

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 |