



DECAT EXECUTIVE COMMITTEE
Thursday, August 10, 2017
10:00 – 11:30 am
Polk County River Place, Conference Room 3

MEETING A G E N D A

1. Call to order Mike
2. Review and approval of June 8, 2017, meeting minutes* All
1st _____ 2nd _____ Approve: Y/N
3. Discussion and vote: Accept FY17 CPPC Year-end report* Teresa
1st _____ 2nd _____ Approve: Y/N
4. Discussion and vote: Accept the resignation of Kerry Williams and All
replace the Project/CPPC Coordinator position*
1st _____ 2nd _____ Approve: Y/N
If replace is approved, starting salary: \$_____
5. Discussion and vote: Use combination of CPPC, MYFI and State
funds in DCAT5-18-002 (Decat & CPPC Coordination) contract to
support Young Women’s Resource Center “Youth Resiliency
Matters” project, no more than \$4,900.00*
1st _____ 2nd _____ Approve: Y/N
6. Budget Review All
 - a. FY17 Budget & funds remaining & to be exchanged
 - b. Review of FY18 budget
7. Initial discussion on re-procurement of contracts ending 6/30/2018 All
 - a. DCAT5-13-182, Psychological Evaluations, \$51,000 per year
 - b. DCAT5-13-184, Fiscal Agent Services, \$302,000 per year

8. Updates:

Teresa

- a. Trauma Informed Services for youth in Polk County Detention Technical Assistance
- b. DCAT5-18-044, Behavioral Health Intervention & Prevention Coordination Services
- c. King Elementary CPPC Project
- d. Renewal, new contract status
- e. Dual Status Youth training

9. Next meeting:

All

- a. Polk Decat FY18 Annual Plan*
- b. Anything else?

10. Adjourn

Mike

1st _____ 2nd _____ Approve: Y/N

Next meeting: September 14, 2017, 10:00 am, Polk County River Place, Conference Room 3