

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

May 5, 2022 at noon

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, 2<sup>nd</sup> Floor, Room # 2215) is available for the public, not able to participate via Zoom, to hear the conversation.

### Tentative Agenda

**Call Meeting to Order** David Thielen

**Guests:** (Type Name, Agency, & Questions in Chat Box) David Thielen

**Public Comment** (limit of 2 minutes per person): David Thielen

**Minutes:** **Action-** 4/14/22 Decat Board Minutes: David Thielen

**Child Welfare Trends/Issues/Updates** Matt Majeski

**Youth & Juvenile Welfare Trends/Issues/Updates** Chris Wyatt

**Fiscal Items** Grunewaldt and Shoop

a. **Action:** Accept Transfer letters from JCS dated 4/19/22 - \$165,000 and \$270,000.

b. **Action:** Accept Transfer letter from Benton County in the amount of \$8,000

c. **Action:** Discuss and decide on new proposed project Take 10 for FY22.

d. **Action:** Discuss and decide on amending DCAT4-22-017 to add \$3,000

#### ITEMS FOR FY23:

e. **Action-** Discuss and Award Child and Youth Mental Health Services Contract #DCAT4 -23-010  
\$74,999 with 1 renewal - *One proposal received from Foundation 2 for the J-Fast Program*

f. **Action-** Renew and Amend Decat Staff & Fiscal Agent IGA (\$98,824) Contract #DCAT4-18-016

g. **Action** New Intergovernmental Contract # DCAT4-23-011(\$10,000) – Wraparound funds combined

h. **Action** New –FTC Contract with ASAC no bid (\$1,500) Contract # DCAT4-23-012

i. **Action** Discuss and Decide: Adjust DHS Designation Transfer Letter dated 11/8/21, in the amount of \$258,257, adjustment of \$15,101 from JFAST to unobligated.

*Reference: DHS Transfer letter dated 11/8/2021 designated \$30,100 for J-Fast in FY23.*

*JCS Transfer letter dated 5/12/2021 designated \$60,000 for J-Fast in FY23*

*Amount needed is \$74,999 – difference of \$15,101*

j. **Action-**Renew CRSA-PSSF Wraparound (\$28,854 or equal to actual award) Contract #DCAT4-22-027

**Operational Items:** Jeanette Shoop

a. Review 3<sup>rd</sup> Quarter Progress Reports from funded programs.

**Program and Community Engagement:** Jeanette Shoop

a. DCAT4-22-035 Professional Development Contract – update on progress

**Open Agenda:**

**Next Board Meeting:** 6/9/22 at 3 pm

**Adjournment:** David Thielen