

Boost4Families Advisory Council Meeting
 June 8th, 2009
 Red Oak, IA

Roll call – Present were: John Baker, Sonja Cambridge, Kim Spillers, Nancy Gibson, Sheri Bowen and Sherry Ford. Other present: Amy Chastain (Coordinator). Absent were: Ray Buell and Tamra Ruff.

John Baker called the meeting to order at 1:40 PM.

No announcements

Amy Chastain presented the agenda for the meeting. Sheri Bowen made a motion to approve the agenda as presented. Sherry Ford seconded the motion. Motion passed.

The minutes from the May Advisory Council Meeting was presented to the group. Nancy Gibson made a motion to approve the minutes as presented. Kim Spillers seconded the motion. Motion passed.

Payment vouchers were handed out for signatures. Kim Spillers made a motion to approve the payment vouchers as presented. Sheri Bowen seconded the motion. Motion passed.

(See attached)

Boost4Families
 Billing June 2009

Mont. Pub. Health	Parents as Teach	Apr-09	\$ 9,683.00 SR
Cass Co. Home Care	Parents as Teach	Apr-09	\$10,122.59 SR
Mills Co. Pub. Health	Parents as Teach	May-09	\$10,029.00 SR
Cass Co. Home Care	Circles	Apr-09	\$ 1,839.89 SR
Atlantic CSD	tuition grants/tran	Apr-09	\$ 3,649.00 SR
Malvern CSD	tuition grants	Apr-09	\$ 590.00 SR
Anita CSD	tuition grants	May-09	\$ 450.00 SR
Stanton CSD	tuition grants	May-09	\$ 65.00 SR
Little lambs/Zion Church	preschool	May-09	\$ 413.74 SR
Swita	transport	May-09	\$ 4,555.56
Zion church	prof. Devel	Feb/Mar2009	\$ 400.00 QI
			\$41,797.78
		SR	\$41,397.78
		QI	\$ 400.00
			\$41,797.78

Amy handed out the two board member applications she received for the Montgomery County citizen/parent opening on the board. The Advisory Council suggested that Amy

e-mail them out to the Board and tell them to have read them prior to the meeting on June 18th, so they can vote that night.

Amy presented the minutes from the May Local Planning Group meetings, and the results from the scoring committee regarding 2010 proposals. The group reviewed all the documents to give them a better understanding of the needs in each community and how each proposal scored. The five biggest needs in the three counties were: Parents as Teachers, Tuition grants, Preschool transportation, Circles4Support, and Child Care Specialist.

Amy told the group that with carryover funds from last year, Boost4Families has \$726,414 for 2010 (this includes School Ready and Early Childhood). There was \$728,247.40 in requests. Amy presented the state budget, showing the amount allocated per line item. The Council is recommending to the Board that all current programs receive what they asked for, and the two new programs receive \$10,000 each. This would give the opportunity for some Professional Development mini-grants. Tuition grants will be discussed at the Board meeting. Amy will put the proposals onto the website for board members to look at, instead of sending them all via e-mail. Amy will also send the Local Planning Group minutes, results from the scoring committee, the information about community wide indicators, along with the recommended budget from the Advisory Council via e-mail, so board members have a chance to look over the information prior to the meeting.

Amy told the Council that Boost4Families received \$184,304 in requests for DECAT funds (DECAT and CPPC together). The amount Boost4Families will receive for 2010 is \$171,516 (including an estimate of \$27,000 in carryover). The allocation for 2010 DECAT is \$22,800, the allocation for CPPC 2010 is \$20,000 and the transfer funds will be \$102,008. \$49,500 of the transfer funds must go to DHS Family Team Meetings, leaving \$122,016 to spend for 2010.

The council looked at the votes from the Local Planning Groups, the scores from the scoring committee, and the amount of money spent to date in DECAT funds. Here is the break down:

	2009 Contracts	Requested for 2010	Option B
ISU Extension (ACES)	\$16,000.00	\$24,303.00	\$ 16,000.00
Villisca CSD	\$25,000.00	\$28,820.00	\$ 25,000.00
Zion Lutheran Church	\$7,500.00	\$15,758.60	\$ 7,500.00
Nishna Valley CSD (Success)	\$9,000.00	\$20,045.00	\$ 6,000.00
Kids and Kinship	\$14,000.00	\$45,888.00	\$ 14,000.00
Mills Co Pub Health (PAL)	\$5,000.00	\$5,000.00	\$ 5,000.00
Amend to ISU Exten. Add. JCO funds	\$3,000.00	\$0.00	\$ -
amend. To Kids n kinship add. JCO funds	\$3,000.00	\$0.00	\$ -
amend. To Nishna Valley add. JCO funds	\$4,175.00	\$0.00	\$ -
JCO - RO CSD	\$3,000.00	\$0.00	\$ -

JCO- Glenwood CSD	\$4,175.00	\$0.00	\$ -
JCO - Nishna Valley YMCA	\$4,175.00	\$0.00	\$ -
JCO - Atlantic CSD	\$3,000.00	\$0.00	\$ -
Mills Co Pub Health Preg prevention	\$4,175.00	\$0.00	\$ -
Mills Co. Fiscal Agent	\$1,200.00	\$1,200.00	\$ 1,200.00
DHS FTM	\$24,999.00	\$0.00	\$ 49,500.00
Mont. YMCA		\$1,287.54	\$ 1,287.54
Red Oak Drop out		\$38,202.00	\$ 10,000.00
TOTAL 2009 Contracts	\$131,399.00	\$180,504.14	\$ 135,487.54
Balance	\$27,459.00		\$16,487.46
Comm. Partnerships for Prot. Children 2009	\$20,000.00		
Circles	\$10,000.00		\$ 10,000.00
Neighborhood Networks	\$4,350.00		\$ 5,000.00
FTM	\$4,000.00	\$5,000.00	\$ 5,000.00
JCO- YES	\$615.00	\$0.00	
JCO - Glenwood YMCA	\$707.00	\$0.00	
fiscal agent			\$ -
TOTAL of CPPC	\$19,672.00		\$ 20,000.00
left to spend	\$328.00		
Total for options			\$ 155,487.54
		left for carryover	\$16,487.46

Sheri Bowen made a motion to approve the budget for DECAT funds. Sherry Ford seconded the motion. Motion passed.

Meeting adjourned at 4:40 PM.

Next meeting will be via conference call in July due to small amount of items on agenda. Most likely the agenda will consist of payment vouchers. Amy will set up conference call for July 6th.

Respectfully Submitted
Amy Chastain
Boost4Families Coordinator