

#### DECAT EXECUTIVE COMMITTEE

**Thursday, August 9, 2018**

**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 \_\_\_\_\_\_\_\_\_ | Mike |
| 1. Review and approval of June 14, 2018, meeting minutes\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. FY19 Budget and FY18 Carry-over review | Teresa |
| 1. Discussion and vote: Use FY17 Decat and possibly other unencumbered funds for one-time, short duration contracts, competitively procured, for services related to addressing system disproportionality, youth and/or parent engagement, and trauma/resiliency related services.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N  Amount of procurement: $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Other details: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | All |
| 1. Discussion and vote: Transfer of $35,000.00 in FY17 JCS State Carry-over Funds to CJJP for Functional Family Therapy for families referred by Juvenile Court Services.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Kelly & All |
| 1. Discussion and vote: Review and accept FY18 Polk CPPC Evaluation Year-End Report. (Does not require official vote, but Board approval provides confirmation that it has been reviewed.)   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Discussion and vote: Review and approve proposal for CPPC AmeriCorps member for Polk County.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Jordan Kauffman and all |
| 1. Status of Polk County funds for DCAT5-19-002, Psychological Evaluations | Betty & Teresa |
| 1. Decat Updates:    1. FY18 Quarterly Performance review    2. FY19 Decat Annual Service Plan\*    3. RJCE Activities    4. CPPC Activities    5. Trauma Informed Services Technical Assistance, JCS and DHS | Teresa |
| 1. Next meeting:    1. Anything else? | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Mike |
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**Next meeting: September 13, 2018, 10:00 am, Polk County River Place, Conference Room 3**