

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

April 27, 2023, at 3 pm

Zoom @ <https://us02web.zoom.us/j/86381805106>

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

### Tentative Agenda

<b>Call Meeting to Order</b>	David Thielen
<b>Guests:</b> (Type Name, Agency, & Questions in Chat Box)	David Thielen
<b>Public Comment</b> (limit of 2 minutes per person):	David Thielen
<b>Minutes:</b> <b>Action-</b> 3/23/23 and 4/10/23 Decat Board Minutes:	David Thielen
<b>Child Welfare Trends/Issues/Updates</b>	Matt Majeski
<b>Youth &amp; Juvenile Welfare Trends/Issues/Updates</b>	Chris Wyatt
<b>Fiscal Items</b>	
A. FY23 Financial Report	Amy Grunewaldt
<b>Operational Items:</b>	Amy Grunewaldt
A. <b>Action-</b> Proposed FY24 Funded Programs – for approval	
B. <b>Action-</b> Approval for Informal Bid Solicitation for up to \$50,000 for Support program Mothers/Fathers for Linn County, and an additional \$3,000 for services in Benton/Iowa Counties.	
C. <b>Action-</b> Approval for FY24 RFP Informal Solicitation – \$10,000 for Housing Stability Support Services.	
D. Selection of Evaluation Committee for DCAT4-22-008 SCT Services (JCS funds) <i>The evaluation committee members must fulfill HHS requirements to read and score bids. The committee's recommendation will be brought to the Board.</i>	
<b>Open Agenda:</b>	
<b>Next Board Meeting:</b> 5/25/23 at 3 pm	
<b>Adjournment:</b>	David Thielen