



JOHNSON COUNTY Decategorization Program

Laurie Nash – Decat Coordinator

Board Meeting Minutes

April 18, 2022

In seeking to adhere to public health recommendations, this meeting was conducting using the Zoom platform.

Board members in attendance: Dee Dixon (DVIP), Pat Heiden (JCBOS), Erin Altheide (JCS), Amy Howell (DHS), Susan Vileta (JCPH), Cathy Razavi (Community),

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

Guests in attendance: Talia Meidlinger (UAY), Heather Bopp, Royceann Porter (BOS) and Valerie Lovaglia (DHS)

The meeting was called to order at 1:36 p.m, **Quorum was only reached during Approval of FY23 Contracts**

Introductions were made.

Approve previous minutes- held until the May Board meeting.

Financial Report- held until the May Board meeting

Approve FY23 Amendments for Contracts- Each contract was discussed and approved separately, the following motions were unanimously approved:

DCAT4-19-005- D Dixon motions to approve \$20,000 for renewal of the CPPC contract (Pending funds transfer) provided by JCSS, seconded by C Razavi. Motion passed.

DCAT4-21-001- D Dixon motions to approve renewal of the Wrap-Around Contract with \$10,000 of designated funding, contract held by JCSS, seconded by C Razavi. Motion passed.

DCAT4-23-003- D Dixon motions to approve \$1,000 issuing a new contract for Interpretation and translation services (pending funds transfer from JCS), this will be a 2-year Fiscal Agent Contract provided by JCSS, seconded by A Howell. Motion passed.

Approve FY23 Informal Solicitation- After a brief discussion, **C Frank motions to issue an informal solicitation for \$10,000 a year for up to 2 years of service, for refugee family support services, seconded by C Razavi. Motion passed.** This will be Informal Solicitation DCAT4-23-004.

CPPC Review- L Nash reviewed the 4 strategies of CPPC, and discussed some changes. There are still mini-grants available for community networking activities, contact L Nash for the application. There have been 2 successful trainings in the last month. 18 people attended Race the Power of Illusion, 22 people attended the Understanding Racial Bias training.

Announcements- Kites for Kids were well attended April 2nd in North Liberty, and April 16th in Tiffin.
April 23rd Kites for Kids will be at Riverfront Crossing in Iowa City.
Laura Gray- Restorative Justice Training April 28th and 29th.

The next meeting is scheduled for May 16, 2022. This meeting will be conducted virtually via a Zoom platform, and also available for in-person attendance at the Health and Human Services Building.

Meeting adjourned at 2:03.

Please direct any questions about this meeting to:
Laurie Nash, Decat Coordinator
Johnson County Social Services
Phone: 356-6090; lnash@co.johnson.ia.us