

LINN COUNTY DECATORIZATION BOARD MEETING MINUTES

October 14, 2021

Meeting held via Zoom Meeting. Per Open Meetings law a host site (Linn Co Community Services Building, 2nd Floor, Room # 2215) is available for the public, not able to participate via Zoom, to hear the conversation.

Members: David Thielen, Matt Majeski, Chris Wyatt, Ben Rogers, Jennifer Slife

Designees: Kristi Tisl, DHS Mary Loops, JCS

Staff: Chris Kivett-Berry, Jeanette Shoop

Guests: Kelly Nelson, Drew Martel, Adrienne Korbakes

David Thielen, Chair, called the meeting to order @ 03:00 pm

Community Project Director Update: Kivett-Berry reported that Amy Grunewaldt is the new Community Project Director, and her start date is 10/18/21.

Action: September Decat Board Minutes

- **M/S/C** (Rogers, Majeski) Motion & Second to approve Minutes from the 9/9/21 meeting. Carried unanimously.

Decat Partner Updates:

Program Presentation: Adrienne Korbakes and Drew Martel from Foundation 2, provided information and updates on the Decat funded J-Fast Program.

DHS Updates: Majeski reported DHS has several open social worker positions.

JSO Updates: Wyatt reported they currently have one opening for a Juvenile Court Officer.

Program and Community Engagement:

Decat Staff Quarterly Update: Kivett-Berry reviewed the new Decat Staff Quarterly Update report. This report documents the community outreach of the Decat staff.

FY 21 Program Diversity Data: Shoop reviewed the diversity data for youth served in FY21 by Decat funded programs. Decat Board Members indicated they would be interested in also seeing diversity data on parents/guardians served by Decat funded programs in the future.

COVID-19 Survey Results from Decat Programs: Shoop reviewed the COVID-19 Survey Results from Decat funded programs.

Fiscal Items:

Action: Transfer Letter JCO \$40,000, FY21 \$ Pass Thru CJJP

- **M/S/C** (Rogers, Majeski) Motion & Second to accept the JCO Transfer Letter for \$40,000 FY21 Pass through CJJP funds. Carried unanimously.

Supervised Visitation-discuss contracting options: Majeski and Shoop provided information on the need for short term funding for supervised visits due to unforeseen consequences of the Family First Act. Majeski stated he would support a short term inter-governmental contract for supervised visits in the amount of \$21,000 of unobligated funds, with \$1,000 for transportation reimbursement. Majeski reported DHS has a work group to address this need, and believes this contract will be short term.

Action: Award Intergovernmental Supervised Visitation Contract

- **M/S/C** (Rogers, Wyatt) Motion & Second to award Inter-governmental contract through 6/30/22, no renewal, in the amount of \$21,000 with Linn County Board of Supervisors/Linn County Community Services Family Visitation Center. Carried unanimously.

Budget Utilization Summary: Shoop reviewed the newly revised budget utilization summary form. Shoop reported no concerns with budget utilization, at this time.

Operational Items:

Action: Review and Act on FY 21 Annual Decat Progress Report

Shoop provided a review of the annual progress report and requested approval.

- **M/S/C** (Wyatt, Majeski) Motion & Second to approve the FY22 Decat Annual Progress Report. Carried unanimously.

Corrected Decat Board Roster: Kivett-Berry noted the corrected Decat Board Roster was provided in the meeting packet.

Open Agenda:

Shoop reported that Jane Boyd is celebrating their 100th anniversary and they requested a testimonial from Linn County Decat. Shoop will provide this testimonial.

Majeski reported he will share registration information for a 10/26/21 Webinar related to engaging Afghan refugees.

FY 22 Board Meeting for November:

(new date and time due to holiday)

11/10/21 @ 11:00 am, via Zoom

Adjournment:

Thielen adjourned the meeting at 3:58 pm.

Minutes submitted by: Jeanette Shoop, Coordinator