



DECAT EXECUTIVE COMMITTEE
Thursday, April 13, 2017
2:00 to 4:00 pm
Polk County River Place, Iowa River Conference Room

MEETING A G E N D A

1. Call to order Mike
2. Review and approval of March 16, 2017, meeting minutes* All
1st _____ 2nd _____ Approve: Y/N
3. Discussion and vote: Accept DCAT5-18-001, Early Services Program, RFP Evaluation Committee recommendation* Teresa
1st _____ 2nd _____ Approve: Y/N
4. Discussion and vote: Use remaining MYFI funds (\$7,900.00) in Intergovernmental Agreement with the Evelyn K. Davis Center for Working Families for their Fatherhood programming, effective May 1, 2017* Mike & Teresa
1st _____ 2nd _____ Approve: Y/N

And renew for FY18*
1st _____ 2nd _____ Approve: Y/N
5. Discussion and Vote: Accept FY18 Polk CPPC Plan (Report)* Teresa
1st _____ 2nd _____ Approve: Y/N
6. Quick FY18 Proposed Budget Review All
 - a. Review of FY18 Decat Coordination budget
 - b. Review of FY18 RJCE Coordination budget
7. Review and vote: Contract Renewals for FY18* All
Each contract can be reviewed individually for a vote or contracts renewed as a whole
1st _____ 2nd _____ Approve: Y/N

8. Set date/time between May 3rd and May 5th for a quick phone board meeting to vote on DCAT5-18-008, Sanctions Learning RFP Evaluation Committee recommendation All
9. Set new day-of-the-month and /or time for on-going Polk Decat Executive Committee meetings All
10. Updates: Teresa
- a. Trauma Informed Services for youth in Polk County Detention RFP
 - b. Sanctions Learning RFP
 - c. FTDM/YTDM trainings
 - d. ArtForceIowa Projects proposal
 - e. Breakthrough Series Collaborative, May 10th and 11th
 - f. Dual Status Youth training
11. Next meeting: All
- a. Vote on any outstanding FY18 Renewals
 - b. Anything else?
12. Adjourn Mike
- 1st _____ 2nd _____ Approve: Y/N

Next meeting: To be determined