

#### DECAT EXECUTIVE COMMITTEE

**Thursday, March 8, 2018**

**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 & welcome new Steering Committee Representative | Mike |
| 1. Welcome Diamond Denney, New Restorative Justice Cultural Equity Coordinator | Teresa |
| 1. Review and approval of January 11, 2018, meeting minutes\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Discussion and vote: Approval of CPPC Shared Decision Making Team vote for Youth Emergency Services & Shelter to serve as the Polk CPPC Designated Agency to bid on Polk ICAPP funds for Emergency Respite for non-system youth.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa |
| 1. Swap PSSF funds for DHS state funds in DCAT5-13-184, Fiscal Agent Services contract.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa |
| 1. Review of FY18 & projected FY19 budget | All |
| 1. Increase funding levels for contracts projected to be short\*   Contract\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Amount Increased\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N  Contract\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Amount Increased\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa |
| 1. Renewal Discussion & Voting\* | All |
| 1. Updates:    1. RFP/RFB status    2. Decat/CPPC and RJCE Budget – Waiting for information from PCHS | Teresa |
| 1. Next meeting:    1. Contract Renewals    2. RFP/RFB Evaluation results and voting on Successful Bidders    3. Budget review    4. Anything else? | All |
| 1. Adjourn   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Mike |
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**Next meeting: April 12, 2018, 10:00 am, Polk County River Place, Conference Room 3**