

#### DECAT EXECUTIVE COMMITTEE

**Thursday, May 9, 2019**

**10:00 – 11:30 am**

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

**MEETING A G E N D A**

|  |  |
| --- | --- |
| 1. Call to order: Time \_\_\_\_\_\_\_\_\_

  | Betty |
| 1. Review and approval of the April 11, 2019, meeting minutes and renewal voting addendum, round 2\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. FY19 & FY20 Budget review
 | Teresa |
| 1. Discussion and vote: Add $1,500.00 to DCAT5-14-017, Diversion & Mediation contract, Polk County Attorney’s Office, to ensure coverage until the end of the year. Voting on addition of funds as well as Amendment document.\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Discussion and vote: Transfer of FY17 JCS funds to other Decat Clusters in Des Moines Service Area:\*
	1. Creston: Transfer $12,230.00 & Transfer Letter

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N* 1. Leon: Transfer $20,651.00 & Transfer Letter

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N* 1. Indianola: Transfer $50,000.00 & Transfer Letter

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Discussion and vote: Accept Transfer of Funds letter from DHS.

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Discussion and vote: Decat Admin Assistant, Cassie Thomas, go to full-time effective June 1, 2018.\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Discussion and vote: Accept Polk County Community Partnership for Protecting Children (CPPC) FY20 Annual Plan\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Decat Updates: (if there is time)
	1. RJCE Updates
	2. Decat/CPPC Updates
 | Teresa |
| 1. Next meeting:
	1. Do we need to meet in June?
	2. Anything else?
 | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Betty |
|  |  |
|  |  |
|  |  |
|  |  |

**Next meeting: June 13, 2019, 10:00 am, Polk County River Place, Conference Room 3, if needed.**