



JOHNSON COUNTY Decategorization Program

Lynette Jacoby, LMSW – Decat Coordinator

Board Meeting Minutes May 20, 2019

Board members in attendance: Patti Fields (United Way), Susan Vileta (JCPH), Rod Sullivan (BOS), Erin Altheide (JCS), Karen Evans (DHS), Coreen Frank (ICCS), Royceann Porter (BOS)

Staff in attendance: Lynette Jacoby, Laurie Nash, Diane Kaster

P. Fields called the meeting to order at 1:34 p.m.

April 15, 2019 meeting minutes were reviewed. **R Sullivan motioned to accept minutes as provided, seconded by S Vileta. Motion passed.**

Financial Report- D Kaster provided an update on the FY19 finance report. The revenue remains the same. One contract, DCAT4-19-035 United Action for Youth – Pride Camp in the amount of \$4,086 was added to the finance report. This contract covers two fiscal years, FY19 & FY20, unspent dollars from FY19 will be carried forward to FY20 financial report. The total amount of funds currently expended is \$149,312.67 (81%). \$166,000 must be spent to avoid reversion of funds. The needed \$166,000 should be spent by June 30th.

Consideration of DHS FY18 Child Welfare Transfer in the amount of \$57,609. It was noted Service Area Manager Matt Majeski designated \$42,750 of this funds, the remaining \$14,859 are undesignated. **R Sullivan motioned to accept the transfer in the amount of \$57,609, seconded by E Altheide. Motion passed.**

Consideration of JCS FY19 Court-Ordered and/or Graduated Sanction Transfer in the amount of \$3,000. Funds designated for United Action for Youth Shoplifters Program. **C Frank motioned to accept the transfer in the amount of \$3,000, seconded by R Sullivan. Motion passed.**

FY20 Consideration of funding. The following contracts were approved:

E Altheide motioned to renew the Johnson County DCAT4-17-004 Decat Administration contract in the amount of \$20,000, seconded by C Frank. Motion passed.

S Vileta motioned to renew the Johnson County DCAT4-16-010 Wrap Around contract in the amount of \$8,000, seconded by R Sullivan. Motion passed

R Porter motioned to renew the Johnson County DCAT4-19-005 CPPC contract in the amount of \$22,000, including \$2,000 DHS Interpretation designation, seconded by E Altheide. Motion passed.

S Vileta motioned to renew the United Action for Youth DCAT4-17-005 Shoplifters Program contract in the amount of \$3,000, seconded by R Sullivan. Motion passed.

S Vileta motioned to renew the Dream Center DCAT4-19-034 Father's involvement Group contract in the amount of \$9,500, seconded by C Franks. Motion passed. \$5,500 unallocated designated Father's Support funds remaining.

R Porter motioned to award United Action for Youth the DCAT4-20-003 LGBTQ Support Group contract in the amount of \$18,000, seconded by R Sullivan. Motion passed.

K Evans motioned to award United Action for Youth the DCAT4-20-002 Crisis Mediation contract in the amount of \$27,000, seconded by R Porter. Motion passed.

R Porter motioned to award United Action for Youth the DCAT4-20-004 6th Grade Art & Music contract in the amount of \$18,000, seconded by S Vileta. Motion passed.

R Porter motioned to award Families, Inc the DCAT4-20-001 Family Treatment Court contract in the amount of \$28,000, seconded by C Frank. Motion passed.

E. Altheide motioned to accept FY20 PSSFTIME-Limited Reunification Funds transfer in the amount of \$17,236 with the purpose of renewing the Families, Inc DCAT 4- 19-006 Supervised Visits contract in the amount of \$15,739 with an addition to scope of work to include transportation and substance abuse co-pays, seconded by R. Sullivan. Motion passed. \$1,497.00 of unallocated funds remaining.

R Porter motioned to renew the Johnson County DCAT4-18-013 G!World Women's Group in the amount of \$10,000, seconded by E Altheide. Motion passed.

L Jacoby notified the board that the FY18 Child Welfare Funds transfer designated \$15,000 toward FY20 Mother's Support services; therefore, the informal solicitation released for the Nurturing Parent Program states that funding up to \$15,000 is available.

K. Evan motioned to issue an informal solicitation for up to \$5,500 for a father's supportive services program, seconded by R Sullivan. Motion passed.

FY19 Professional Development (DCAT4-18-258) updates. May 14, 2019, an Implicit Bias Training was held in Washington, Iowa. 15 people attended and all attendees traveled from northern counties. June 5, 2019 the Partnering for Lasting Change will be held at Liberty High School in North Liberty.

L Jacoby asked the board to review the Johnson County Decategorization Program Rules of Operation and provide any recommendation of change by May 31, 2019.

It was noted that with Q Tillman departure from the board, the board now stands at 10 members. Q.Tillman's board terms expires September 30, 2019. It was decided that the board would not seek any new members at this time, instead the board would begin advertising for new members the first of July with an emphasis on recruit of members representing either faith community and Johnson County residents and/or substance abuse treatment and prevention programs.

L Nash gave a brief update of the Community Partnership for Protecting Children program. FY19 mini grant funding is still available for community activities and/or supplies that will be completed prior to July 1, 2019. Application for FY20 funding has been submitted, the application indicated that the program will work to increase collaboration with DHS, engage community members and support community based family team meetings.

E Altheide motioned to adjourn the meeting, seconded by K Evans. Meeting adjourned.

Please direct any questions about this meeting to:
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