



# JOHNSON COUNTY Decategorization Program

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## Governance Board Meeting Agenda

**Monday May 18, 2020, 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 March 9, 2020 meeting minutes (discussion/action)
4. Conversation with Matt Majeski, DHS Service Area Manager
5. Board Membership resignation (discussion)
6. Finance Report – Kaster (discussion)
7. Acceptance of Juvenile Court transfer in the amount of \$3,000 for DCAT4-21-002 UAY Shoplifter Program (discussion/action)
8. Acceptance of Promoting Safe and Stable Families (PSSF) Funds in the amount of \$21,067 for FY 2021 for DCAT4-21-003 Supervised Visits and discussion about other services/supports (discussion/action)
9. Request for additional PSSF Funds (discussion/action)
10. Update regarding FY2020 contract adjustments related to COVID-19.
11. Announcements/Other
12. Adjourn

Next meeting June 15, 2020

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

Laurie Nash, Decat Coordinator  
Johnson County Social Services  
Phone: 356-6090  
[lnash@co.johnson.ia.us](mailto:lnash@co.johnson.ia.us)