



# JOHNSON COUNTY Decategorization Program

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Laurie Nash – Decat Coordinator

## Board Meeting Minutes February 8, 2021

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

Board members in attendance: Susan Vileta (Board Chair, JCPH), Amy Grask (Four Oaks), Dee Dixon (DCIP), Erin Altheide (JCS), Kristen Frank (Prelude), Coreen Frank (ICCSA), Lisa Green-Douglass (JCBOS), Royceann Porter (JCBOS),

Staff in attendance: Laurie Nash, Diane Kaster, An Leonard  
Visitor: Talia Meidlinger (UAY)

The meeting was called to order at 1:36 p.m.

Introductions were made.

January 11, 2021 meeting minutes were reviewed. **L Green-Douglass motioned to accept minutes, seconded by D Dixon. Motion passed.**

Financial Report- Revenue remains the same. Shoplifters Contract (DCAT4-21-002) budget reduced by \$1,500, the new Interpretation and Translation contract (DCAT4-21-006) for JCS began 2/1/21 with \$1,500 budget. Supervised Visits (DCAT4-20-003) budget reduced by \$6,000 of PSSFS monies, and that amount was amended into the Wrap-Around Contract (DCAT4-21-001) effective 2/1/21. Decat contracts must spend around \$97,000 to prevent reversion. It appears we most likely will spend the minimum amount necessary.

Review Operating Rules- Alignment of rules were discussed, **D Dixon motions to accept changes to the wording regarding Executive Committee duties etc. as L Nash presented in draft changes to Rules of Operation, section IV, seconded by E Altheide, motion passed.**

Contract Oversight Committee Update and Recommendations for FY22 Informal Solicitations- L Nash reviewed content of the meeting. Discussion followed. After reviewing contract renewals, expirations and needs the committee recommends issuing informal solicitations for Family Treatment Court (DCAT4-22-001), Moms supports, fathers supports, and Crisis Interventions. Issuing requests for funding now will make it possible for programs to be seamless over the summer months. **D Dixon motions to issue these 4 informal solicitations to begin programming 7/1/21 seconded by L Green-Douglass Motion passed.**

Draft FY22 Budget consideration- L Nash provides a screen with budget info and proposals for funding which was reviewed. About \$17,000 would be left which could be used to issue a contract for supports for the fall or even winter of 22. This money could also be kept until FY23 if the Board prefers. It might be better to wait and see what we have for emerging trends into the fall. Mental Health supports, positive youth development and special projects regarding the internet use for both youth and parents were discussed. LatinX, and LGBTQ youth are looking for mental health services. Parents are looking for help with connections for kids. We could find parent serving programs as well as youth serving programs. Typical mental health supports are not aimed at all families and having bilingual staff is very important to the success of mental health supports in the ICCSF community.

Program Adjustments- On-line classes, hybrid, and in person school opportunities have been changing quite quickly recently. Parent Cafes were discussed. This might be a option for Decat funding. L Nash is looking for people who would like to be trained in the Parent Café model .Parent Café hosts promote protective factors and give parents a safe place to talk. Contact Nash if interested in learning more. Most providers are now successfully using zoom and other on-line options for programming.

Announcements-None

The next meeting is scheduled for March 8, 2021. This meeting will be conduct virtually via a Zoom platform.

**Meeting adjourned at 2:28.**

Please direct any questions about this meeting to:

Laurie Nash, Decat Coordinator

Johnson County Social Services

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