

Boost4Families Advisory Council Meeting
 May 17, 2010 – 2:30 p.m.
 Montgomery County Extension Office, Red Oak, IA

Present were: John Baker, Duane McFadden, Nancy Gibson, Sonja Cambridge (DHS), Sherry Ford, Sheri Bowen, Tamra Ruff, Scott Anderson (Juvenile Court) 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. Nancy Gibson made a motion to approve the agenda as presented with the addition. Duane McFadden seconded the motion. Motion passed unanimously.

Approval of Minutes

Meeting minutes from the April 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.

John Baker welcomed Scott Anderson, the new Board representative from Juvenile Court Services. Advisory Council members briefly introduced themselves.

Payment vouchers

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

Billing for May 2010

Boost4Families Empowerment

Program	Amount	Account
Northeast Early Childhood	\$ 2,620.00	SR
Mills County PAT	\$ 9,690.00	SR
Villisca CSD	\$ 375.00	SR
Malvern CSD	\$ 525.00	SR
Red Oak CSD	\$ 1,800.00	SR
Taylor County Pub Health CCNC	\$ 821.27	SR
Stanton Child Resource Ctr	\$ 346.89	SR
HCCMS Family Health CCNC	\$ 678.79	EC
C&M CSD	\$ 1,937.50	SR
Montgomery County PAT	\$ 8,358.00	SR
HCCMS Family Health Oral Health	\$ 514.34	SR
West Central Comm Action	\$ 7,234.45	EC
Anita CSD	\$ 225.00	SR
TOTAL	\$ 35,126.24	
		EC
	\$ 7,913.24	Funds
		SR
	\$ 27,213.00	Funds

Board Restructuring

Michelle shared with the Council the legal clarifications provided by Shanell Wagler regarding the legislative requirements for Board membership. All current Board members may finish out the term in which they are currently serving. Because of this understanding, it was suggested that Boost4Families Board members spend the remainder of the calendar year revising the Bylaws to reflect changes mandated in the legislation. Current Board members will be allowed to resign from their positions between now and then if they so desire but empty slots will not be filled until the end of 2010. At that time, Boost4Families will reduce the size of the Board with the transition of Board leadership to an 11 or 12 member Board that meets the requirements for Decat, Empowerment, CPPC and the State gender equity compliance.

The additional time to plan more effectively will allow for an easier transition from our current Board structure.

FY2011 RFP

Proposals are currently being scored by Board members from each county. Michelle has asked the scorers to complete their comments by June 1st. The Advisory Council will meet during an extended session on June 10th to review the scorers comments and the FY11 budget in order to make recommendations to the Big Board on June 17th.

CPPC 201

Michelle will contact Kelly Davydov to let her know when the Circles4Success meeting is held in Mills County and extend an offer for her to visit. It was discussed that with the upcoming changes in Board make-up, that attendance for CPPC 201 training would probably be too low to justify her trip to Southwest Iowa.

Next Advisory Council meeting will be held June 10, 2010 at 10:00 a.m. at the Montgomery County Extension Office.

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