



# JOHNSON COUNTY Decategorization Program

## Governance Board

---

### DRAFT Meeting Minutes for Tuesday, March 19, 2024

**Board members present:** Heather Bopp, Dee Dixon, Coreen Frank, Jon Green, Amy Howell, Susan Vileta

**Board members absent:** V Fixmer-Oraiz

**Guests present:** Amy Gosnell (Families, Inc.), Tim Grady (UAY), Talia Meidlinger (UAY)

**Staff present:** Diane Kaster, Laurie Nash

Meeting was called to order at 2:32 pm

**Motion to approve February meeting minutes. Motion by Coreen F., second by Jon G.. Approved unanimously.**

Finance Report presented by Diane K.. No new revenues. All February invoices have been received; current spending at 63%. UAY Parent Education spending is low and will be monitored

UAY Pride update by Tim G.. Evaluations are being completed for both programs. Mental Health is building and evals show that Community Relationship is the only area of relatively low response so they are addressing that during sessions. Parent Support is a little slow. Programming alternates between in-person and virtual. PrideCon event had 105 youth and 7 parents and included its own evaluation.

**Motion by Jon G. and second by Heather B. to approve the Pride Mental Health Services 4-24-002 contract renewal for FY25 for \$35,000. Approved unanimously.**

**Motion by Jon G. and second by Heather B. to approve the Pride Parenting Services 4-24-004 contract renewal for FY25 for \$9,500. Approved unanimously.**

Laurie N. will check in with Center for Families Services Global Network about progress related to contract 4-23-004 Parent and Group Supports for Refugee Families to see if programming is happening and remind of the 3<sup>rd</sup> quarter report.

Membership discussion about recruitment in the face of uncertain future and HHS reorganization. It was decided that Laurie will issue a press release soliciting applications for the Board and we will proceed as usual until told otherwise.

Next meeting April 9 2024; 2:30-4:00 pm

Adjourned at 2:53 pm