



JOHNSON COUNTY Decategorization Program

Laurie Nash – Decat Coordinator

Board Meeting Minutes

July 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), Erin Altheide (JCS), Amy Howell (DHS), Susan Vileta (JCPH), Cathy Razavi (Community), Coleen Frank (ICCS), Pat Heiden (JCBOS), Jon Green (JCBOS),

Staff in attendance: Laurie Nash, An Leonard

Guests in attendance: Talia Meidlinger (UAY), Carrie Hough (Prelude/ CFR)

The meeting was called to order at 1:34 p.m.

Introductions were made-

Approve previous meeting minutes- After a brief discussion, **A Howell motions to accept the June minutes as provided, seconded by P Heiden. Motion passed unanimously.**

Financial Report- held until the August meeting.

5th Amendment to Wrap-Around Services DCAT 4-21-001- the process of reviewing the wrap-around requests we briefly discussed. The County would like to charge an 8% fee for doing the wrap-around services and feel that we could not sub-contract these services for this small of an amount of payment to any other agency. After a brief discussion, **J Green motioned to allow Johnson County to charge 8% for processing these requests, seconded by P Heiden, Motion passed unanimously.**

Board Membership-Amy Grask has resigned from the Johnson County Decat Board. Heather Bopp has applied to become a Board member. Amy was vice-Chair, so we now need to vote on a new Vice-Chair and a new Chair as Amy would have become Chair in September. Cathy Razavi volunteers to become our new Vice Chair, we will still need to recruit a new chair. L Nash is currently conducting outreach for new Board members and would appreciate anyone interested in become the Decat Board Chair to reach out and let Laurie know. Also, if current Board members have ideas for new members to join the Board, please let Laurie know. Nash would like current members to think about what community agencies or member we are not currently represented by.

Laurie launched a poll during the meeting to vote on Heather Bopps membership application, and all members voted to accept Heather onto the Johnson County Decat Board. Welcome Heather!

Announcements- DVIP Shelter will be going back to capacity in July, and returning to normal programming.

Talia Meidlinger discussed the Monday Night Basketball group- NCJC, UAY, JSC, ICCSD and other child serving agencies have promoted and support a basketball evening every Monday night at Weatherby park. End of summer event will feature backpack/school supplies give aways, and with food and games provided.

Prelude has a couple more summer initiative trainings left. Opioid overdose prevention and respite training are available. Prelude has now completed the merger with Community and Family Resources.

L Nash continues to do outreach to refugee serving agencies in hopes of finding a provider for services. The Refugee Services Informal Solicitation GCAT4-23-004 will be re-released on August 1st.

The next monthly meeting will be August 15th at 1:30. 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 1:59.

Please direct any questions about this meeting to:
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