

## MINUTES OF THE BOOST4FAMILIES BOARD

The board gathered at 5:00 for Results Based Accountability (RBA) training given by two State Empowerment Team members.

The meeting of Boost4Families was called to order by John Baker, chairperson at 7:15 p.m. on March 19<sup>th</sup>, 2009 at the First Christian Church in Red Oak.

The following were present:

<input checked="" type="checkbox"/> Nancy Gibson	<input type="checkbox"/> Eric Kutzli	<input type="checkbox"/> Dave Warren
<input checked="" type="checkbox"/> Sheri Bowen	<input checked="" type="checkbox"/> Val Jensen	<input type="checkbox"/> Sherry Ford
<input type="checkbox"/> Ray Buell	<input checked="" type="checkbox"/> Pat Simmons	<input checked="" type="checkbox"/> Julie Williamson
<input checked="" type="checkbox"/> Ron Kohn	<input type="checkbox"/> Margo Magill	<input checked="" type="checkbox"/> Cheri Minor
<input checked="" type="checkbox"/> John Baker	<input type="checkbox"/> Malvern representative	<input checked="" type="checkbox"/> Amber Dyer
<input checked="" type="checkbox"/> Tamra Ruff	<input checked="" type="checkbox"/> Judy Kay	<input type="checkbox"/> Matt Perkins
<input checked="" type="checkbox"/> Sonja Cambridge	<input type="checkbox"/> Carol Robertson	<input checked="" type="checkbox"/> Kara Sherma
<input type="checkbox"/> Kim Spillers	<input checked="" type="checkbox"/> Dawn Witt	<input checked="" type="checkbox"/> Candace Johnson
<input checked="" type="checkbox"/> Duane McFadden	<input type="checkbox"/> Mary Perkins	<input type="checkbox"/> Laurine Price
<input type="checkbox"/> Dennis McClain	<input type="checkbox"/> Glen Benskin	<input checked="" type="checkbox"/> Carleen Bruning
<input checked="" type="checkbox"/> Jacquie Morrical		

Others present were: Amy Chastain (Boost4Families Coordinator), Jolene Mitchell (CCR&R), Deb Martens (CCR&R), Marcus Johnson (Empowerment State Team member), Tami Follie (Empowerment State Team Member). This training was to help board members understand state results, community indicators, goals/priorities, and performance measures. The goal is to help the board make sure they are funding programs that are of biggest priority in the three counties, and to be able to see the results of the program (what is the final result).

Sonja Cambridge made a motion to approve the agenda as presented. Dawn Witt seconded the motion. All approved.

Tamra Ruff made a motion to approve the minutes from the Feb. meeting. Sheri Bowen seconded the motion. All approved.

Jolene Mitchell and Deb Martens gave a brief presentation to the board about Jolene's program of child care specialist for Cass, Mills, Montgomery Counties. This presentation was to help the board better understand the program, and how it is needed in the area.

Amy Passed around an e-mail from the Dental program in Cass County. The e-mail stated that the dental program that we agreed to fund received unexpected Medicaid funds for the same services. Amy told the board that the advisory council recommended that the dental program pay back the money given to them from Boost4Families, and not bill us until they are sure Medicaid will not cover the services. The dental program asked if they could use the funds for supplies. The amount allocated was \$5,000, and the expected amount to be paid back is approx. \$755. Dawn Witt made a motion to have the dental program pay back the funds received and not bill Boost4Families until they know

for sure that Medicaid will not reimburse them. The funds shall not be used for supplies. Sheri Bowen seconded the motion. All approved.

Amy told the board that they needed to have the by-laws go through one more round of votes. Amy told the board that the change from 17 members shall be elected officials, to 50% plus one shall be elected officials. Sonja Cambridge made a motion to approve the by-laws with the change in wording. Ron Kohn seconded the motion. All approved.

Dawn Witt stated that in the by-laws that Boost4Families will have a representative from both AEA 13 and AEA 14, but they are merging into one group. It was decided to keep things the way they are, and the by-laws would be reviewed once the merger takes place (July 1<sup>st</sup>, 2010).

Tarmra Ruff made a motion to adjourn the meeting. Sonja Cambridge seconded the motion. All approved.

Meeting adjourned at 7:50 PM.

The next meeting will be June 18<sup>th</sup>, 2009. This will be the review/decision making meeting regarding programs for 2010. The location of the meeting will be at the First Christian Church in Red Oak.

Following the meeting, the remaining part of the RBA Training was held. The training ended at 9:00PM

Respectfully Submitted  
Amy Chastain  
Boost4Families Coordinator