



JOHNSON COUNTY Decategorization Program

Laurie Nash – Decat Coordinator

Board Meeting Minutes

October 11, 2022

Room 214B HHS and Zoom.

Board members in attendance: Erin Altheide (JCS), Susan Vileta (JCPH), Jon Green (JCBOS), Heather Bopp (Community & Family Resources), Pat Heiden (JCBOS), Coreen Frank (ICCS)

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

Guests in attendance: None

The meeting was called to order at 2:31 p.m.

Introductions were made-

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

Financial Report- D Kaster provided a spreadsheet. For FY23, revenue remains the same at \$329,670.40. With \$10,000 placeholders added for the Refugee contracts we are now at \$222,875.56 in total contracts for FY23. 3 Contract have had slow starts with no or very little billing in August and September- NPP, FTC and Empowered2Ride. A brief discussion followed.

FY22 Annual Report- L Nash provided the report in our meeting packet. Nash review the contents of the report and a small error was found, which was corrected. **P Heiden motions to approve the FY22 Annual Report and ,seconded by J Green. Motion passed unanimously.** Nash will send out the report as required to the appropriate people.

Program and Other Updates- L Nash reviewed the recording to the September meeting and realized that when she gave the Overssite Committees recommendation for the Refugee Contracts she omitted the fee scale for partiicapnt numbers. Nash explained that for the first 3 meetings providers would be paid the full rate of \$625.00 per session regardless of hom many afamilies participat, but for sessions 4 thru 8 the rate would drop to \$460 per group if there were 5 families or less, and no rate would be paid for fewer than 3 families per session. DHS has had concerns about providing \$5,000 for services for 8 families, or less. C Frank states she feels that we should pay something if there are only 1 or 2 families but understands the concern. After some discussion it was decided that if there were less than 3 families we should offer to pay \$150 per session. The entire Board agrees with this pay scale. NCJC states they would not begin this programming until April 2023- this is so late in the Fiscal Yaer that should thye have problems getting families interested in coming we have no time to make changes. This was a Contract in FY22 that met only 43% of Performance Measures.

L Nash discussed her work with Immigrant and Refugee community leaders. A Howell and L Nash are working now with some Refugee leaders and hope to come up with some program planning. Shoplifters site visit on October 20th at UAY in the Eastdale Plaza at 4:00, E Altheide, L Nash and A Leonard will attend.

Announcements-

The next monthly meeting will be November 8th at 2:30. This meeting will be conduct virtually via Zoom and available for in-person attendance at the Health and Human Services Building.

Meeting adjourned at 3:19

Please direct any questions about this meeting to:

Laurie Nash, Decat Coordinator

Johnson County Social Services

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