



JOHNSON COUNTY Decategorization Program

Governance Board Meeting Agenda

Monday January 11, 2021, 1:30-3:00 pm

In seeking to adhere to public health recommendations, members of the public are encouraged to join this meeting in one of two ways using the Zoom platform.

Participants may join 5 minutes prior to or during meetings.

Video conference: <https://us02web.zoom.us/j/88958873128>

Phone conference: 1-312-626-6799

Meeting ID 889 5887 3128

DRAFT AGENDA

1. Call to Order
2. Introductions
3. Approve meeting minutes from November 16, 2020 (discussion/action)
4. Program presentation: United Action for Youth
5. Accept FY20 Child Welfare Funds Transfer (action)
6. Approve agreement amendments for DCAT4-21-001 Wraparound Supports, DCAT4-21-003 Supervised Visits, and DCAT4-21-002 Shoplifters. (action)
7. Approve contract DCAT4-21-006 for Juvenile Court Translation Services (action)
8. Appoint Contract Oversight Committee (action)
9. Finance Report – Kaster (discussion)
10. Review of Operating Rules Section IV. Governance, Item C. Election (discussion)
11. Program adjustments related to COVID-19 (discussion)
12. CPPC Update (discussion)
13. Announcements/Other
14. Adjourn

Next meeting February 8, 2021

If there are questions about this agenda or if attendees require a modification because of a disability, please contact:

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