

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 DECATORIZATION BOARD MEETING**  
**May 14, 2021**  
**3-4 pm via Zoom webinar**

**Zoom:** <https://us02web.zoom.us/j/84743304255?pwd=bTkycWVWb3Y4YlJVVTVoYTVVY2ZHQT09>

Meeting ID: 847 4330 4255 Passcode: 623129

*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.*

Tentative Agenda

<b>Call Meeting to Order:</b>	David Thielen
<b>Guests:</b> (Type Name, Agency, & Questions in Chat Box)	David Thielen
<b>Action-</b> 4/8/21 Decat Board Minutes:	David Thielen
<b>Community Engagement:</b>	
a. Child Welfare Trends/Issues/Updates	Matt Majeski
b. Youth & Juvenile Welfare Trends/Issues/Updates	Chris Wyatt
<b>Fiscal Items:</b>	
a. <b>Action:</b> Transfer Letter, as applicable	Chris Kivett-Berry
b. FY 21-22 Projection	Chris Kivett-Berry
c. <b>Action:</b>	
i. Accept FY 22 PSSF Awards (\$44,935 & \$28,854)	Chris Kivett-Berry
ii. FY 22 contracts Inter-Governmental Agreements (IGA):	
• Renew and Amend Decat Staff & Fiscal Agent IGA	Chris Kivett-Berry
• NPP Timely Family Reunify New IGA (Uses PSSF \$, with renewal)	Jeanette Shoop
• New project: Regional PSSF IGA (Uses \$28,854 PSSF\$, with renewal)	Jeanette Shoop
<b>Operational Items:</b>	
a. Review/Update Board Rules of Operation	Chris Kivett-Berry
b. <b>Action:</b> FY 22 Board Membership	
iii. Renew Laura Faircloth term as Non-Voting Member effective July 1	
iv. New membership to Hailee Sandberg	
c. Board meeting format for FY 21/22 Poll: Virtual/In-Person/Combo	
<b>Program Engagement- Contract Monitoring:</b>	Jeanette Shoop
a. 3 <sup>rd</sup> Quarter Budget and Progress Report Summary	
b. Donated Quilts	
<b>Open Agenda:</b>	
<b>Next Board Meeting:</b>	June 10
<b>Adjournment:</b>	David Thielen