

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, January 9, 2020**

**10:00 – 11:30 am**

**Polk County River Place, Conference Room 3**

**MEETING A G E N D A**

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| 1. Call to order: Time \_\_\_\_\_\_\_\_\_ | New Chair |
| 1. Review and approval of the December 12, 2019, meeting minutes \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Select Chair for Polk Decat Executive Committee\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Review of FY20 budget | Teresa |
| 1. RFP Updates | Teresa |
| 1. Discussion and vote: Reduce CPPC funds in DCAT5-18-002 by $2,250.00 for AmeriCorps member match. Reduces contract from $320,525.00 to $318,050.00 (including decrease in administrative costs.)\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Discussion and vote: DHS and JCS funds for IGA related to Trauma Informed Supervision and Clinical Case Consultation Technical Assistance grants.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa |
| 1. Updates:    1. Flex Funds Spending    2. MIHF Grants    3. ICAPP    4. RJCE and CPPC activities | Teresa |
| 1. Next meeting:    1. RFPs status    2. Semi-annual Contract Performance Review    3. Grants update    4. RJCE and CPPC Updates    5. Anything else? | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | New Chair |

**Next meeting: February 13, 2020, 10:00 am, Polk County River Place, Conference Room 3.**