

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 DECATEGORYIZATION BOARD MEETING
Sept 9, 2021 at 3-4 pm

Zoom @ <https://us02web.zoom.us/j/81441265833?pwd=ckc4NERNeWJlVHk3RDZDcDFiYzdadz09>

Meeting ID: 814 4126 5833

Passcode: 404018

The meeting will be held via Zoom. Per Open Meetings law a host site (Linn Co Community Services Building, 2nd Floor, Room # 2215) is available for the public, not able to participate via Zoom, to hear the conversation.

Tentative Agenda

Call Meeting to Order & Introductions for our New Board Member:	David Thielen
Acknowledge Guests/ Public Comment (limit of 2 minutes per person):	David Thielen
Action- June and August Decat Board Minutes:	David Thielen
Community Updates:	
Child Welfare Trends/Issues/Updates	Matt Majeski
Youth & Juvenile Welfare Trends/Issues/Updates	Chris Wyatt
8.21.21 GWAEA & J-FAST Gazette article	Chris Kivett-Berry
Fiscal Items:	
Action: Transfer Letter, as applicable	Chris Kivett-Berry
FY 21 YE with Actual Budget Utilization	Jeanette Shoop
FY 22 Projection & New Aggregate Control	Chris Kivett-Berry
Discuss Use of Unobligated Funds in FY 22 (bids?)	Chris Kivett-Berry
Operational Items:	
Action: Review and Act on Approval of FY 22 Decat Annual Plan	Jeanette Shoop
Annual Review Board Roster (Edits/Note Ex-Officio/Member Terms)	Chris Kivett-Berry
Community Project Director Update	David Thielen
Program Engagement	Jeanette Shoop
Caring Dads (new program) Update	
CPPC Strategic Plan Team Update	
Identify <u>Community</u> and <u>Funded Program</u> Presenters for FY 22 (n=6)	
Survey of Programs re: COVID-19 protocols	
Open Agenda:	
FY 22 Board Meetings- Virtual or In person?	October 14
Adjournment:	David Thielen