

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

**3:00-4:15 PM Note the extended time**

**February 14, 2019**

**Linn County Community Services Building, Room # 2**

### TENTATIVE AGENDA

- |       |   |                      |
|-------|---|----------------------|
| I.    | Call Meeting to Order:  | David Thielen, Chair |
| II.   | <u>Action</u> - 1/10/19 Decat Board Minutes:                    | David Thielen        |
| III.  | Community Presentations:  |                      |
|       | a. African American Family Preservation Resource Committee      | Vickie Clark         |
|       | b. Focusing Families  | Jane Boyd Staff      |
| IV.   | Operational Items:  |                      |
|       | a. DHS Update   | Kristi Tisl          |
|       | b. JCO Update   | Chris Wyatt          |
|       | c. New Board Member Referrals                                   | Members              |
| V.    | Program Updates:  | Jeanette Shoop       |
|       | a. FY 18 Client Diversity Summary                               |                      |
|       | b. Site Visit Results   |                      |
|       | • Focusing Families, You Do Matter, Youth Port                  |                      |
|       | c. Progress Report 2 <sup>nd</sup> Quarter Summary              |                      |
|       | d. Professional Development Training Updates                    |                      |
|       | • Implicit Bias, Trauma Informed, Partnering for Lasting Change |                      |
| VI.   | Fiscal Items:   | Chris Kivett-Berry   |
|       | a. <u>Action</u> : Transfer Letter, as applicable               |                      |
|       | b. FY 19 Utilization Summary & FY 20 Projection                 |                      |
|       | c. FY 20 Prioritization Process                                 |                      |
|       | i. Staff Survey on Program Impact                               |                      |
|       | ii. Data Trends/Table   |                      |
|       | iii. Discuss Bids   |                      |
|       | iv. Identify Additional Info Needed                             |                      |
| VII.  | FY19 Board Meetings:  | David Thielen        |
|       | • March 14, April 11, May 9, June 13                            |                      |
| VIII. | Open Agenda:  |                      |
| IX.   | <u>Action</u> - Motion to Adjourn:                              | David Thielen        |