



# JOHNSON COUNTY Decategorization Program

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**Governance Board Meeting Agenda DRAFT**  
**Monday April 18, 2022, 1:30-3:00 pm**

**Video conference:** <https://us02web.zoom.us/j/83657388406>

**Phone conference: 1-312-626-6799      Meeting ID 836 5738 8406**

*In seeking to adhere to public health recommendations, this meeting will be held via Zoom. Members of the public are encouraged to join this meeting in one of two ways using the Zoom platform. Participants may join 5 minutes prior to or during meetings.*

*Per Open Meetings law, a host site (Johnson County Social Services, 855 S. Dubuque Street, 2<sup>nd</sup> Floor, Room 212B) is available for the public, not able to participate via Zoom, to hear the conversation.*

## **DRAFT AGENDA**

1. Call to Order
2. Introductions
3. Approve previous meeting minutes (action)
4. Finance Report – Kaster (discussion)
5. Approve FY23 Contracts for (action):
  - a) DCAT4-19-005 CPPC for \$20,000 (renewal)
  - b) DCAT4-21-001 Wraparound for \$10,000 (renewal)
  - c) DCAT4-23-003 Fiscal Agent for Juvenile Court Interpretation (new)
6. CPPC Update
7. Announcements/Other
8. Adjourn

## **Next meetings May 16 and June 13, 2022**

*If there are questions about this agenda or if attendees require a modification because of a disability, please contact:*

Laurie Nash, Decat Coordinator

Phone: 319-356-6090

[lnash@johnsoncountyiowa.gov](mailto:lnash@johnsoncountyiowa.gov)