

HHW Decategorization Board Meeting

Location: Hamilton County Courthouse Supervisors Board Room

Date: November 9th, 2011

Time: 2:00 - 3:30 pm

Agenda Items

- I. Call to Order and Approval of Agenda
- II. FY12 Budget
 - a. Acceptance of Child Welfare Funding Transfer from the Service Area Manager
 - b. Changes since last meeting
- III. Proposed Changes to Parent Partner Budget (incl. hours worked by Coordinator)
- IV. Proposed Changes to Bee Inspired Budget and request for additional funding
- V. Updated on General RFP for Services in HHW Decat Area
- VI. Request from CPW Board regarding AMP Contract
- VII. Funding Decisions

Follow-up Items *(from previous meetings)*

1. Harrison to meet with Ann Stewart and Tiffany Larson, Bee Inspired, to discuss billing and reporting. Report back to Board at the next meeting. *In Process*
2. Harrison to request a new budget(s) for the Parent Partner Program including the new coordinators salary difference and options for a possible time increase. Report back to Board at the next meeting. *Complete*
3. Harrison to talk to the Director of All Cultures Equal, Leslie Kauffman, about the future and possible needs of the Out of School Program. Report back to Board at the next meeting. *Complete*
4. Harrison to approach the CPPC group at their next meeting about discussing needs of the area. Report back to Board at the next meeting. *Complete*

Next Meeting

Date:

Time:

The purpose of this collaboration shall be to create a partnership within the three named counties and school districts and between these entities and the State of Iowa in order to develop services which improve the quality of life for the children and families in Hamilton, Humboldt and Wright Counties.