

Quad County Decategorization Board
Monday, January 12, 2009

The Quad County Decategorization Board met on Monday, January 12, 2009 the following members were in attendance: Frank Jamison, Bob Beck, Marc Lindeen, Larry Kruse, John Wauters, Corey Watt and Russ Hayes. Staff Present: Marcy Mendenhall, Linda Keith and Kylah Rasche.

Call to Order

Marc Lindeen called the meeting to order at 9:00 a.m.

Approval of Minutes

John Wauters moved to approve the minutes from December 10, 2008 as presented. Seconded by Corey Watt. Motion carried.

School Based Mental Health

Kylah advised members that she has asked Mid Iowa for clarification on the request for proposal. She advised that the methodology is still unclear; it is unclear as to how the service will be done and how the schools will be chosen. It was recommended that this project not be funded.

Larry Kruse made a motion to not fund the School Based Mental Health project this year. Seconded by John Wauters. Motion carried.

Expenditures

Members reviewed the expenditures. Marcy advised that Quad County must spend \$628,539 by June 30, 2009.

Motivational Interviewing Training

John advised that Amy Ferguson will do training on Motivational Interviewing March 26, 2009. Members questioned if other JCO's do not fill up the training if CPW's (Child Protective Workers) could also attend this training. John explained that there are 11 clerks that would attend the training, John thinks there will be enough funds to cover another training that could include DHS workers.

John Wauters made a motion to approve funding for the Motivational Interviewing training, if there are slots left over Corey Watt with DHS will be notified so that CPW's can attend otherwise, John will do another training that will include DHS workers. Seconded by Larry Kruse. Motion carried.

Henry & Lee County CPPC

Kylah advised that new requirements are that each CPPC site must be at least at a level 1 before the site can be funded therefore, each contract needs to have this new language added.

This was tabled at this time.

Lee County CPPC

Kylah advised members that the Lee County CPPC has not been receiving funds on time because the funds are coming from the empowerment administrative line item instead of from the CPPC line item. Kylah has contacted the Empowerment office to clarify this but has not heard back at this time. Kylah explained that this was not the way the funding for this program was suppose to go. She further explained that she is concerned about the funding not coming from the correct source and wondered if we needed to cancel the contract.

It was recommended that staff write a letter giving the program 30 days to correct the issue or the contract will be cancelled.

Larry Kruse made a motion to approve Henry & Lee County CPPC contracts be amended to add language providing that Lee County corrects the funding issue and does what is expected in the contract. Seconded by John Wauters. Corey Watt abstains.

UA Supplies/JCO Training Contract

Kylah advised that she received an email from Joe Fleming stating he had concerns about the 8th Judicial transferring in funds to Decat and then Decat contracting with 8th Judicial with those funds, this could be an auditing problem with the new CTEC legislation. John explained that he could contract with Younghouse for pass through.

Kylah further explained that electronic monitoring would have to be an out of state contract and we cannot do out of state contracting at this time. John advised that he would purchase UA's through court ordered services and he will provide a letter stating that he will not be doing the electronic monitoring these funds will go back into the Decat pot.

Larry Kruse made a motion to cancel the Training and UA Supply contract. Seconded by Russ Hayes. Motion carried.

After School Proposals

Members reviewed the after school proposals.

- Burlington Schools requested \$50,000 they met all qualifications but did not specify how they would use the 7.00 per day per child. Kylah explained that they are responsible for the transportation.
- Ft. Madison School requested \$26,250 they have clubs. Kylah explained that all the clubs meet qualifications.
- Keokuk requested \$23,625 they are expanding current activities, this would increase slots by 45 students.

John Wauters moved to approve all three after school programming proposals with the exception of Burlington Schools be decreased to \$45,000 and it must be \$7.00 per child per day. Seconded by Frank Jamison. Motion carried.

Community Proposals

- Lee County submitted a proposal for Home Visitation to purchase the curriculum to engage fathers and male caregivers. This is a one time programming opportunity.

John Wauters moved to approve this proposal. Seconded by Corey Watt. Motion carried.

- Incredible Years Project – This service would be open to parents with children having difficulties. The cost is \$8,610 per session. Members recall another provider already providing this service.

Corey Watt made a motion not to fund this proposal due to another agency already providing this service and the administrative fees are too high. Seconded by Larry Kruse. Motion carried.

- Psychological Assessment & Wrap Around Treatment – This proposal would serve underinsured or folks with no insurance. Members thought this proposal looks as if it would be supplanting funds and doing some service that would not be needed. This would also need on going funding when we can only fund through June 30, 2009.

Larry Kruse made a motion to not fund this proposal. Seconded by Russ Hayes. Motion carried.

- Tri State Coalition – This proposal is to purchase workbooks for educational programs and is a one time funding project.

Larry Kruse made a motion to approve funding this service. Seconded by Corey Watt. Motion carried.

- Individual Family & Group Services - Requested \$150,000 this program would serve kids with out insurance and private pay. It is unclear where the service would be provided.

Corey Watt made a motion to not fund this service it appears to be a duplication of the Brief Intensive Services program. Seconded by Larry Kruse. Motion carried.

Other Programming Ideas

There was some discussion regarding if we can increase the Brief Intensive Services contract. Kylah will contact them to see if they can use the funds by June 30, 2009. Members want staff to research this and do oversight and report back at next meeting.

John Wauters moved to approve staff contact Younhouse to see if they would be able to spend down additional funds by June 30, 2009. Seconded by Russ Hayes. Motion carried.

Next Meeting

Members did not set a date for the next meeting at this time. Staff will send an email when the next meeting will be.

Other Business

Marcy advised members that she and Kylah will start to meet with Legislators monthly.

Adjournment

Larry Kruse moved to adjourn at 10:30 a.m. Seconded by Russ Hayes. Motion carried.