

Boost4Families Advisory Council Meeting

January 19, 2010 – 2:30 p.m.

Montgomery County Extension Office, Red Oak, IA

Present were: John Baker, Sonja Cambridge, Nancy Gibson, Sheri Bowen, Duane McFadden, and Michelle Franks (B4F coordinator)

Absent were: Tamra Ruff and JCO representative

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

Approval of Agenda

John Baker presented the agenda for the meeting. Duane McFadden made a motion to approve the agenda as presented with the addition. Sonja Cambridge seconded the motion. Motion passed unanimously.

Approval of Minutes

Meeting minutes from the December meeting were presented to the Council. Sonja Cambridge made a motion to approve the minutes as presented. Nancy Gibson seconded the motion. Motion passed unanimously.

Payment vouchers

Vouchers for January were presented for approval. Sherry Ford made the motion to approve Boost4Families vouchers. Duane McFadden seconded the motion. Motion passed unanimously.

Billing for January 2010

Boost4Families Empowerment

Program	Amount	Account
Malvern Community Schools	\$ 900.00	SR
Atlantic Community Schools	\$ 1,575.00	SR
Red Oak Community Schools	\$1,725.00	SR
Anita Community Schools	\$180.00	SR
Cass Co Mem Hosp (Circles)	\$1,335.31	SR
C&M Community Schools	\$1,225.00	SR
WCCA (Qual Child Care)	\$7,476.44	EC
Cass Co Mem Hosp (PAT)	\$8,790.78	SR
Mills Co Pub Health (PAT)	\$5,985.00	SR
HCCMS (Oral Health)	\$248.99	SR
HCCMS (CCNC)	\$1,163.86	EC
Little Lambs Preschool	\$1,778.34	SR
Stanton Childcare Resource Center	\$525.30	SR
Taylor County Public Health (CCNC)	\$250.16	SR
Mills Co Pub Health (Circles)	\$1,229.00	SR
Michelle Wodtke Franks	\$38.75	EC/Admin
Villisca Community Schools	\$375.00	SR
TOTAL	\$34,801.93	
	\$8,679.05	EC Funds
	\$26,122.88	SR Funds

JCO/Decat Funding

Franks announced that \$23,000 has been transferred through Juvenile Courts to Decat for use in programming directed to teens. Funds must be spent before the end of the fiscal year, June 30, 2010. Opinions were sought from the Council on how to distribute the funds. Franks has brought the topic up for discussion at second quarter Local Planning Groups and some suggestions included a youth theater troupe based out of the Southwest Performing Arts center that would focus on abuse prevention. Also, LPG members suggested bullying prevention programming for girls and resources to address the issue of sexting. The Council determined that the best way to distribute funds would be to issue an RFP immediately and select programs for funding through a subcommittee process by March 1. Franks will issue the RFP on Friday, January 22nd with a submission deadline of February 19, 2010.

Empowerment Redesignation Update

Shanell Wagler will send along her final report of the review to be shared with the Board. Michelle reported that the issue of inaccurate financial data in the narrative is being corrected by Amy. The corrected report will be sent on to Shanell by the end of the week.

Update on Board Membership and Elections

Franks reported the results of the SurveyMonkey election for 2010 Advisory Council membership. Those members elected include: Duane McFadden and Nancy Gibson, Cass County; Sheri Bowen and Sherry Ford, Mills County; and John Baker and Tamra Ruff, Montgomery County. Officers elected are: John Baker, Chair, Duane McFadden, Vice Chair, and Sheri Bowen, Financial Officer. These results will be presented to the Board for approval on January 21st.

Franks also presented potential candidates for the two open Board positions for Cass and Mills counties. Several people responded to the advertisements placed in Atlantic and Glenwood newspapers. Because of the Empowerment requirement that parent representatives must be parents to children under 5, the Council will recommend to the Board that Jess Rogers of Mills County and Christy Casey of Cass County be approved for recommendation to the respective County Boards of Supervisors. Both candidates also bring a fresh perspective to the Board and are familiar with programming provided through Boost4Families.

Items for Discussion at Board Meeting

- Approve new Advisory Council members and officers
- Recommend parent representatives for Cass and Mills to respective County Boards of Supervisors
- Update on 2009 Empowerment Annual Report review
- Summary of the RFP for Juvenile Justice funds

Meeting adjourned at 3:50 PM.

Next Advisory Council meeting is scheduled for February 15, 2010 at 2:30 p.m. at the Montgomery County Extension office, Red Oak.

Respectfully Submitted
Michelle Wodtke Franks
Boost4Families Coordinator