



JOHNSON COUNTY Decategorization Program

Lynette Jacoby, LMSW – Decat Coordinator

Board Meeting Minutes August 19, 2019

Board members in attendance: Patti Fields (Chair), Dee Dixon (DVIP), Rod Sullivan (BOS), Lisa D'Aunno (UI School of Social Work), Susan Vileta (JCPH), Erin Altheide (JCS)

Staff in attendance: Lynette Jacoby, Laurie Nash, Diane Kaster, An Leonard

P Fields called the meeting to order at 1:35 p.m.

Introductions were made.

June 17, 2019 meeting minutes were reviewed. **D Dixon motioned to accept minutes as provided, seconded by R Sullivan. Motion passed.**

Financial Report- D Kaster provided a final FY19 financial report. For FY19, eight contracts spent their entire budget, a few contracts left some funding unspent- total unspent dollars were \$7,623.25. An email received from the State reports our carry-over of \$306,409 from FY18 to FY 19. The total amount of funds expended in FY19 was \$163,384.71. A handout for FY20 was also provided, few contracts have billed into the new fiscal year. The Pride Camp contract provided one week of camp in FY19 for \$2,335.66, and the Jr High Camp (provided in FY20) for \$1,750.34. This contract is now complete.

FY20 Consideration of Funding-No new transfer notice has been received as of today's date. Without the transfer of additional funds, we will not be issuing any new contracts except for the remainder of the Dad's designation (\$5,500), and the Breakthrough Series (\$1,500), should DHS come up with a plan to expend this designation. If all contracts with a renewal option for FY21 were renewed, we would have a deficit.

Update on Juvenile Justice Services. Jacoby and Altheide report plans for the Alternative Detention Initiative are underway. Linn County Detention has been awarded the contract. Combining the LADDERS program into detention services could have some positive outcomes. A discussion followed.

Quorum was lost at 2:00 with the departure of R Sullivan.

Update on FY19 Year End report-. Leonard reviewed each contract with the Performance Measures they achieved. Overall it was a very successful contract year. 47% of FY19 Contract met 100% of their measures, 18% met 90% or more, and 29% met an average 80% or more of their contract performance measures.

Board member recruitment discussion- L D'Aunno, Patti Fields, and Coreen Franks all have terms expiring in September. Kim Hanrahan has accepted a new position with the U of Iowa- she may not be able to continue on the Board at this time. Dee Dixon would like to be considered for the Board Chair seat, Susan Vileta will consider the Vice Chair position. A press release will go out tomorrow seeking new board members.

S Vileta motioned to adjourn the meeting, seconded by L D'Aunno. Meeting adjourned.

Pease direct any questions about this meeting to:
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