

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
July 30, 2019
2 PM
Linn County Community Services Building, Room # 2

TENTATIVE AGENDA rev 7.23.19

- I. Call Meeting to Order: David Thielen
- II. **Action:** 6/13/19 Decat Board Minutes: David Thielen
- III. Operational Items:
- a. DHS Update Matt Majeski
 - b. JCO Update Chris Wyatt
- IV. Family First Information (DHS Update): In Packet
- V. FY 20 Bid Discussion & Action:
- a. Mother Father Support with PSSF \$ Jeanette Shoop
 - i. Discussion
 - ii. **Action:** Disqualification of a Bid Proposal
 - iii. **Action:** Award Contract(s) for Mother Father Support Services
 - b. Limited English Proficiency Jeanette Shoop
 - i. Discussion
 - ii. **Action:** Award Contract for Limited English Proficiency Supports
 - c. Promoting Safe and Stable Families \$ bid – \$/timeline Chris Kivett-Berry
- VI. Fiscal & Operational Items:
- a. Action: Transfer Letters, as applicable David Thielen
 - b. FY 19 Budget Utilization Summary Jeanette Shoop
 - c. FY 20 -21 Projection Chris Kivett-Berry
 - d. SET Grant Application and BSC Jeanette Shoop
- VII. Next Board Meeting: Chris Kivet-Berry
- August 8: Cancelled
 - September 12th
 - Community Services Building Renovation
- VIII. Open Agenda:
- IX. Action: Motion to Adjourn: David Thielen