



**BOOST4FAMILIES**  
Cass/Mills/Montgomery

# BOOST4FAMILIES BOARD MEETING

June 18<sup>th</sup>, 2009

7:00 PM

FIRST CHRISTIAN CHURCH  
RED OAK

## AGENDA

1. Dinner is served - come hungry and enjoy a bite to eat before the meeting begins!		6:30-7:00 PM
2. Roll Call/welcome	John Baker	7:00 PM
3. Modifications to Agenda / Approval of Minutes (Vote) <ul style="list-style-type: none"> <li>• announcements</li> </ul>	John Baker	7:05 PM
4. Discuss current Indicators <ul style="list-style-type: none"> <li>• Clarification regarding Results Based Accountability training</li> <li>• Community Plan</li> </ul>	Marcus	7:10 PM
5. Review possible FY10 budget <u>Empowerment Funding &amp; Carry</u>	Amy/John	7:40-8:55 PM
6. Discuss preschool tuition grants and quality		
7. Discuss Empowerment Proposals for FY2010 (Vote) <ul style="list-style-type: none"> <li>• Look at minutes from each Local Planning Group</li> <li>• Look at scores from scoring committee</li> <li>• Look at recommendations from Advisory Council</li> </ul>		
8. Discuss DECAT/CPPC Programs voted on by Advisory Council for FY2010 <u>Decat Funding &amp; Carry-Over</u> <u>CPPC Funding</u> Questions & Concerns		
9. Next Meeting Date/Agenda Items	All	8:55 PM

The vision of Cass/Mills/Montgomery Boost4Families is to support quality services that are integrated, comprehensive, and family- centered, resulting in nurtured, resilient, healthy, and responsible individuals.

## Empowerment Proposals

### Mont. Co.

- Mont. Co. Child care nurse consultant \$3,978
  - Mont. Co. PAT \$115,750
  - Stanton Childcare Resource Center \$28,056.90
- Total        \$147,784.90

### Mills Co.

- Mills Co. PAT \$94,000
  - Circles4Success \$20,000 (some may come out of CPPC)
  - Nishna Valley Preschool \$16,720
- Total        \$130,720

### Cass Co.

- Cass Co. child care nurse consultant \$7,346
  - Oral Health \$2,658
  - Circles4Success \$20,681 (some may come out of CPPC)
  - Cass Co. PAT \$111,895
  - Little Lambs \$11,827.50
  - Nishna Valley Family YMCA \$25,000
  - C & M preschool transp. \$5,000
- Total        \$184,407.50

### All three counties

- CCR&R \$84,335
  - SWITA \$36,000
- Total        \$120,335

Possible amount for preschool tuition grants \$100,000

Possible amount for administration \$20,000

Possible amount for Amy \$35,000

Total Empowerment Requests - \$738,247.40

## DECAT Proposals

### Mont. Co

- Kids and Kinship \$45,888
  - Mont. Co. YMCA \$1,287.54
  - Red Oak Dropout \$38,202
  - Villisca B/A \$28,820
- Total \$114,197.54

### Mills Co.

- Family Team Meetings \$5,000 (can be taken out of CPPC)
  - Parents and the Law \$5,000
  - Success Club \$20,045
  - ACES \$24,303
- Total \$54,348

### Cass Co.

- Kids Come First \$15,758.60
- Total \$15,758.60

Total DECAT Requests - \$184,304.14