

Boost4Families Advisory Council Meeting
December 22, 2009 – 2:30 p.m. VIA CONFERENCE CALL
Glenwood, IA

Roll call

Present were: John Baker, Sonja Cambridge, Nancy Gibson, Sheri Bowen, Duane McFadden, Michelle Franks (coordinator)

Absent were: Tamra Ruff, Sherry Ford, Kim Spillers and Ray Buell

John Baker called the meeting to order at 2:30 pm

Approval of Agenda

John Baker presented the agenda for the meeting. Sonja Cambridge asked to add an item about JCO funding made available to Cass, Mills, and Montgomery counties. Duane McFadden made a motion to approve the agenda as presented with the addition. Nancy Gibson seconded the motion. Motion passed unanimously.

Approval of Minutes

The minutes from the November Advisory Council Meeting were made available on the Boost4Families website. Move to approve the minutes from the previous meeting were tabled until all members had the opportunity to review.

Payment vouchers

Vouchers for December were presented for approval. Signatures from Advisory Council members were obtained prior to the conference call meeting. Sonja Cambridge made the motion to approve Boost4Families vouchers. Sheri Bowen seconded the motion. Motion passed unanimously.

Billing for December 2009

Boost4Families Empowerment

Program	Amount	Account
SWITA	\$ 2,644.45	SR
Atlantic Community Schools	\$ 1,455.00	SR
Red Oak Community Schools	\$1,725.00	SR
Anita Community Schools	\$150.00	SR
Cass Co Mem Hosp (Circles)	\$1,449.07	SR
C&M Community Schools	\$2,125.00	SR
Northeast Early Childhood Center	\$3,400.00	SR
WCCA (Qual Child Care)	\$4,887.48	EC
Montgomery Co. Pub Health (PAT)	\$9,143.00	SR
Stanton Child Resource Ctr	\$1,050.60	SR/QI
Cass Co Mem Hosp (PAT)	\$8,152.60	SR
Mills Co Pub Health (PAT)	\$7,048.00	SR
HCCMS (Oral Health)	\$26.61	SR
HCCMS (CCNC)	\$724.00	EC
Villisca Community Schools	\$375.00	SR
TOTAL	\$44,355.81	
	\$5,611.48	EC Funds
	\$38,744.33	SR Funds

Empowerment Redesignation Update

Shanell Wagler with the Office of Empowerment will hold a conference call meeting with members of the Advisory Council and Michelle Franks on Monday, January 4th at 1:30 p.m. The purpose of the meeting is to review the 2009 Annual Report. At least two Council members are asked to participate, but all are welcome. Michelle will send copies of the Annual Report and dial-in instructions to the Advisory Council in advance of the call.

JCO Funding

Sonja Cambridge announced that Juvenile Court Service funds have been made available to Boost4Families in the amount of \$27,333. These funds must be spent before the end of the 2010 State fiscal year and target prevention efforts for children aged 12-18. Decisions about how to allocate these funds will be discussed in depth at the January 19th Advisory Council meeting.

Update on Board Membership

Franks reported that advertisements for prospective Board members were placed in the Glenwood and Atlantic papers as well as sent via a broad email to agencies and organizations throughout the service area. Six individuals have contacted her indicating interest. Applications and follow-up correspondence were sent to each. Open positions are parent representatives for Mills and Cass counties.

Elections

Franks proposed using an online voting service, Ballotbin.com to conduct elections for the 2010 Advisory Council. Board members will have the option of opting out of the election. The online link to vote will be sent to all Board members on January 4th. Those members remaining will be listed by county and the election will entail the selection of 3 representatives from each county. The second round will then include voting for officers from those receiving the highest votes for each county. Results will be presented for approval by the Board during the January 21st Board meeting, scheduled to be held via conference call.

Items for Discussion at Board Meeting

- Approve election results
- Report on 2009 Annual Report review with Shanell Wagler, Office of Empowerment
- Evaluate interest in holding a large group Board Orientation
- Consider hosting Empowerment Trainings in our service counties in 2010

Meeting adjourned at 3:20 PM.

Next Advisory Council meeting is scheduled for January 19, 2010 at 2:30 p.m. at the Montgomery County Extension office, Red Oak.

Respectfully Submitted
Michelle Wodtke Franks
Boost4Families Coordinator