

#### DECAT EXECUTIVE COMMITTEE

**Thursday, February 14, 2019**

**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 \_\_\_\_\_\_\_\_\_ & welcome Stephanie Swartz, new Steering Committee representative and Angela Crees, new DHS EO1 | Chad |
| 1. Review and approval of the December 13, 2018, meeting minutes\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. FY19 Budget review and projection for FY20 | Teresa |
| 1. Review proposed budgets for DCAT5-18-002, Decat & CPPC Coordination, and DCAT5-17-052, RJCE Coordination for FY20 | All |
| 1. Discussion and vote: Review & accept DCAT5-19-036, JCS Internal Climate Survey Evaluation Committee recommendations for Contractor.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Discussion and vote: Approve new contract for DHS Criminal Records Checks, Polk County Attorneys’ Office, to be effective July 1, 2019.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N  Annual Contract Value: $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Teresa |
| 1. Discussion and vote: Approve new contract for DHS Diversion and Mediation Services, Polk County Attorneys’ Office, to be effective July 1, 2019\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N  Annual Contract Value: $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | All |
| 1. Contract review for renewals for FY20 | Teresa |
| 1. Decat Updates:    1. RJCE Updates    2. Decat/CPPC Updates | Teresa |
| 1. Next meeting:    1. Quarterly report review    2. Vote on contract renewals for FY20    3. Anything else? | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Chad |
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**Next meeting: March 14, 2019, 10:00 am, Polk County River Place, Conference Room 3**