

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

**June 9, 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: Hailee Sandberg, Kristi Tisl, Mary Loops, David Thielen

Staff: Amy Grunewaldt, Jeanette Shoop

Guests: Meridith Myers, Rashell Amos

David Thielen called the meeting to order @ 3:02 pm.

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

Minutes: Action- 5/05/22 Decat Board Minutes:

- May Decat Board Minutes: M/S/C (Loops/Tisl) Motion & Second to approve Minutes from the 5/5/22 meeting. Carried unanimously.

**Child Welfare Trends/Issues/Updates:** Tisl provided information from Matt Majeski – Decat funds will now be available for 3 years, the year funds are given, plus 2 additional years. More information to come. Tisl stated that Majeski also noted that the training on 6/6/22 was very good and thanked the Decat staff for the coordination and planning.

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

### Fiscal Items

a. Financial Report

Grunewaldt provided an update on finances. The required spenddown is \$589,272 by 6/30/22, we are projecting we will have spent \$592,341, giving us a cushion of \$3,069.

### Operational Items:

- a. Information only: DCAT4-18-016 Decat Management and Fiscal Services Contract budget amendment – less than 10%. Grunewaldt explained that a budget amendment of less than 10% will be processed for DCAT4-18-016, as this is less than 10% no approval is needed.

**Program and Community Engagement:** Shoop provided the following information

- a. DCAT4-22-035 Professional Development Contract – survey results of training from 6.6.22
- Survey results provided in board packet
- b. Race: The Power of an Illusion – survey results of training from 6.2.22
- Survey results provided in board packet
- b. CPPC – Community Health and Safety Program update
- Bike Helmets: 1<sup>st</sup> community event held in Springville, one event planned for 6.8.22 at Prairie Schools, 2<sup>nd</sup> event to be held at Kingston Stadium parking lot on 6/26/22.
  - Car Seats: 1st Car seat event planned for 6/18/22 at St. Marks Church, Johnson Ave./Jacolyn Dr. NW in CR specifically for immigrant/refugee families, preregistration is required (interpreters from Hands Up, and information flyers have been translated). 2<sup>nd</sup> Car seat event planned at Unity Point Health on June 25<sup>th</sup> for all families that preregister, phone # 319-654-2221
  - Cooking on a Budget Classes: one completed at the Harris Building, and one currently being held at the Ladd Library (6 week class) with interpreters as needed. Also planning a one day event with interpreters as needed.
  - Safe Sleep Project: Classes have been offered ongoing, since 4/25/22.

**Open Agenda:** Rashell Amos, Children’s Navigator East Central Region, reported she will be reaching out to schools and scheduling meetings to discuss any concerns.

**Next Board Meeting:** No meeting in July. Next meeting will be the 4<sup>th</sup> Thursday, at 3 pm, on August 25, 2022.

**Adjournment:** 3:29 pm