mills Co. Board of Sup	conference	Jan	\$ 105.00 SR admin
AEA 13	Fiscal Agent fee	July/Dec	\$ 7,124.78 SR admin
Glenwood CSD	tuition grants	Oct- Jan2009	\$ 9,257.00 SR
C & M CSD	tuition/transp	Dec-08	\$ 3,828.56 SR
Stanton CSD	tuition grants	Dec/Jan	\$ 130.00 SR
Malvern CSD	tuition grants	Dec/Jan	\$ 1,180.00 SR
Anita CSD	tuition grants	Jan	\$ 375.00 SR
Atlantic CSD	tuition/trans	Dec/Jan	\$ 6,764.00 SR
Red Oak CSD	tuition grants	Dec/Jan	\$ 2,035.00 SR
Villisca CSD	tuition grants	Jan	\$ 750.00 SR
Mills Co. Pub. Health	Parents as Teach	Jan	\$ 6,475.00 SR
Mills Co. Pub. Health	Circles	Jan	\$ 1,495.00 SR
Cass Co. Mem. Hosp	Parents as Teach	Dec-09	\$ 7,736.74 SR
Cass Co. Mem. Hosp	Parents as Teach	Jan	\$ 7,087.10 SR
Cass Co. Mem. Hosp	Circles	Dec-09	\$ 1,348.17 SR
Mont. Co. Pub. Health	Parents as Teach	Dec-09	\$ 7,423.00 SR
Nishna Valley CSD	preschool	2nd quarter	\$12,250.00 SR
Pooh Corners	preschool	Jan-09	\$ 432.00 SR
Little Lambs	preschool	Dec/Jan	\$ 1,458.32 SR
HCCMS	Nurse consult	Dec-09	\$ 674.34 SR
Southwest Planning Co	transportation	jan22009	\$ 4,555.56 SR
Stanton Child resource	Prof. Devel	Oct-08	\$ 500.00 QI
Red Oak CSD	Prof. Devel	Oct-08	\$ 500.00 QI

WCCA	child care	Jan	\$ 6,181.38 EC
AEA 13	Fiscal Agent fee	July/Dec	\$ 1,035.29 EC Admin
			\$91,092.29
		SR	\$82,875.62
		QI	\$ 1,000.00
		EC	\$ 7,216.67
			\$91,092.29

Amy Chastain presented CPPC update. She will be attending a State Community Partnership meeting on February 24th. Neighborhood Network grants status was reviewed. The current approved grants are to fully expend funds by September 30th. Discussion of allocation of the remaining \$4000 funds. Sherry Ford made a motion to move the remaining \$4000 of CPPC dollars into the Juvenile Justice funds to be used for additional RFP's in this round. The motion was seconded by Kim Spillers and carried unanimously.

Discussion of FY10/Proposals/Funding RFP's. Amy Chastain presented information regarding Empowerment funding for FY 09/10. Discussion items included the following: 1) Empowerment is encouraging a more formal RFP process. The group discussed the recommendations. The recommendation is to review our current RFP and bring it in line with State recommendations. The group will meet again in March to review the draft format. 2) Initial Governor's budget recommendations are decreases of 13.5% preschool, 6.5% 0-3 at-risk, 6.5% family support 0-5, 8% quality improvement dollars. Empowerment is negotiating at this time, but cuts are anticipated. 3) DECAT carryover of approximately \$22,000 has already been incorporated into present expenditures. 4) Cass Co. Dental Project - Discussion of request for alternative spending of grant dollars. Sonya Cambridge made a motion to deny their request; Tamra seconded the motion that carried unanimously. This recommendation will be shared with the Cass Co. project and taken to Empowerment Board for final action.

JCO Proposal Review – the group reviewed all grant applications for the \$26,000 in JJ and \$4000 in CPPC. Nancy made a motion to approve grant funding in the total amount \$30,022.

Mills Co. Extension	Ricochet Class MS	3,000.00
MCPH	Class MS	4,175.00
Making Book Club Conn.	Glen. HS	4,175.00
YMCA - Mont. Co.	Atlantic YMCA	4,175.00
Alcohol Free Prom	RO HS	
Drop Out Prevention	RO HS	3,000.00
Kids & Kinship		3,000.00
East Mills		4,175.00
Atlantic School Dist.	Atlantic HS	3,000.00
YMCA - Mills Co.		707.00
YES Mentoring	Red Oak	615.00
	TOTAL	30,022.00

the motion was seconded by Kim Spillers, motion carried unanimously.

Amy's evaluation was postponed at this time. Amy will be sending out the evaluation form for us to complete and e-mail to John Baker. Next meeting date will be scheduled for March 16, 2009, 1-3 pm in Red Oak. We will plan to review the RFP

process and will also complete Amy's evaluation at that time. We discussed a regular meeting date with final decisions to be made at our next meeting. Meeting adjourned at 3:30.

Respectfully Submitted

Amy Chastain
Boost4Families Coordinator