

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

May 9, 2019

Linn County Community Services Building, Room # 2

### TENTATIVE AGENDA

- |       |  |                       |
|-------|--|-----------------------|
| I.    | Call Meeting to Order:                             | Chris Wyatt, Co-Chair |
| II.   | <u>Action</u> - 4/11/19 Decat Board Minutes:       | Chris Wyatt           |
| III.  | Operational Items:                                 |                       |
|       | a. DHS Update                                      | Matt Majeski          |
|       | b. JCO Update                                      | Chris Wyatt           |
| IV.   | Program Information:                               |                       |
|       | a. Site Visit results, <i>as available</i>         |                       |
|       | • Promoting Safe & Stable Families Reunification   | Jeanette Shoop        |
|       | • Linn Co Board of Supervisor Contracts            | Kristi Tisl           |
|       | b. 3 <sup>rd</sup> Quarter Progress Report Summary | Jeanette Shoop        |
| V.    | Fiscal Items:                                      |                       |
|       | a. FY 19 Budget Utilization Summary                | Jeanette Shoop        |
|       | b. FY 20 Funding Renewal Request Summary           | Jeanette Shoop        |
|       | c. <u>Action</u> : Transfer Letters                | Chris Kivett-Berry    |
|       | d. FY 20 Revenue Projection                        | Chris Kivett-Berry    |
|       | e. <u>Action</u> : FY 20 Contracts                 | Chris Kivett-Berry    |
| VI.   | FY19 Board Meetings:                               | Chris Wyatt           |
|       | • May 30 @ 10 am (phone mtg)                       |                       |
|       | • June 13  |                       |
| VII.  | Open Agenda:                                       |                       |
| VIII. | <u>Action</u> - Motion to Adjourn:                 | Chris Wyatt           |