



JOHNSON COUNTY Decategorization Program

Lynette Jacoby, LMSW – Decat Coordinator

Board Meeting Minutes June 17, 2019

Board members in attendance: Dee Dixon (acting chair), Rod Sullivan (BOS), Karen Evans (DHS), Coreen Frank (ICCS), Lisa D'Aunno (UI School of Social Work), Kim Hanrahan (UAY),

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

D Dixon called the meeting to order at 1:32 p.m.

May 20, 2019 meeting minutes were reviewed. **R Sullivan motioned to accept minutes as provided, seconded by C Frank. Motion passed.**

Financial Report- D Kaster provided an update on the FY19 finance report. The revenue remains the same. FY19 unspent dollars will be carried forward to the FY20 financial report. No certification has been received from the state to confirm our carry over. All May GAX (bills) have been paid. The total amount of funds currently expended is \$163,589.68 (88%). \$166,000 must be spent by June 30th to avoid reversion of funds, this is anticipated to be accomplished. Most contracts appear to be spending all or nearly all of their budgets. Nurturing Parent Program had a budget reduction mid-year when it appeared that the program would be under-utilized, they have had many new referrals and are now out of money until July. Their May bill was not paid in full as they ran out of funds- we regret this provider will not be paid for all the services provided but Families Inc. decided how much funding should be reduced from their budget. PSSF Supervised Visits contract is at 62%, the difficulty of projecting how many visits could be needed was discussed.

FY20 Consideration of Funding-Families Inc. was the only agency to respond to our Mom support solicitation. Families Inc requests \$13,451 to provide the Nurturing Parent curriculum to 15 families for our Moms allocation. This has the Oversight Committee approval for funding and is now put to the Board for vote. **L D'Aunno motions to approve funding a contract with Families Inc. for the Nurturing Parent Program (DCAT4-20-006) in the amount of \$13,451, seconded by K Hanrahan. Motion passed**

FY 20 Consideration of funding JCS translation services- JCS transferred \$5,000 for interpretation services to Decat two years ago and has used \$536.00 of that fund to date. The carryover lasts another year, but the contract expires 6/30/19 E Altheide requests \$1,000 be made available for translation requests from JCS for FY20, with a 1-year contract (DCAT4-20-012). **L D'Aunno motioned to support a 1-year contract in the amount of \$1,000.00 for translation services for JCS families, seconded by K Hanrahan. Motion passed.**

Quorum was lost at 11:55 with the departure of R Sullivan.

Family Treatment Court (DCAT4-20-001) update- There has been some communication from the State with Families Inc. and JCSS. Families Inc. provides counseling and mental health services along with our Family Treatment Court. NPP and Supervised Visits. The computer system used by Families Inc. is not currently in HIPAA compliance, and the State is reviewing what course of action will need to be taken and whether or not there has been a breach at this point. Annie who manages the FTC received her information regarding FTC participants thru an unencrypted email server. Families Inc, is seeking guidance on what the correct course of action is to get their emails encrypted. Compatibility training regarding electronic information and HIPAA would

be helpful. Because technology changes, there needs to be assistance keeping up with the changes of technology. There will be an update on this issue in the future.

PSSF (DCAT4-19-006) update- There was an increase in the PSSF funding allocation (\$1,497.00) from last year. The Supervised Visits program where we have been using out PSSF funding cannot have additional funding added to it nor can there be a change in the Scope of Services so the conversation last month regarding adding some substance abuse deliverables to this contract cannot work. JCSS staff will review options and we will continue to update the Board on services that may be appropriate for the remaining PSSF allocation.

Review of DeCAT rules of Operation- no feedback was received requesting changes, the guidelines will remain the same.

Professional Development- A Leonard reviewed the simulation training Partnership for Lasting Change held at Liberty High on June 5th. There were 43 people attending the training and a breakout session followed the training hosted by Jami Hagemeyer, Drake Law School's Incarcerated Parent Representation Program. Evaluations following the training were very positive with 97% of attendees reporting an increase in knowledge, and 93% reporting they would recommend this training to a friend.

L Jacoby reminds the Board that we do not usually meet in July, but members are encouraged to reserve the usual date until further notice.

L Nash reminds the Board that Juneteenth will be celebrated this Saturday from noon to 4th:00 at Mercer park. There will be a blood drive, and many outdoor activities are planned. Volunteers are still needed if anyone is available please contact L Nash.

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

Please direct any questions about this meeting to:

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