



JOHNSON COUNTY Decategorization Program

Laurie Nash – Decat Coordinator

Board Meeting Minutes December 20, 2021

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

Board members in attendance: Dee Dixon DVIP (Board Chair), Erin Altheide (JCS), Amy Howell (DHS), Royceann Porter (JCBOS), Lisa Green-Douglass (JCBOS), Susan Vileta (IDPH), Coreen Frank (ICCS)

Staff in attendance: Laurie Nash, Diane Kaster, An Leonard
Guests in attendance: Andrew Coghill-Behrends (NCJC)

The meeting was called to order at 1:32 p.m.

Introductions were made.

Discussion and make award decisions about Informal Solicitation for Minority Family Services DCAT4-22-005- After a long and detailed discussion regarding the 3 proposals received, **D Dixon motions to fund a contract for \$32,000 to UAY for their Family and Youth Services SPARK Program, seconded by S Vileta. Motion passed unanimously**

As part of the discussion regarding the Informal Solicitation for Minority Family Services, **S Vileta motions to put out a \$20,000 Informal Solicitation for Parenting Programs, seconded by D Dixon. R Porter motions to make it a \$25,000 informal solicitation, adding the additional \$5,000 in funds hoping to secure 2 or more programs, seconded by C Frank. Motion Passed. Informal Solicitation will be issued for \$25,000 for Parenting Programs.** This programming would be for services ending 6/30/22.

Possible spring trainings were also discussed, L Nash will gather more info.

Meeting adjourned at 2:49.

Please direct any questions about this meeting to:
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