

Boost4Families Advisory Council Meeting

April 19, 2010 – 2:30 p.m.

Montgomery County Extension Office, Red Oak, IA

Present were: John Baker, Sonja Cambridge, Sherry Ford, Sheri Bowen, Tamra Ruff, and Michelle Franks (B4F coordinator)

Absent were: JCO representative

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

Approval of Agenda

John Baker presented the agenda for the meeting. Sherry Ford made a motion to approve the agenda as presented with the addition. Sheri Bowen seconded the motion. Motion passed unanimously.

Approval of Minutes

Meeting minutes from the March meeting were presented to the Council. Sheri Bowen made a motion to approve the minutes as presented. Tamra Ruff seconded the motion. Motion passed unanimously.

Payment vouchers

Vouchers for February were presented for approval. Sherry Ford made the motion to approve Boost4Families vouchers. Tamra Ruff seconded the motion. Motion passed unanimously.

Billing for April 2010

Boost4Families Empowerment

Program	Amount	Account
Atlantic CSD	\$ 1,515.00	SR
Nishna Valley CSD	\$ 4,180.00	SR
Cass County PAT (Feb)	\$ 7,180.94	SR
Cass County PAT (Mar)	\$ 8,608.13	SR
Cass Circles for Success	\$ 1,292.15	SR
Northeast Early Childhood	\$ 2,620.00	SR
Mills County PAT	\$ 6,193.00	SR
Villisca CSD	\$ 375.00	SR
Malvern CSD	\$ 00.00	SR
Red Oak CSD	\$ 1,800.00	SR
Taylor Co Pub Health CCNC	\$ 975.62	SR
Stanton Child Resource Ctr	\$ 1,050.60	SR
HCCMS Family Health CCNC	\$ 137.57	EC
SWITA	\$ 3,200.00	SR
C&M CSD	\$ 1,937.50	SR
Montgomery County PAT	\$ 8,065.00	SR
HCCMS Family Health Oral Health	\$ 254.93	SR
HCCMS Family Health Oral Health	\$ 637.74	SR
West Central Comm Action	\$ 7,400.33	EC
Anita CSD	\$ 225.00	SR
TOTAL	\$ 58,248.51	
	\$ 7,537.90	EC Funds
	\$ 50,710.61	SR Funds

Board Restructuring

The Advisory Council reviewed the list of current Board members. By eliminating those members with a financial stake in Empowerment funds and identifying required representatives for both Decat and Empowerment boards, the Council assembled a list of 11 members that would fulfill the needs of both. Michelle was directed to make contact with these 11 individuals to assess their interest in continuing to serve on the Boost4Families Board during this transition. It was suggested that individual phone calls would be best. Discussion included the possibility of changing the bylaws as well, to include meeting a minimum of 6 times per year as well as assigning a fiscal committee from the new Board to approve payment vouchers. The possibility of submitting payment vouchers every other month was also discussed. Michelle will pull together possible bylaws language for review at the May meeting and discuss the proposed Board make-up with Shanell Wagler.

FY2011 RFP

Local Planning Group presentations for FY11 proposals are scheduled for Thursday, May 6 (Cass County), Monday, May 10 (Montgomery County), and Friday, May 14 (Mills County). Michelle is now assembling grant readers from each county.

CPPC 201

Michelle shared with the committee that Kelly Davydov has offered to present the CPPC 201 training to our Board members. The training from earlier this year was cancelled due to low registration. Kelly is also interested in visiting the Mills county Circles4Support program. Michelle will follow up with Kelly to determine if a time can be arranged before Kelly resigns from her position in August.

Next Advisory Council meeting will be held May 17, 2010 at 2:30 p.m. at the Montgomery County Extension Office.

John Baker adjourned the meeting at 3:30 p.m.