



JOHNSON COUNTY Decategorization Program

Laurie Nash – Decat Coordinator

DRAFT Board Meeting Minutes May 18, 2020

In seeking to adhere to public health recommendations, this meeting was conducting using the Zoom platform.

Board members in attendance: (Laure Nash, Acting Chair): Erin Altheide (JCS), Dee Dixon (DVIP), Karen Evans (DHS), Coreen Frank (ICCSA), Amy Grask (Four Oaks), Lisa Green-Douglass (BOS), RoyceAnn Porter (BOS)

Visitors: Amy Howell (DHS), Ally Hanten (UAY)

Staff in attendance: Laurie Nash, Diane Kaster

The meeting was called to order at 1:28 p.m.

Introductions were made.

March 9, 2020 meeting minutes were reviewed. **C Frank motioned to accept minutes as provided, seconded by K Evans. Motion passed.**

Matt Majeski, DHS Service Area Manager was not available for discussion. Will try to reschedule the discussion for the June meeting,

The acting chairperson announced that Patti Fields had submitted her board membership resignation effective immediately. The Board expressed deep appreciation for Patti's many years of services and noted that her presence on the Board provided a wide range of community awareness. Patti's term was set to expire 09/30/2022. The board member count will decrease from 11 members to 10 members with 5+ members needed for quorum.

Financial Report- D Kaster provided a financial report. FY20 financial handout was provided and reviewed. Revenue funds remain the same. No new contracts issued. Current expenditures stand at \$119,248.95. In order to avoid reversion of FY18 Decat funds, \$130,647.54 of FY20 allocated funds need to be expended by June 30, 2020. According to current trends, FY20 expenditures should exceed \$130,647.54.

Consideration of Juvenile Court Services FY20 Court-Ordered and /or Graduated Sanction funds transfer dated May 7, 2020 in the amount of \$3,000. Funds designated for United Action for Youth Shoplifters Program. **L Green-Douglass motioned to accept the transfer in the amount of \$3,000, seconded by A Grask. Motion passed.** Staff will proceed with securing a FY21 United Action for Youth Shoplifters contract in the amount of \$3,000.

Consideration of Promoting Safe and Stable Families (PSSF) funding notice dated May 8, 2020 in the amount of \$21,067 for use in fiscal year 2021. . **L Green-Douglass motioned to accept the transfer in the amount of \$21,067, seconded by R Porter. Motion passed.** An Informal solicitation notice for FY21 funding of

Supervised Visits and Parent Skill building with maximum funding of \$21,067 has been issued. Proposal are due June 1, 2020. Contract would have a possible 1 year renewal should FY22 funding allow.

The recent PSSF funding notice indicated that additional PSSF funds might be available to the Iowa City Decat Cluster. Should the Board wish to request additional monies, an informal email would need to be sent to Krisi Trisl detailing the project or services, plus the amount of additional funds being requested. After a brief discussion, it was agreed that the Board would wait to review the informal solicitation proposals before deciding if additional PSSF funds should be requested.

Susan Vileta (JCPH) joined the Zoom meeting at 2:03 pm

The Cedar Rapids DHS service office contacted Laurie Nash regarding Decat service providers' response to the COVID-19 pandemic. The service office was wondering how our service providers plan to maintain services while meeting the COVID-19 social distancing recommendations. Services could be provided virtually if the chosen delivery plan is equivalent to the current services being provided and the contract "outcomes" are achievable. The state would need to approve the adjusted delivery models. L. Nash provided a spreadsheet detailing each contract's service plan. Most providers plan to move to an online delivery model. After reviewing the spreadsheet it was noted that UAY Shoplifter program plans to move to a virtual delivery model. The Dream Center Fathers Group program also plans to move to a virtual model; however, a detail plan is still being formulated.

The next meeting is scheduled for June 15, 2020. This meeting will likely be conduct virtually via a Zoom platform.

Announcements- E. Altheide give a BIG THANK YOU to Susan Vileta and all the Johnson County Public Health staff for their hard work and response to the COVID-19 pandemic.

Meeting adjourned at 2:18.

Please direct any questions about this meeting to:
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Johnson County Social Services
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