

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