

#### DECAT EXECUTIVE COMMITTEE

**Thursday, June 13, 2019**

**10:00 – 11:30 am**

**Conference Call: 1-866-685-1580, Pass code: 000 999 0270#**

**MEETING A G E N D A**

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

  | Betty |
| 1. Review and approval of the May 9, 2019, meeting minutes \*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Vote to accept transfer of funds letters, FY19 State dollars totaling $1,179,736.00, from JCS.\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. FY19 and FY20 Budget review
 | Teresa |
| 1. Decat Updates: (if there is time)
	1. RJCE Updates – IDI training, CASP
	2. Decat/CPPC Updates
		1. Careportal
		2. ACEs/Trauma Workgroups and Projects
		3. Decat team alignment work
		4. Event Funding Request revamp
 | Teresa |
| 1. Next meeting:
	1. Do we need to meet in July?
	2. Careportal
	3. Contract amendments?
 | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*

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

**Next meeting: July 11, 2019, or August 8, 2019, depending on vote, 10:00 am, Polk County River Place, Conference Room 3.**