



# JOHNSON COUNTY Decategorization Program

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Lynette Jacoby, LMSW – Decat Coordinator

## Board Meeting Minutes February 11, 2019

Board members in attendance: Karen Evans (DHS), Delaney Dixon (DVIP), Patti Fields (United Way), Kim Hanrahan (UAY), Erin Altheide (JCS) Susan Vileta (JCPH), Royceanne Porter (BOS), Rod Sullivan (BOS)

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

Others in attendance: Basya Miller and Tony Branch (NCJC), Emmy Brady (JCSS Practicum student)

P. Fields called the meeting to order at 1:31 p.m.

Introductions were made. Quorum reached at 1:35.

January 14, 2019 meeting minutes were reviewed. **R Sullivan motioned to accept minutes as provided, seconded by K. Evans. Motion passed**

Financial Report- D. Kaster provided an update on the FY19 finance report. The revenue remains the same. The total amount of funds expended with December/some January bills processed is 51%. FY18 Carryover appears to be \$36,555, State has not certified this amount yet, (around \$9,000 of which will be reverted back to the State). Nurturing Parent Program budget will be reduced as this contract cannot expend their budget. CPPC funding will be used for Kites for Kids and Juneteenth so spring CPPC expenses are expected to add up.

Presentation: Basya Miller and Tony Branch presented on the G! World Program. Miller reported that G! is having a phenomenal year with 262 duplicate contacts reported at NWJH for the 2<sup>nd</sup> quarter, 113 at City and 106 at West. Programming has increased at both North Central Jr High and Liberty High. 33 young ladies participated in My *Beautiful* Self last fall. Last year 12% of participants received at least one suspension from school while in the G! Program, this would be about 20 girls if the rate remains the same for this year. The team discussed school suspensions and other pertinent information regarding schools and Disproportionate Minority Contacts.

Mid-year Reports- A Leonard provided a handout covering the mid-year report. 7 Contracts are meeting 100% of their Performance Measures. 3 Contracts are meeting 80%. Trainings for Professional Development will be gearing up this spring. A brief discussion followed.

Consideration of FY20 budget recommendations- L Jacoby provided a financial spreadsheet. FY19 allocation was reserved for FY20 programs (\$69,835) in addition there will be about \$26,000 in carryover (when the State certifies the amount) also there will be another \$20,000 once the summer RFPs are subtracted from the roughly \$50,000 unallocated FY19 funds. We must spend \$166,000 to avoid reverting funds back to the State. A budget of \$111,000 is available for FY20 funding. Four contracts end on June 30, 2019: LGBTQ Support Services (DCAT4-17-087), Crisis Mediation, (DCAT4-17-105), Family Treatment Court (DCAT4-18-004), and 6<sup>th</sup> Grade Art and Music Club (DCAT4-18-007). A discussion followed regarding offering informal solicitations

for programs in general with the perils of current reduced funding, verses offering a bid process to continue the services that have been successful with about the same budget as we have contracted for over the past few years. \$115,517 would be needed to meet obligations. JCSS will not be renewing YES (DCAT4-18-287). Decat currently has about a quarter of the budget it had a few years ago, not enough confidence to support new programs. After some thoughts were shared including recommendations made by the Oversight Committee to send out informal Solicitations (RFPs) to maintain the services and support to focus on the four main contracts that expire. The Committee and Board support contracts running for one year with an additional one year renewal option, L Jacoby will work towards a mid-March release for supported proposals. **E Altheide motions to put out an informal Solicitation (RFP) for \$18,000 a year for 5<sup>th</sup>/6<sup>th</sup> Grade Art programs. K Evans seconds the motion. Motion passed. K Evans motions to put out an RFP (Informal Solicitation) for \$28,000 per year for Family Treatment Court, seconded by E Altheide. Motion passed. S Vileta motions for an RFP (informal solicitation) in the amount of \$27,000 per year for Crisis Mediation programming, seconded by D Dixon. Motion passes. R Sullivan motions to put out an RFP (Informal Solicitation) for \$18,000 per year for LGBTQ Groups and supports, seconded by S Vileta. Motion passed.**

FY19 Professional Development update- Frank Kros will be returning to Iowa City April 2<sup>nd</sup> and 3<sup>rd</sup> for a 1.5 day training on the impact of child abuse, and poverty on brain development in both children and adolescents. L Jacoby sent a letter to Matt Majeski requesting approval for the remaining balance of our Professional Development budget to be used in support of the Kros training in conjunction with CPPC and County funding.

Community Partnership for Protecting Children (DCAT4-19-005) update- L Nash reviewed the use of CPPC Mini-Grants this year. Kites for Kids events will be April 13<sup>th</sup> in North Liberty, Kites for Kids will be April 20<sup>th</sup> in Tiffin, Solon and Iowa City. Juneteenth planning group is getting started so let L Nash know if you are interested in participating in any of these events. Volunteers are needed!

Fatherhood Group (DCAT4-19-035)- This site visit has been moved to March 28<sup>th</sup>, R Porter and K Hanrahan volunteer to go along with A Leonard meeting at the Dream Center at 5:30.

Announcements- L Jacoby explained the Children and Family Services Manager position has been filled by Laurie Nash effective 2/18/19. This position will oversee Decat services next spring/summer.

March 12<sup>th</sup> is the DHS Changing Child Welfare System event at the Coralville Library.

February 23<sup>rd</sup> is the Summit/PrideCom event thru UAY. One Book 2 Book thru United Way (at Hotel Vitro), and the Bowl for Kids Sake (Contact R Sullivan for team details) is Feb. 23<sup>rd</sup> and 24<sup>th</sup>

**E. Altheide motioned to adjourn the meeting, seconded by K. Hanrahan. Motion carried.**

Please direct any questions about this meeting to:  
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