

IOWA CHILD ADVOCACY BOARD  
STATE BOARD MEETING  
Conference Room 422  
Lucas State Office Building  
Des Moines, Iowa  
Friday, December 14, 2018  
12:00 p.m. – 1:15 p.m.

State Board Members Present:

Courtney Clarke - Phone  
Marc Elcock - Phone  
Beth Myers - Phone  
Judge William Owens - Phone  
Elaine Sanders - Phone  
Wayne Schellhammer  
Michael Steele - Phone

Staff Present:

Jim Hennessey  
Amy Carpenter  
Lesia Christianson - Phone  
Shirley Hoefler - Phone  
Sherri Ripperger  
Marla Treiber - Phone

Call Meeting to Order; Roll Call of Board Members

Myers calls the meeting to order at 12:05 p.m. with a quorum present.

Approval of Minutes for Previous Meetings

Schellhammer moves and Sanders seconds approval of the September 14, 2018 Iowa Child Advocacy Board meeting minutes.

DIRECTORS REPORT, Jim Hennessey

Budget Review

Handout 1. Hennessey reviews the November 2018 report. At this point we are \$60,000 to the good. There

will be some reallocations of funds.

#### Proposed Budget Changes

Handout 2. Hennessey reviews the Budget Proposal Change document. Hennessey has worked with Friends, looking at their cash flow and revenue projections. Friends projects they will have a total of \$192,000 that will be available to ICAB. We do not want to use this entire amount of money. We also want to be sure if we start funding something, we have the means to continue funding it in the future. Hennessey goes through the listed proposed expenditures.

Schellhamer moves and Judge Owens seconds a motion that the board approves the budget proposal changes with the caveat that flexibility exists to move within a \$20,000 under budget target. Motion passed unanimously.

#### New National CASA Standards for Auxiliary Members

The Friends of Iowa CASA and FCRB is an auxiliary member of National CASA. They are primarily put together to support state operated programs. National CASA is looking to establishing standards for these members. Hennessey will be asking for a volunteer from the Friends Board to be a part of a workgroup with National CASA to help establish these standards.

#### CASA Program Update, Amy Carpenter

All of our programs are working on updating their memberships with National CASA. These memberships will be completed by the end of the year.

#### FCRB Program Update, Shirley Hoefler

We did meet our goal of having all 28 boards using less paper for their reviews by the end of CY18. CAMS is going pretty well. There are still a few bugs that staff and volunteers are reporting. Kerry Brennan is our point of contact for CAMS. She will be working with Five Points on finalization. The training portion is still in progress.

#### Annual Report and Recommendations

Handout 3. Hennessey reviewed the items that changed since the first version was presented in October. Clarke moves and Sanders seconds a motion to approve the Annual Report. Motion passed unanimously.

#### Proposed January Meeting for FFPSA

The Family First Prevention Service Act is a major change in legislation in regards to child welfare service. The goal is to provide services to kids whenever possible in their own home and to fund those services. Janee

Harvey will come present to the Board so we can hear about what is happening with this and how it will impact our two programs. Also to think about whether or not there is something this board should do to speak in favor of or in concern about what the Act is going to do. Hennessey will request January 18, 2019 with Harvey.

Appointment of Nominating Committee

Sanders moves and Clarke seconds a motion to maintain Beth as our Chair and Wayne as our Vice-Chair throughout 2019. Motion passed unanimously.

Review of Future Meeting Dates

Future Meetings: March 8, June 21, September 13, December 13, 2019 12 – 3:00 p.m. at the Lucas Building Rooms 319 & 320.

Schellhammer motions and Judge Owens seconds the meeting adjourned. Meeting adjourns 1:15 p.m.

ICAB Minutes Prepared By:

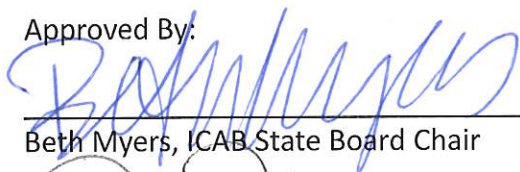


Sherri Ripperger

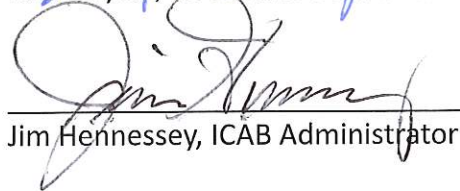
ICAB Minutes Approved On:

CAB Minutes Approved by Child Advocacy Board Vote

Approved By:



Beth Myers, ICAB State Board Chair



Jim Hennessey, ICAB Administrator

Handout 1: Budget Review

Handout 2: Budget Change Proposal

Handout 3: Annual Report