

# HHW Decategorization Board Meeting

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Location: Hamilton County Courthouse Supervisors Board Room

Date: December 16<sup>th</sup>, 2011

Time: 1:30 - 3:00 pm

## Agenda Items

- I. Call to Order and Approval of Agenda
- II. Amended Budget for Child Advocacy, Domestic/Sexual Assault Outreach Center
- III. Review of Amended Proposals for funding
  - a. Out of School Time (OST), All Cultures Equal
  - b. Take-a-Break, Humboldt County CARE Team
  - c. ELL Translation and Support Services, Humboldt Community School District
  - d. Achieving Maximum Potential (AMP) Foster Youth Council, Youth and Shelter Services, Inc. (including statistics requested in follow up items)
- IV. Amendment to Parent Partner Contract to include Community Based Prevention – Family Team Meetings, Children and Families of Iowa
- V. Funding Decisions

*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.*

### **Follow-up Items (from previous meetings)**

1. Harrison to contact CFI to discuss adding the CB FTMs into the Parent Partner contract as well as request details on goals and program timeline. *Complete*
2. Harrison to contact the submitters of the ELL Translation and Support, Take-a-Break, Out of School Time, Community Based FTM and AMP proposals to submit revisions to their proposals based on clarified funding restrictions and suggestions by the Board. *Complete*

### **Next Meeting**

Date:

Time: