



# JOHNSON COUNTY Decategorization Program

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Laurie Nash – Decat Coordinator

## Board Meeting Minutes August 17, 2020

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

Board members in attendance: Erin Altheide (JCS), Dee Dixon (Board Chair, DVIP), Coreen Frank (ICCS), Amy Grask (Four Oaks), Lisa Green-Douglass (BOS), Kristen Frank (Prelude), Susan Vilenta (IDPH)

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

The meeting was called to order at 1:34 p.m.

Introductions were made.

June 15, 2020 meeting minutes were reviewed. **C Frank motioned to accept minutes as provided, seconded by A Grask. Motion passed.**

Financial Report- D Kaster provided a financial report. FY20 and FY21 financial spreadsheets were reviewed. FY20 Bills have all been processed. 14 Contracts allocated a total of \$165,201.34, contracts expended \$146,808.03. \$18,393.31 appears to be left unexpended, State certification should be forthcoming. For the FY21 budget \$Legislative allocation of \$71,430 has been added to revenue. 11 New contracts have been issued. FY21 has a beginning balance of 240,210.40 which included the new allocation. Current expenditures stand at \$144,500

Acknowledge of FY21 Decat allocation- in the amount of \$71,430. A letter was received announcing \$71,430 in funding for Johnson County Decat was received 7/28/20 from DHS. Funds have been added into the budget.

Program adjustment related to Covid-19- L Nash has been meeting with providers to ensure that any barriers are being addressed. All provider agencies are making sure a remote plan is in place. If providers need contracts amended we will look to do that mid-year. Agencies are adapting to virtual and phone meetings but contracts that rely on school referrals may struggle to meet numbers.

Review of FY20 final reports and performance measures- Contract stats were reviewed. 6 Contracts met 100% of performance measures, 5 contracts met at least 80%. G! World was the lowest meeting contract. This program is school based and so Covid-19 did effect their numbers.

Annual review of operating rules- Rules were review, no changes recommended at this itme.

Review of DRAFT FT21 Annual Service Plan- postponed until the September meeting.

Announcements- Enrollment for the on-line school option ends Wednesday, please help families connect to their school if help is needed. L Nash is working with Missy from 4Cs to start some neighborhood nests or pods to assist families and childtrn who are schooling from home during the pandemic. Erin Altheide has back packs in her office for kids who need them.

Activity kits for parents and children are being handed out by Prelude.

The next meeting is scheduled for September 21, 2020. This meeting will likely be conducted virtually via a Zoom platform.

**Meeting adjourned at 2:18.**

Please direct any questions about this meeting to:

Laurie Nash, Decat Coordinator

Johnson County Social Services

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