

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 MINUTES

May 5, 2022

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

Members: Matt Majeski, Hailee Sandberg, Chris Wyatt, Ben Rogers, Laura Day, David Thielen

Designees: Kristi Tisl, DHS Mary Loops, JCS

Staff: Amy Grunewaldt, Jeanette Shoop

Guests: N/A

David Thielen called the meeting to order @ 3:01 pm

Public Comment: N/A

Board minutes:

- April Decat Board Minutes: M/S/C (Rogers/Majeski) Motion & Second to approve Minutes from the 4/14/22 meeting. Carried unanimously.

Child Welfare Trends/Issues/Updates

Majeski reported that Chapter 232 updates were passed last Wednesday and are waiting the Governor's signature. The legislative session has not ended, so no budgets have been finalized. Derek Coorough, Social Work Supervisor, has resigned in order to be a stay at home Dad and coach girl's wrestling.

Youth & Juvenile Welfare Trends/Issues/Updates

Wyatt reported the 3 open JCO positions should be filled by early June.

Fiscal Items

Grunewaldt and Shoop

- Action: Accept Transfer letters from JCS dated 4/19/22 - \$165,000 and \$270,000
 - M/S/C (Rogers/Sandberg) Motion & Second to approve transfer of letters from JCS in the amount of \$165,000 and \$270,000. Carried unanimously.

ITEMS FOR FY23:

- 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*
 - M/S/C (Wyatt/Majeski) Motion & Second to award Child and Youth Mental Health Services Contract #DCAT4 -23-010 to Foundation 2, in the amount of \$74,999, with the possibility of a one year renewal. Carried unanimously.
- Action- Renew and Amend Decat Staff & Fiscal Agent IGA (\$98,824) Contract #DCAT4-18-016
 - M/S/C (Majeski/Wyatt) Motion & Second to approve Contract #DCAT4-18-016 Renewal for Decat Staff & Fiscal Agent IGA in the amount of \$98,824. Carried unanimously.
- Action- New Intergovernmental Contract # DCAT4-23-011(\$10,000) – Wraparound funds combined
 - M/S/C (Rogers/Majeski) Motion & Second to approve Contract #DCAT4-23-011 Wraparound fund in the amount of \$10,000, with the possibility of 2 – one year extension. Carried unanimously.
- Action- New –FTC Contract with ASAC no bid (\$1,500) Contract # DCAT4-23-012

- M/S/C (Wyatt/Sandberg) Motion & Second to award Family Treatment Court Alumni Group Contract #DCAT4-23-012 to ASAC, in the amount of \$1,500, with the possibility of a 2 - one year renewals. Carried unanimously.

- f. 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*
 Majeski noted that Shoop will need to send an e-mail officially requesting the adjustment.
- M/S/C (Rogers/Wyatt) Motion & Second to approve moving \$15,101 from obligated funding to unobligated funding. Carried unanimously.

- g. Action-Renew CRSA-PSSF Wraparound (\$28,854 or equal to actual award) Contract #DCAT4-22-027
- M/S/C (Sandberg/rogers) Motion & Second to approve Contract DCAT4-22-027 CRSA-PSSF renewal for \$28,854 or the actual award amount. Carried unanimously.

Operational Items:

Jeanette Shoop

- a. Review 3rd Quarter Progress Reports from funded programs.
 - Shoop reported on the 3rd quarter reports received from funded programs. Shoop has contacted each program in regards to meeting the minimum number of goals for full funding. All programs are currently stating they are confident of meeting their goals.

Program and Community Engagement:

Jeanette Shoop

- a. DCAT4-22-035 Professional Development Contract – Shoop reported on the training scheduled for 6/6/22 entitled “Current Drug Trends and Associated Health Effects.” Presenters include Law Enforcement, Health Care, and Parent Partners.

Open Agenda:

Update on CPPC projects: Shoop provided updates on the April - Child Abuse Prevention Month campaign, and the Car Seat Check, Safe Sleep, Bike Helmet, and Cooking on a Budget classes that are planned.

Discussion on future board meeting dates: Board Members discussed scheduling future meetings on the 4th Thursday at 2:30 pm, or keeping the current schedule date and time of the 2nd Thursday at 3 pm.

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

Adjournment: 1:50 pm

David Thielen