

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

June 11, 2020

3-4 pm via Zoom webinar

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

- |       |   |                    |
|-------|---|--------------------|
| I.    | Call Meeting to Order:  | David Thielen      |
| II.   | <b>Action</b> - 5/14/20 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. CPPC-ICAPP Grant Update                                      |                    |
|       | b. Decat Program Updates  |                    |
| V.    | Fiscal & Operational Items:                                     |                    |
|       | a. Budget Utilization Summary                                   | Jeanette Shoop     |
|       | b. FY 19 Funded Program Audit Summary                           | Jeanette Shoop     |
|       | c. FY 21 Projection   | Chris Kivett-Berry |
|       | d. <b>Action</b> : Transfer Letters/Allocation/Pass Thru        | Chris Kivett-Berry |
|       | e. <b>Action</b> : Waive Contract Payment % Paid, as applicable | Jeanette Shoop     |
|       | f. Board Member Survey Results                                  | Chris Kivett-Berry |
|       | g. Funded Program Survey Results                                | Jeanette Shoop     |
| VI.   | Next Board Meeting: August                                      | David Thielen      |
|       | • August 13, 2020 mtg   |                    |
| VII.  | Open Agenda:  |                    |
| VIII. | <b>Action</b> - Motion to Adjourn:                              | David Thielen      |

Join Zoom Meeting

<https://us02web.zoom.us/j/86757146943?pwd=ZHRQY0lvVktEdXdIV3ROSHFkWUF6QT09>

Meeting ID: 867 5714 6943

Password: 494188

Or join by phone: +1 312 626 6799 US