

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

May 14, 2020

3-4 pm via Zoom webinar (Refer to end of agenda for log-in information)

Per Iowa Code section 21.8 an electronic meeting can be held when there are valid concerns that an in-person meeting is "impossible or impractical" (e.g. COVID19).

Tentative Agenda (rev. 5.12.20)

- I. Call Meeting to Order: David Thielen
- II. **Action-** 4/9/20 Decat Board Minutes: David Thielen
- III. Partner Updates:
 - a. DHS Update Matt Majeski
 - b. JCO Update Chris Wyatt
- IV. Community and Program Engagement: Jeanette Shoop
 - a. 3rd Qtr Program Goal Summary & Contract Payment Methodology
 - b. Tanager Place Request to provide Stronger Together Camps in person
- V. Fiscal & Operational Items:
 - a. FY 20 Budget Utilization Summary Jeanette Shoop
 - b. FY 20 and 21 Fiscal Chris Kivett-Berry
 - i. Decat FY 21 DHS Allocation Status
 - ii. FY 20 Projection & FY 21 Approved Budgets
 - c. Discuss PSSF \$ Jeanette Shoop
 - i. FY 20 PSSF Utilization Summary
 - ii. **Action:** Accept PSSF Award (\$37,276) for FY 21 NPP contract
 - iii. Discuss use of possible additional FY 21 PSSF \$ (YouthPort swap, NPP)
 - d. **Action:** FY 20 Budget Revision Request
 - i. Intercultural Youth Program Waiver Jeanette Shoop
 - ii. Amend FY 20 Budget Revision Policy Chris Kivett-Berry
 - e. **Action FY 21 Contracts:** Jeanette Shoop
 - i. J-FAST Contract Deliverables Revision
 - ii. Accept Transfer Letter (\$225,000)
 - iii. Accept CPPC, DHS Allocation or Transfer Letters upon receipt
 - iv. Focusing Families Contract Renewal
 - v. Professional Development Contract Renewal
- VI. Next Board Meeting: David Thielen
 - June 11, 2020 mtg
- VII. Open Agenda:
- VIII. Action: Motion to Adjourn: David Thielen

Join Zoom Meeting <https://us02web.zoom.us/j/86729528186?pwd=THlnN3R5YXErSUMrdW1VNVE1ekVOUT09>
Meeting ID: 867 2952 8186 Password: 447840
Participate by phone- +1 312 626 6799 US (Chicago)

