

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

September 12, 2019

3-4 PM

Linn County Community Services Building, 2nd Floor

Note: Conf Room # 4 is in the LCCS office, past the wood doors, at the end of the hall on the left

Tentative Agenda

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| I. | Call Meeting to Order: | David Thielen |
| II. | Action: 7/30/19 Decat Board Minutes: | David Thielen |
| III. | Partner Updates: | |
| | a. DHS Update | Matt Majeski |
| | b. JCO Update | Chris Wyatt |
| IV. | Community Awareness | As Noted |
| | a. Family First link: https://dhs.iowa.gov/Child-Welfare/FamilyFirst/Resources | |
| | b. CASA Awareness Campaign & Fundraiser Flyers | |
| V. | FY 20 Bid Discussion & Action: | Jeanette Shoop |
| | <u>Promoting Safe and Stable Families \$ Bid</u> | |
| | i. Discussion | |
| | ii. Action: Award Contract | |
| | iii. Next Steps | |
| VI. | Fiscal & Operational Items: | |
| | a. Action: Transfer Letters, as applicable | David Thielen |
| | b. Action: Review/Submit FY 20 Linn Co Decat Annual Plan | Jeanette Shoop |
| | c. Review FY 19 YE Progress Report Board Summary | Jeanette Shoop |
| | d. Updated FY 20 -21 Fiscal Projection | Chris Kivett-Berry |
| | e. Identify DHS/JCO FY 20 Prof Develop Training Needs | Chris Kivett-Berry |
| | f. SET Strategic Planning Meeting Highlights | Jeanette Shoop |
| VII. | Next Board Meeting: | David Thielen |
| | • October 10- discuss | |
| | • November 14 | |
| | • Community Services Building Renovation | |
| VIII. | Open Agenda: | |
| IX. | Action: Motion to Adjourn: | David Thielen |