Decatur 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

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
   b. CASA Awareness Campaign & Fundraiser Flyers

V. FY 20 Bid Discussion & Action: Jeanette Shoop
   Promoting Safe and Stable Families § Bid
   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