



# JOHNSON COUNTY Decategorization Program

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Laurie Nash – Decat Coordinator

## Board Meeting Minutes September 20, 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), Kristin Frank (Prelude), Dee Dixon (DVIP), Erin Altheide (JCS), Amy Howell (DHS), Royceann Porter (JCBOS), Lisa Green-Douglass (JCBOS), Amy Grask (Four Oaks)

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

Guests in attendance: Marley Eckblad, Kara Hooper, Carrie Hough, and Ryan Anderson (Prelude's new prevention team)

The meeting was called to order at 1:31 p.m.

Introductions were made.

June 21, 2021 meeting minutes were reviewed. **D Dixon motions to accept minutes, seconded by L Green-Douglass. Motion passed.**

August 12, 2021 meeting minutes were reviewed. **L Green-Douglass motions to accept the minutes, seconded by R Porter. Motion passed.**

### Financial Report-

FY21 – With the \$35,000 transfer accepted at the August meeting added into the FY21 budget, final revenue of \$354,344.48 was posted. \$210,479.44 will carry forward for FY22 supports. \$10,407.63 is leftover to reallocate in the future, but these funds are not available until the State certifies the amount.

FY22- Total revenue \$321,674.44. \$178,711.96 is the sum of funds currently allocated (including the amounts held for designated, but not yet contracted, services). Remaining funds of \$142,962.48 is enough to cover all contract renewals for FY23.

FY21 Year-end Review- A total of 11 contracts provided services funded thru Decat in Johnson County in FY21. 5 of those contracts met 100% of their Performance Measures. Percentage of performance measures met by provider: Families Inc. 3 contracts (average 90%), Johnson County 2 contracts (average 100%), United Action for Youth 5 contracts (average 72%) and Dream City 1 contract (average 80%). A brief discussion followed.

Annual Plan Approval- Attached in the Board packet was a copy of the FT22 Annual Decat Board Plan. This report is required by the State on or before October 1<sup>st</sup> every year. This is a highlight and summary of what our FY22 Contracts will look like, a review of community planning, listing desired outcomes/results and the plan for tracking those results while maintaining fiscal accountability. **D**

**Dixon motioned to approve the FY22 Annual Services Plan as provided, L Green-Douglass seconded. Motion passed.**

PSSF Supervised Visits Update- In the first 2 months of this Fiscal year our visits contract has expended 40% of the contract budget. A Howell reports the other visit provider has had some contract changes and their visits were not working out for our families. As visits are paramount to reunification DHS workers have been using this program to make sure kids are seeing their parent while in foster care for appropriate families. Amy states that this program will now be restricted again to just babies and toddlers in a n effort to make sure that visits are available for most if not all of the contract year. This contract is limited in budget by the PSSF fund amount at the beginning of the contract and if additional services were recommended from this Board a new Informal Solicitation would be required and a new contract would need to be procured.

Officer Elections- After a brief discussion, **E Altheide motions to install D Dixon for the new Johnson County Board Chair, seconded by R Porter. Dixon accepts. Motion passed.**  
**L Green-Douglass motions to nominate A Grask as the new Vice Chair, seconded by D Dixon. Grask accepts. Motion passed.** The Board thanks S Vileta for her service!

Program and other updates- Allocations remain available and funding discussions are under way. It is possible that we will receive another funding allocation, but those funds have not yet been awarded.

Possible site visit in October for the Shoplifting class- S Vileta volunteers to attend if schedule permits. Families Inc. will provide a presentation to the Board in October.

E Altheide questions if Matt Majeski (DHS) will be attending a future Board meeting to discuss what his vision is for the designated funding, he does receive updates from the Johnson County Board.

Announcements/ Other- K Frank introduced the new prevention team who are guests at today's meeting and gives the Board an update on Prelude services, E Altheide will add a referral line for these services to the letter sent out to youth with any alcohol or possession charge.

The next meeting is scheduled for October 18, 2021. This meeting will be conduct virtually via a Zoom platform.

**Meeting adjourned at 2:17.**

Please direct any questions about this meeting to:  
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