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:
  • August 8: Cancelled
  • September 12th
  • Community Services Building Renovation

VIII. Open Agenda:

IX. Action: Motion to Adjourn: David Thielen