

Boost4Families Advisory Council
July 14th, 2009
Glenwood AEA office/via conference call

Members present via conference call: Sonja Cambridge, Sheri Bowen, John Baker, Tamra Ruff, and Nancy Gibson. Others present was Amy Chastain (Boost4Families Coordinator)

Members absent: Sherry Ford, Kimberlee Spillers, and Ray Buell

John Baker called the meeting to order at 1:30 PM.

John Baker took roll call of present members.

Tamra Ruff made a motion to approve the agenda. Nancy Gibson seconded the motion. All approved.

Amy announced that the issue of Kids and Kinship paying rent to a church and the church putting that money into whatever line item they wanted was resolved. As long as Kids and Kinship wasn't paying for services that were related to the church, and they weren't, so Kids and Kinship is free to pay rent to the church.

Sonja announced Community Family Team Meeting training being offered to the public in September.

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

Sheri Bowen made a motion to approve the payment vouchers as presented (see below). Nancy Gibson seconded the motion. All approved.

Boost4Families					
Billing for May/June 09					
1	AEA 13	fiscal agent	Jan/June 09	\$ 6,183.87	Admin(SR/QI)
1	Patti's Place	board meal	Jun-09	\$ 126.00	Admin
2	Cass Co Home Care	Parents as Teach	May-09	\$ 9,551.45	SR
3	Cass Co Home Care	Parents as Teach	Jun-09	\$ 16,447.45	SR
4	Cass Co Home Care	Circles	Jun-09	\$ 3,853.83	SR
5	Mills Co Pub. Health	Parents as Teach	Jun-09	\$ 6,193.00	SR
6	Mont. Pub Health	Parents as Teach	May-09	\$ 9,848.00	SR
7	Mont. Pub Health	Parents as Teach	Jun-09	\$ 11,135.00	
8	HCCMS	nurse consult	april/may	\$ 1,257.07	SR
9	HCCMS	dental	april/may	\$ 590.69	SR
10	Child Health Spec	nurse consult	april/may	\$ 2,431.31	SR
	SWITA	trans	Jun-09	\$ 4,555.56	SR

11					
12	Glenwood CSD	tuition grants	May-09	\$ 1,070.00	SR
13	Griswold CSD	tuition/trans	Jun-09	\$ 2,091.00	SR
14	Red Oak CSD	tuition grants	May-09	\$ 1,700.00	SR
15	Atlantic CSD	tuition/trans	May-09	\$ 3,479.00	SR
16	Nishna Valley	preschool	4th qtr	\$ 12,594.37	SR
17	Trisha McCunn	prof. Dev	April	\$ 200.00	QI
18	AEA 13	fiscal agent	Jan/June 09	\$ 960.47	admin (EC)
19	WCCA	child care	May-09	\$ 8,439.79	EC
20	WCCA	child care	Jun-09	\$ 8,449.55	EC
				\$ 111,157.41	
			SR	\$ 93,107.60	
			QI	\$ 200.00	
			EC	\$ 17,849.81	
				\$ 111,157.41	

Amy told the group that she would be attending the Empowerment Coordinator meeting tomorrow and would get an update on the LEAN event to share at the next meeting.

The next meeting date has been set for August 17th at 2:30 PM. Location to be determined.

Meeting adjourned at 2:00 PM

Respectfully submitted
 Amy Chastain
 Boost4Families Coordinator