

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 25, 2023, at 3 pm

Meeting held via Zoom. 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: David Thielen, Matt Majeski, Hailee Sandberg, Chris Wyatt

Alternate: Kristi Tisl, Mary Loops

Staff: Amy Grunewaldt, Jeanette Shoop

Guests: Meredith Meyer, Sgt. Jennifer Roberts

David Thielen called the meeting to at 2:58 pm

Public Comment (limit of 2 minutes per person): N/A

Minutes: Action

- **M/S/C** (Tisl and Loops) Tisl made the motion and Loops second to approve the minutes from the Decat Board Meetings on 4/27/2023. Passed unanimously.

Child Welfare Trends/Issues/Updates : Tisl reported work continues to finalize the HHS merger.

Youth & Juvenile Welfare Trends/Issues/Updates : N/A

Fiscal Items

Grunewaldt reviewed the financial report, no current concerns.

Operational Items:

Action - CJJP Pass-Thru Transfer Letter

- **M/S/C** (Majeski, Sandberg) Majeski made the motion and Sandberg second to accept the CJJP Pass-Through Transfer Letter in the amount of \$117,100. Passed unanimously.

Action - Acceptance of HHS PSSF dollars

- **M/S/C** (Sandberg and Thielen) Sandberg made the motion and Thielen second to accept \$40,935 in PSSF dollars designated for the Protective Program, and also provisional approval for any additional PSSF dollars that are awarded to Linn County Decat. Passed unanimously.

Action - Discuss and approval for Informal Bid Solicitation for up to \$50,000 for Support program Mothers/Fathers for Linn County.

- **M/S/C** (Thielen and Majeski) Thielen made the motion and Majeski second to award DCAT4-24-013 Informal Bid Solicitation for Support program Mothers/Fathers for Linn County in the amount of \$50,000. Passed unanimously.

Open Agenda : N/A

Next Board Meeting : TBD

Adjournment: at 3:10 pm by David Thielen

Minutes submitted by : Jeanette M. Shoop