

CPW Decategorization Board Meeting

Location: Teleconference Call in: (424) 203-8075; Code: 880562#

Origination Site: Linking Families and Communities Conf. Room

Date: October 21st, 2011

Time: 1:30 - 2:30 pm

Agenda Items

- I. Call to Order and Approval of Agenda
- II. FY12 Budget review including changes since last meeting
- III. Proposal by BSC Committee for use of funds currently set aside for BSC objectives
- IV. Youth Diversion Contract Amendment
- V. Use of JCS Funds currently set aside in budget
- VI. Funds from Line Item #4 of the Child Welfare Transfer Letter
 - a. Clinical Case Consultations
 - b. Unused funds in line item
- VII. Undesignated money for FY13 Carry-over

This meeting is being held via teleconference in response to the Board Meeting on 10/20/11 where quorum was not established. Additionally an all in-person meeting is not possible due to Board member schedule conflicts and travel. Quorum is needed for this meeting as timely action is required to continue contracts and conduct business.

The purpose of this collaboration shall be to create a partnership within the three named counties and school districts and between these entities and the State of Iowa in order to develop services which improve the quality of life for the children and families in Webster, Calhoun and Pocahontas Counties.

Follow-up Items *(from previous meetings)*

N/A

Next Meeting

Date:

Time:

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