



JOHNSON COUNTY Decategorization Program

Laurie Nash – Decat Coordinator

Board Meeting Minutes

October 27, 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 Char), Kristin Frank (Prelude), Coreen Frank (ICCSA), Amy Howell (DHS), Royceann Porter (JCBOS), Lisa Green-Douglass (JCBOS), Amy Grask (Four Oaks),

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

The meeting was called to order at 12:04 p.m.

Introductions were made.

Approve Informal Solicitation for Supplemental Supervised Visits for \$15,000- L Nash reports that we spoke about a couple of potential Informal Solicitations that we may be looking into. After speaking with D Kaster it appears that we would be fiscally able to offer funding for 2 new contracts, The first is the Supervised Visitation contract, which would be a second offering of services to supplement visits for small children who have been removed from the home, Additional visits are related to success of reunification of families. The current contract will be out of funds probably in December. There may be a new Supervised Visits contract with FY23 funding but this solicitation would be for providing visits during January 2022 thru the end of June 2022. There is no way to add funds to the current Supervised Visits contract. A brief discussion followed. **R Porter motions to issue an informal solicitation in the amount of \$15,000 for a new Supervised Visitation and Parent Education contract from January 2022 thru June 2022, Seconded by L Greene-Douglass. Motion passed**

Approve Informal Solicitation for Minority Family Services for \$32,000. L Nash reports about her conversation with M Majeski regarding the designations of both the \$5,000 for minority families and the \$10,000 designation for special projects. After reviewing our FY22 Decat budget it appears that using both of these designation and adding \$17,000 of undesignated funding, we would be able to put out an informal solicitation for up to \$32,000 for an 18-month contract for services specific to Families of color, to prevent involvement with the Child Welfare System. This would be a fairly open solicitation. A brief discussion followed. **D Dixon motions to put out an Informal Solicitation for an 18 month contract for up to \$32,000 for services focusing on minority families, to prevent involvement with the Child Welfare System. seconded by L Greene-Douglass. Motion passed,**

Nash thanks all who were able to attend today 's meeting with short notice.Meeting adjourned at 12:10pm

The next meeting is scheduled for November 15, 2021. This meeting will be conduct virtually via a Zoom platform.

Please direct any questions about this meeting to:
Laurie Nash, Decat Coordinator
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