JOHNSON COUNTY Decategorization Program



Governance Board Meeting Agenda DRAFT Monday June 13, 2022, 1:30-3:00 pm

Video conference: https://us02web.zoom.us/j/83657388406

Phone conference: 1-312-626-6799 Meeting ID 836 5738 8406

In seeking to adhere to public health recommendations, this meeting will be held via Zoom. Members of the public are encouraged to join this meeting in one of two ways using the Zoom platform. Participants may join 5 minutes prior to or during meetings.

Per Open Meetings law, a host site (Johnson County Social Services, 855 S. Dubuque Street, 2nd Floor, Room 212B) is available for the public, not able to participate via Zoom, to hear the conversation.

DRAFT AGENDA

- 1. Call to Order
- 2. Introductions
- 3. Approve previous meeting minutes (action)
- 4. Finance Report Kaster (discussion)
- 5. Contract Oversight Committee recommendations for FY23 Informal Solicitations (action):
 - a) DCAT4-23-006 Minority Family Support Services
 - b) DCAT4-23-004 Parenting Groups and Family Support Services for Refugee Families
- 6. Accept \$25,869 in SFY23 Promoting Safe and Stable Families (PSSF) Funds (action)
- 7. Update on DCAT4-22-006 Professional Development (discussion)
- 8. Announcements/Other
- 9. Adjourn

Next meetings: Tuesday, June 21 @ 3:00; Monday August 15 @ 1:30

If there are questions about this agenda or if attendees require a modification because of a disability, please contact: Laurie Nash, Decat Coordinator Phone: 319-356-6090 <u>lnash@johnsoncountyiowa.gov</u>