



# JOHNSON COUNTY Decategorization Program

Laurie Nash – Decat Coordinator

## Board Meeting Minutes

March 21, 2023

Room 203A HHS and Zoom.

Board members in attendance: Susan Vileta (Chair), Dee Dixon (DVIP), Heather Bopp (Four Oaks), Amy Howell (DHHS), Carrie Hough (C&FR), Jon Green (JCBOS) V Pixmer-Oralz (JCBOS), Coreen Frank (ICCSA)

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

Guests in attendance: None

The meeting was called to order at 2:33 p.m.

Introductions were made-

Approve previous minutes- After a brief discussion, **C Houg motions to approve previous minutes, seconded by A Howell. Motion passed unanimously.**

Financial Report- D Kaster provided a spreadsheet to share. Revenue for FY23 remains at \$353,476.73. After reducing the budgets for NPP, and FTC and returning the unspent funds from the recently terminated Empowered2Ride contract- 196,941.91 is currently allocated leaving \$156,534.85 as available and unallocated to begin FY24. A brief discussion followed.

C Frank joined the meeting at 2:40pm.

FY24 Contract Renewals- The following contract motions were unanimously approved:

**DCAT4-21-002 Shoplifters, V Pixmer-Oralz Motioned to renew the Shoplifters contract for \$3,000 (pending a transfer of funding from the Juvenile Court), seconded by H Bopp.**

**DCAT422-006 Professional Development, D Dixon motioned not to renew this contract, seconded by A Howell.**

**DCAT4-23-001 Decat Coordinator Services, A Howel motions to renew Dexcat coordination services in the amount of \$20,000 (reducing the budget by \$5,000) seconded by V Pixmer-Oralz.**

**DCAT4-22-002 PSSF Supervised Visits Services, C Frank motions to renew Supervised Visits for \$30,000 (pending a transfer of PSSF funding from HHS), seconded by D Dixon.**

**DCAT4-23-003 Juvenile Court Interpretation (Fiscal Agent Services), D Dixon motions to renew at \$500, seconded by A Howell.**

**DCAT4-23-006 Ranshaw House Hang-Out, D Dixon motions to renew Ranshaw House Hangout services for \$15,923, seconded by V Pixmer-Oralz.**

Informal Solicitations- Solicitations were issued for Youth and Family Mental Health Supports (\$35,000), Positive Youth Development Services (\$45,000), and Parenting Supports (\$15,000). Services could begin 7/1/23 and each contract may have a 1-year Contract renewal for services. The

Contract Oversight Committee will be convened, and will provide a recommendation for funding at the April Decat Board meeting.

Program and Other Update-

L Nash discussed the services for Immigrant and Refugee Families, this has been an on-going project for Nash and A Howell. A meal and informational program is getting closer to fruition for the Congolese members of our community. 1105 may be the site for this group to meet, more info to come.

D Dixon discussed the new building for DVIP, which should open in the fall of 2024.

Announcements- none.

**Meeting adjourned at 3:09**

Please direct any questions about this meeting to:

Laurie Nash, Decat Coordinator

Johnson County Social Services

Phone: 356-6090; [lnash@johnsoncountyiowa.gov](mailto:lnash@johnsoncountyiowa.gov)