



JOHNSON COUNTY Decategorization Program

Laurie Nash – Decat Coordinator

DRAFT Board Meeting Minutes September 16, 2019

Board members in attendance: Patti Fields (Chair), Dee Dixon (DVIP), Rod Sullivan (BOS) Royceann Porter (BOS), Karen Evans (DHS), Coreen Frank (ICCS), 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 1:30 p.m.

Introductions were made.

August 19, 2019 meeting minutes were reviewed. **R Sullivan motioned to accept minutes as provided, seconded by D Dixon. Motion passed.**

Financial Report- D Kaster provided a financial report. The FY18 carryover amount, according to the State, is \$16,836.97- \$8,000 of that was funding accepted by Johnson County Decat (\$4,000 in March and \$4,000 in April 2018) from smaller southern county Decat Boards for a shared training which was provided. The transfer letters did not include an expiration date for this funding so the State reverted back these funds. After discussion with Matt Majeski and others at the State level, it has been stated that this amount will be returned to the Johnson County Decat Project sometime in the future.

Consideration of FY20 Legislative Funding- After a brief discussion, **E Altheide motioned to accept the FY20 Legislative allocation of \$68,252.00, seconded by C Frank Motion approved. Allocation transfer accepted**

Consideration of FY20 PSSF fund balance of \$1,497- The FY20 PSSF funding amount received by the State was \$1,497 more than last year. The PSSF fund is being used for Supervised Visits (DCAT4-19-006) provided by Families Inc. This contract cannot have funds added to it. After a brief discussion, **R Sullivan motioned to add the \$1,497 to our Wrap-around Contract (DCAT4-16-010) for transportation, or other requested supports for PSSF eligible families, seconded by E Altheide Motion Passed,**

FY20 Annual Service Plan- L Jacoby included a draft of the FY20 service plan in today's packet for review. The plan is for our current contract year and outlines what contracts we are currently monitoring and how we track outcomes, a copy is due to the State by October 1, 2019. **R Sullivan motions to accept the FY20 Annual Service Plan as reviewed, seconded by R Porter. Motion passed.**

Appointment of Board Members- Coreen Frank, Patti Fields, and Lisa D'Aunno all have terms that expire September 30, 2019, Frank and Fields are seeking reappointment. Kim Hanrahan and Quinn Tillman have resigned from the Board this summer. **D Dixon motions to renew the terms of Coreen Frank and Patti Fields to the Johnson County Decat Board, K Evans seconds the motion. Motion passed** (Fields and Frank abstain from vote).

3 individuals submitted applications to become Board members: Kristin Frank (Prelude), Terrence Murphy (Journey above Poverty), and Amy Grask (Four Oaks). After a brief discussion, **S Vileta motions to accept all**

3 applicants to become members of the Johnson County Decat Board, seconded by R Porter. Motion passed.

Recognition of outgoing board members- Certificates of appreciation were signed for Kim Hanrahan and Lisa D'Aunno. Both members were very valuable to the Board and brought with them years of experience that were incredibly beneficial to this project. Quinn will also be missed, but left no forwarding address to send a certificate to.

Election of Officers- **K Evans motions to appoint Dee Dixon as the incoming Chairperson, Susan Vileta as the incoming vice chair, seconded by E Altheide. Motion passed** (D Dixon abstained from vote).

Update on Community Partners for Protecting Children- L Nash provided an update on CPPC (DCAT4-19-005) The Regional meeting in North Liberty is 9/19/19. Prevent Child Abuse Iowa Regional meeting is 9/30/19. Mini grants are still available, A community outreach and network event committee may be organized in the future, and a Parent Partners training may be held in Johnson County this winter- more details to come. A brief discussion regarding foster parent education and disrupted adoptions followed.

Update on Decat Coordinator position- L Jacoby is transitioning out and L Nash will begin as the coordinator effective 10/1/19. The Board thanks L Jacoby for her guidance and congratulates L Nash on her new position.

Update on proposed changes to SNAP—L Jacoby provided information on the changes to SNAP guidelines. If this goes into effect, about 16% of families currently receiving assistance will lose their nutritional support and their children may no longer qualify for FRL. Also, the Public Change Rule is going into effect mid-October this involves the Federal Government researching to see if families accessed public benefits before determining permanent residency status for Immigrant and Refugee families.

Updates on Child Care Solutions- L Nash updated the Board several conversations are coming up for providers and it is hoped that more providers will be recruited and more Child Care Assistance slots will result.

Announcements- A reception is planned for Bob Welsh on September 19th at 8:00 here in 203B/C. DVIP GALA will be September 20th at the Marriot in Coralville
JCPH is putting on an event to provide VAPING information at the Englert September 23rd at 8:00

E Altheide motioned to adjourn the meeting, seconded by K Evans. Meeting adjourned at 2:55.

Please direct any questions about this meeting to:
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