

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

April 11, 2019

Linn County Community Services Building, Room # 2

### TENTATIVE AGENDA

- |       |  |                      |
|-------|--|----------------------|
| I.    | Call Meeting to Order:   | David Thielen, Chair |
| II.   | <u>Action</u> : 3/14/19 Decat Board Minutes:                     | David Thielen        |
| III.  | Operational Items:   |                      |
|       | a. DHS Update  | Matt Majeski         |
|       | b. JCO Update  | Chris Wyatt          |
|       | c. Board Member Survey Results                                   | Chris Kivett-Berry   |
|       | d. Funded Program Survey Results                                 | Jeanette Shoop       |
| IV.   | Program Information:   |                      |
|       | a. Site Visit results-Intercultural Center of Iowa LEP           | Jeanette Shoop       |
| V.    | Fiscal Items:  |                      |
|       | a. <u>Action</u> : Transfer Letters                              | Chris Kivett-Berry   |
|       | i. FY 18 \$ to CJJP  |                      |
|       | ii. Other  |                      |
|       | b. FY 19 Budget Utilization Summary                              | Jeanette Shoop       |
|       | c. FY 20 Projection  | Chris Kivett-Berry   |
|       | d. <u>Action</u> : FY 20 contracting process                     | Chris Kivett-Berry   |
|       | i. Destipulate NESP funds  |                      |
|       | ii. Issue Bids   |                      |
|       | iii. Prioritization  |                      |
| VI.   | FY19 Board Meetings:   | David Thielen        |
|       | • May 9, unless Committee selects later date due to bid timeline |                      |
|       | • June 13  |                      |
| VII.  | Open Agenda:   |                      |
| VIII. | <u>Action</u> : Motion to Adjourn:                               | David Thielen        |