

Boost4Families Advisory Council Meeting
 March 2, 2010 – 2:30 p.m. via conference call
 Montgomery County Extension Office, Red Oak, IA

Present were: John Baker, Sonja Cambridge, Nancy Gibson, Sherry Ford, Tamra Ruff, Duane McFadden, and Michelle Franks (B4F coordinator)

Absent were: Sheri Bowen 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. Sonja Cambridge made a motion to approve the agenda as presented with the addition. Nancy Gibson seconded the motion. Motion passed unanimously.

Approval of Minutes

Meeting minutes from the December meeting were presented to the Council. Duane McFadden made a motion to approve the minutes as presented. Sherry Ford seconded the motion. Motion passed unanimously.

Payment vouchers

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

Billing for February 2010

Boost4Families Cass Mills Montgomery
 Empowerment

Program	Amount	Account
Red Oak Chamber	\$ 100.00	SR
Glenwood Chamber	\$ 103.00	SR
Atlantic Chamber	\$ 100.94	SR
Cass Circles (DEC)	\$ 1,210.27	SR
Montgomery PAT (JAN)	\$ 11,090.00	SR
Montgomery PAT (DEC)	\$ 8,679.00	SR
Cass PAT (DEC)	\$ 8,010.62	SR
HCCMS CCNC	\$ 183.69	SR
HCCMS Oral Health	\$ 68.92	SR
Cass Circles (JAN)	\$ 2,415.20	SR
SWITA	\$ 3,600.00	SR
Cass PAT (JAN)	\$ 6,863.28	SR
Atlantic Community Schools	\$ 1,515.00	SR
Northeast Early Childhood (DEC)	\$ 4,065.00	SR
Mills PAT (JAN)	\$ 5,989.00	SR
WCCA	\$ 8,251.97	EC
C & M Community Schools	\$ 1,687.50	SR
Loess Hills AEA 13	\$ 6,748.48	SR
Loess Hills AEA 13	\$ 1,012.65	EC
Anita Community Schools	\$ 200.00	SR
Taylor Co Pub Health/CCNC	\$ 316.24	EC
Red Oak Community Schools	\$ 1,800.00	SR
Stanton Child Resource Center	\$ 1,050.60	SR
Nancy Gibson	\$ 17.72	EC/Admin
Malvern Community Schools	\$ 600.00	SR

Northeast Early Childhood (JAN)	\$ 3,415.00	SR
Villisca Community Schools	\$ 375.00	SR
TOTAL	\$ 79,469.08	
	\$ 9,598.58	EC Funds
	\$ 69,870.50	SR Funds

Review Youth Prevention Proposals

Proposal Anita Public Library Tween Club for 6th, 7th and 8th grade students
Amount Requested \$750.00

Comments by Committee:

The committee recognized that this was the only proposal received from Cass County. The inclusion of a Teen Advisory Board was seen as a strong component to the application, which supported peer mentoring and leadership skills. The committee wanted clarification with the awardee that no funds would be allocated for equipment or supplies purchase prior to the contract date.

Action:

Motion made by Sonja Cambridge to award full amount requested. Sherry Ford seconded the motion. Motion passed unanimously with no abstentions.

Proposal Montgomery County YMCA Targeting Youth Delinquency
Amount Requested \$500.00

Comments by Committee:

Program would offer unique guest speakers to two separate age groups. Collaboration with Red Oak Schools seen as a positive component.

Action:

Motion made by Sonja Cambridge to award full amount requested. Nancy Gibson seconded the motion. Motion passed unanimously with no abstentions.

Proposal Mills County Teen Parents and the Law Program Expansion
Amount Requested \$1,000.00

Comments by Committee:

The population served by these funds is small, but the committee felt that pregnant and parenting teens participating in this program are of particularly high risk and award would maximize outreach to this group.

Action:

Motion made by Nancy Gibson to award full amount requested. Tamra Ruff seconded the motion. Motion passed unanimously with no abstentions.

Proposal Mills County Teen Child Abuse Prevention Council – R.E.S.P.E.C.T.² Program – Glenwood Community Schools
Amount Requested \$1,000.00

Comments by Committee:

The committee supported funding for this outstanding group to visit the Glenwood Middle and High Schools.

Action:

Motion made by Duane McFadden to award full amount requested. Nancy Gibson seconded the motion. Motion passed with two abstentions; Sonja Cambridge and Sherry Ford.

Proposal Nishna Valley Community Schools - R.E.S.P.E.C.T.² Program

Amount Requested \$2,500.00

Comments by Committee:

The committee supported funding for this outstanding group to visit the East Mills Middle School. Concern was raised about the amount requested for food and equipment and if it was justified in the proposal. The committee also liked the inclusion of parents in the presentation and scheduling in the evening with a community meal.

Action:

Motion made by Duane McFadden to award a portion of the amount requested: \$1,650.00. Sherry Ford seconded the motion. Motion passed with one abstention; Tamra Ruff.

Proposal Mills County Extension – Stepping Up to the Challenge

Amount Requested \$3,400.00

Comments by Committee:

The committee approved of this expansion to the successful ACES program, but targeting an age group that is not included in the ACES curriculum. Preparing for the transition to middle school through the day camps was seen as highly needed.

Action:

Motion made by Duane McFadden to award full amount requested. Tamra Ruff seconded the motion. Motion passed with one abstention; Sherry Ford.

Proposal Performing Arts and Education Association of Southwest Iowa/Wilson Performing Arts Center & Family Success Network Youth Theater Project

Amount Requested \$12,495.00

Comments by Committee:

The group cited the innovation of the program, the unique collaboration of groups and the potential for reaching a multi-county audience. Concern was raised about the project's ability to sustain itself beyond the start up funds offered through this grants. Committee members discussed the strong community support that exists for the project.

Action:

Motion made by Nancy Gibson to award full amount requested. Duane McFadden seconded the motion. Motion passed unanimously with one abstention; Sonja Cambridge.

Proposals received but not funded include Kin and Kinship and Mills County Public Health Circles4Support programs.

Meeting adjourned at 3:45 p.m.