

MINUTES

Woodbury County Decategorization Committee Meeting

Date: Wednesday, March 10, 2021

Place: Zoom Time: 9:00 a.m.

Present: Erin Binneboese, Tom Bouska, Amanda Collins, Diane Foss, Gary Niles,

and Matt Ohman

I. Call Meeting to Order

II. Discussion Items

- Families First Act ongoing implementation
 - Fictive Kin
 - Billing Claims

III. Action Items

Youth Outreach Services Informal Solicitation
 Sanford Center and Sky Ranch Behavioral Services applications
 Accept and move forward with the Sanford Center proposal

Gary Niles motion Tom Bouska second

Matt Ohman abstention

Motion carries

FY22 service contract recommendations as follows:

JCS funded DCAT Contracts

SHIP, Program Coordination Services for JCS Client Rehabilitation Services, \$100,000

SHIP, Community Service Supervision, \$135,000

Sioux City Community School District, Liaison Services, \$370,000

SHIP, Employer of Record and Program Coordination Services for JCS Programming, \$185,000

SHIP, Sky Ranch Reunification Services, \$104,000

SHIP, Mental Health LPHA, \$60,000

SHIP, Functional Family Therapy Services, \$250,000

Siouxland District Health, Drug Testing Services, \$30,000

SHIP, JCS Care Coordinator Services, \$380,000 SHIP, Program Coordination Services for DCAT Project Coordination, \$75,000 Sub-total = \$1,689,000

DHS funded DCAT Contracts

SHIP, Implementation of Community Partnership for Protecting Children, \$20,000

SHIP, Fiscal Agent Services for DHS Native American Unit Wraparound, \$35,000

SHIP, DHS Tribal Liaison Services, \$110,000

SHIP, Fiscal Agent Services for DHS Client Wraparound, \$40,000

SHIP, Native American Programming, \$30,000

SHIP, Program Coordination Services for DCAT Project Coordination, \$20,000

SHIP, Program Coordination for Family Treatment Court, \$4,000

SHIP, Program Coordination for Mini Grants, \$1,000

Sub-total = \$260,000

Total = \$1,949,000

*Contracted services and dollar amounts subject to change. While there is still uncertainty with future funding, for services to continue from FY21 to FY22 without interruption, the contracting process will need to be implemented now. If funding is not available or is reduced, contract amendments would be made accordingly.

Service contract recommendations dollar amounts are approved as presented.

Tom Bouska motion Gary Niles second Motion carries

• JCS Transfer Letters to Woodbury DCAT for FY21 contracted services:

49,637.00 for Rehab Services, DCAT1 18-023

75,000.00 for DCAT Program Coordination, DCAT1 18-032

15,229.60 for Drug Testing, DCAT1 21-001

215,656.56 for Functional Family Therapy, DCAT1 20-011

33.775.00 for Mental Health Assessments. DCAT1 18-030

61,825.67 for Reunification Sky Ranch, DCAT1 18-029

157.632.58 for JCS Programming, DCAT1 18-028

95,000.00 for Sioux City Schools Liaison Officers, DCAT1 18-025

123,777.78 for Community Services Supervision, DCAT1 18-024

Transfer letters are approved as presented.

Tom Bouska motion Matt Ohman second Motion carries

IV. Adjourn

*Proposed Next Meeting: TBD