

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, October 10, 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 September 12, 2019, meeting minutes \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Introduction of new Decat Administrative & Resource Assistant, Veronica Russell. | Teresa |
| 1. Review FY20 budget | All |
| 1. Discussion and vote: Accept transfer of funds letter from JCS, 2nd Chief Designation.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa & Chad |
| 1. Discussion and vote: RFP for contracts for services related to youth diversion, education & employment engagement, skill-building and/or community service learning.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa & Chad |
| 1. Review of on-site monitoring reports. | All |
| 1. Review and discuss: DCAT5-15-007, Refugee Immigrant Guide contract ending on June 30, 2020 and thoughts on re-procurement. Decision for re-procurement in November Board meeting. | All |
| 1. Updates:    1. DHS/JCS STS and DHS Clinician Grant applications & upcoming training for DHS Supervisors and LSI Technical Assistance    2. On-site monitoring of Orchard Place contracts    3. RJCE and CPPC activities | Teresa |
| 1. Next meeting:    1. RFPs    2. On-site Monitoring results    3. RJCE and CPPC Updates    4. Anything else? | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Betty |
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**Next meeting: November 14, 2019, 10:00 am, Polk County River Place, Conference Room 3.**