

Decat Intent: To redirect child welfare and juvenile justice funding to services which are more preventive, family centered and community-based in order to reduce use of restrictive approaches that rely on institutional, out-of-home and out-of-community care.

## LINN COUNTY DECATEGORIZATION BOARD MEETING

3:00-4:00 PM

March 14, 2019

Linn County Community Services Building, Room # 2

### TENTATIVE AGENDA

- |       |   |                                    |
|-------|---|------------------------------------|
| I.    | Call Meeting to Order:                                | David Thielen, Chair               |
| II.   | <u>Action:</u> 2/14/19 Decat Board Minutes:           | David Thielen                      |
| III.  | Community Presentation- JumpStart:                    | Nate Klein,<br>Mt Mercy University |
| IV.   | Operational Items:                                    |                                    |
|       | a. DHS Update   | Matt Majeski                       |
|       | b. JCO Update   | Chris Wyatt                        |
| V.    | Program Information:                                  | Jeanette Shoop                     |
|       | a. DHS Staff Survey Results                           |                                    |
|       | b. FY 19 Budget Utilization Summary (Monthly & FY 19) |                                    |
|       | c. Site Visit results                                 |                                    |
|       | • AAFPRC, JFAST, Family Treatment Court, NESP         |                                    |
| VI.   | Fiscal Items:   | Chris Kivett-Berry                 |
|       | a. <u>Action:</u> Transfer Letters                    |                                    |
|       | b. FY 20 Projection with FY 18 Carryforward           |                                    |
|       | c. <u>Action:</u> Funding Prioritization              |                                    |
|       | i. FY 20 Informal Bids                                |                                    |
|       | ii. Program Notifications                             |                                    |
|       | d. Professional Development Training Updates          | Jeanette Shoop                     |
|       | i. Dates  |                                    |
|       | ii. Target Audience/Food/Volunteers                   |                                    |
| VII.  | FY19 Board Meetings:                                  | David Thielen                      |
|       | • April 11  |                                    |
|       | • May 9   |                                    |
|       | • June 13   |                                    |
| VIII. | Open Agenda:  |                                    |
| IX.   | <u>Action:</u> Motion to Adjourn:                     | David Thielen                      |