



JOHNSON COUNTY Decategorization Program

Lynette Jacoby, LMSW – Decat Coordinator

Board Meeting Minutes April 15, 2019

Board members in attendance: Delaney Dixon (DVIP), Patti Fields (United Way), Susan Vileta (JCPH), Rod Sullivan (BOS), Kim Hanrahan (UAY), Erin Altheide (JCS), Quinn Tillman (UIHC), Lisa D'Aunno (UI School of SW)

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

P. Fields called the meeting to order at 1:37 p.m.

Introductions were made. Q Tillman announced that this would be her last board meeting as she has accepted a new job in Nevada.

March 11, 2019 meeting minutes were reviewed. **K Hanrahan motioned to accept minutes as provided, seconded by R Sullivan. Motion passed**

Financial Report- L Jacoby provided an update on the FY19 finance report. The revenue remains the same. The total amount of funds expended currently is \$118,965.51 (66%). \$166,000 must be spent to avoid reversion of funds. Contractors have been contacted to review remaining budgets, all report plans in place to expend all funding. The State still has not certified the FY18 carryover amount. There are still 2 trainings yet to come under Professional Development (DCAT4-18-258). A brief discussion followed regarding the possible need for a contingency plan should contract funds remain unspent in June.

FY19/20 Consideration of funding for summer programming- The Informal Solicitation (DCAT4-19-035) responses for summer programs were reviewed. 3 applications were received but 1 came in after the deadline (Willowwind School) and will not be considered for funding. UAY sent in a proposal for Pride Camp (\$4,086.00), 2 weeks of programming for LGBTQ+ identified youth. 1 week for Junior High age, the next week for High School age youth. The UAY Health Educator will provide a full implementation of FLASH, a sexual health and healthy relationship curriculum. Camps each culminate with a trip to tour the Des Moines Art Museum. The Oversight Committee recommends funding this proposal. The second proposal was received from the Center for Workers Justice, for 4 weeks of activities for due's paying member's children. They proposed having children 6-17 watching documentaries and having lectures to learn about different world leaders. Camps would also spend a couple weeks going to Scattergood Friends School and Farm to learn about agriculture and cooking. This proposal is not supported by the Oversight Committee as there is no evidence based curriculum, performance measures do not relate back to the project, proposes too broad of an age range or youth involved to realistically enjoy the same activities- and safety of swimming in a pond was of concern. **S Vileta motions to fund the UAY Pride Camp project in the amount of \$4,086.00, seconded by Q Tillman. Motion passed. K Hanrahan recused herself from the vote.**

FY20 Consideration of funding- \$49,409 unallocated from FY19 will roll into FY20 budget. 4 RFPs are out now with responses due this week; Family Treatment Court (DCAT4-20-001), Crisis Mediation (DCAT4-20-002), LGBTQ+ Group Support (DCAT4-20-003), and Out-of-School time Arts Programing (DCAT4-20-004) The Nurturing Parent Program Contract expires this year, the Oversight Committee recommends releasing an Informal Solicitation for a Mom's services program that could be available to rural families. **K Hanrahan**

motions to issue an informal solicitation for up to \$12,000 for a Moms supportive services program. The Board reviewed possible scenarios for actions to take should the contractors not spend down their budgets as projected. **K Hanrahan motions to approve a contingency plan for adding up to \$5,000.00 to any of our Contracts where there is a high need such as Wrap-Around (DCAT4-16-010), Professional Development (DCAT 4-18-258) or the YES Program (DCAT418-287), seconded by L D'Aunno. Motion passed.**

Annual Review with K Tisl- Kristi was here April 9th to review some Decat files, Johnson County passed! A brief discussion followed regarding the insurance required by contracts.

Site Visit Update- March 28th K Hanrahan, R Porter and A Leonard completed a site visit for the Dream Center with their Fathers Unite Now (DCAT4-19-034) program. 6 Fathers were in attendance and verbalized how helpful Darin, Fred, and attending this group have been to their lives. After a brief discussion reviewing some possible changes to contract language and group /facilitator size **K Hanrahan motions to renew the FUN contract for up to \$9,500.00, seconded by Q Tillman. Motion passed.**

FY19 Professional Development (DCAT4-18-258) The April 2nd Frank Kros training was completely full and very well received. The April 12th Tonya Hotchkin presentation Trauma 101/201 was attended by 8 IC shelter staffer, and although sparsely attended, it was rated as a superb training. On May 14th Katy Swalwell and Daniel Spikes will present an Implicit Bias Training in Washington. Partnership for Lasting Change training will be on June 5th, at the Liberty High School.

Quorum lost at 2:30 with the departure of R Sullivan and Q Tillman

Announcements- United Way has a new position opening on July 5th, taking applications until May 10th

E Altheide motioned to adjourn the meeting, seconded by L. D'Aunno Meeting adjourned.

Please direct any questions about this meeting to:
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