

#### 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**

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