

# CPW Decategorization Board Meeting Minutes

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Location: Teleconference Call in: (424) 203-8075; Code: 880562#

Origination Site: Linking Families and Communities Conf. Room

Date: October 5<sup>th</sup>, 2011

Time: 9:00 - 9:15 am

**Attendees:** Paul Beneke, Luann Burgers, Christine Timmerman, Kyle Welander, Diane Arndt, Doreen Coppinger and Andrea Harrison

## Minutes

CPW Board Chair Beneke called the meeting to order at 9:09 am. There were no changes or additions to the agenda. Timmerman motioned to approve the agenda. Welander seconded the motion. Motion approved with all Ayes. Burgers joined the group at this time.

Harrison introduced the topic of discussion for the meeting, funding for the AMP Contract with Youth Shelter Care of North Central Iowa, Inc. Funding for the AMP contract was approved at the CPW Board Meeting held June 20<sup>th</sup>, 2011. At that time the Board agreed to use money designated in line item #4 of the Child Welfare Letter from Evan Klenk, Northern Service Area Manager to fund the contract. Harrison said she was notified this week there was disagreement from the Waterloo office the money in line item #4 could be used for the AMP program. Welander continued, explaining he and Burgers called Matt Majeski, Social Work Administrator, located at the Waterloo office to discuss the issue. After talking with Majeski, Welander also spoke with Klenk. In both cases the determination was the AMP program is not a fit for use of the funding in line item #4. Harrison addressed the Board and attendees with a proposal to use dollars from the CPW Decat FY12 Designation, to fund the AMP program. There is money from that line that is undesignated. Burgers motioned to change the funding source for the AMP contract from line item #4 to the CPW FY12 Designation. Timmerman seconded the motion. Motion approved with all Ayes.

*This meeting was held via teleconference and as an all in-person meeting due to Board member schedule conflicts and travel. Quorum was needed for this meeting as timely action was required to continue contracts and conduct business.*

*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 Webster, Calhoun and Pocahontas Counties.*

The group continued to discuss the situation. Burgers asked if other counties are serviced through the program. Harrison said the AMP program covers more than just the CPW area. Arndt stated youth from Wright County are regularly attending. Burgers suggested the HHW Board be asked to help support the program. The group agreed. Harrison will approach the HHW Board at their next meeting to inform them of the program and ask if they are willing to contribute funding to the AMP contract.

Harrison told Board Members she will be contacting them all by email soon to set up a regular board meeting.

Several attendees signed off the meeting at that time. Beneke asked if there were any other items to discuss. There were none. Beneke motioned to adjourn the meeting, seconded by Welanders. Motioned approved with all Ayes. The meeting was adjourned at 9:38 am.

## Follow-up Items

1. Approach the HHW Board at their next meeting to inform them of the AMP program and ask if they are willing to contribute funding to the contract.

## Next Meeting

Date: TBD

Time: TBD

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