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
May 14, 2020
3-4 pm via Zoom webinar (Refer to end of agenda for log-in information)
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” (e.g. COVID19).

Tentative Agenda (rev. 5.12.20)

I. Call Meeting to Order: David Thielen

II. Action- 4/9/20 Decat Board Minutes: David Thielen

III. Partner Updates:
   a. DHS Update Matt Majeski
   b. JCO Update Chris Wyatt

IV. Community and Program Engagement: Jeanette Shoop
   a. 3rd Qtr Program Goal Summary & Contract Payment Methodology
   b. Tanager Place Request to provide Stronger Together Camps in person

V. Fiscal & Operational Items:
   a. FY 20 Budget Utilization Summary Jeanette Shoop
   b. FY 20 and 21 Fiscal Chris Kivett-Berry
      i. Decat FY 21 DHS Allocation Status
      ii. FY 20 Projection & FY 21 Approved Budgets
   c. Discuss PSSF $ Jeanette Shoop
      i. FY 20 PSSF Utilization Summary
      ii. Action: Accept PSSF Award ($37,276) for FY 21 NPP contract
      iii. Discuss use of possible additional FY 21 PSSF $ (YouthPort swap, NPP)
   d. Action: FY 20 Budget Revision Request Jeanette Shoop
      i. Intercultural Youth Program Waiver
      ii. Amend FY 20 Budget Revision Policy Chris Kivett-Berry
   e. Action FY 21 Contracts: Jeanette Shoop
      i. J-FAST Contract Deliverables Revision
      ii. Accept Transfer Letter ($225,000)
      iii. Accept CPPC, DHS Allocation or Transfer Letters upon receipt
      iv. Focusing Families Contract Renewal
      v. Professional Development Contract Renewal

VI. Next Board Meeting: David Thielen
   - June 11, 2020 mtg

VII. Open Agenda:

VIII. Action: Motion to Adjourn: David Thielen

Join Zoom Meeting https://us02web.zoom.us/j/86729528186?pwd=THlnN3R5YXErSUMrW1VNVE1ekVQUT09
Meeting ID: 867 2952 8186 Password: 447840
Participate by phone: +1 312 626 6799 US (Chicago)