

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 care.

## LINN COUNTY DECATORIZATION BOARD MEETING

June 10 2021

3-4 pm

Zoom: <https://us02web.zoom.us/j/84743304255?pwd=bTkycWVWb3Y4YlJlVTTVoYTVVY2ZHQT09>

Meeting ID: 847 4330 4255 Passcode: 623129

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 # 2213) 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>Action-</b> May Decat Board Minutes:	David Thielen
<b>Community Partner Updates:</b>	
a. Child Welfare Trends/Issues/Updates	Matt Majeski
b. Youth & Juvenile Welfare Trends/Issues/Updates	Chris Wyatt
<b>Fiscal Items:</b>	
a. <b>Action:</b> Award Minority Family Housing Specialist Bid	Jeanette Shoop
b. <b>Action:</b> Accept Allocation & Transfer Letters, upon receipt thru July	Chris Kivett-Berry
c. FY 21 Budget Utilization Summary	Jeanette Shoop
d. FY 22 Fiscal Update (Allocation/Projection)	Chris Kivett-Berry
<b>Operational Items:</b>	
a. FY 22 Decat Staff Update	Chris and David
b. <b>Action:</b> Board Rules of Operation 2 <sup>nd</sup> Review	Chris Kivett-Berry
c. Discuss Open Meetings Law & FY 22 Board Meeting Format	Chris Kivett-Berry
<i>July: No Meeting</i>	
<i>August: TBD by Board</i>	
<i>Sept-December: In Person</i>	
<i>January-March: Virtual</i>	
<b>Program Engagement</b>	Jeanette Shoop
a. CPPC Strategic Plan Update	
b. Contract Compliance Monitor	
i. Youth Port	
ii. JFAST	
iii. FY 20 Program Audit Summary	
<b>Open Agenda:</b>	
<b>Next Board Meeting:</b>	Aug 12 or Sept 9
<b>Adjournment:</b>	David Thielen