

#### DECAT EXECUTIVE COMMITTEE

**Thursday, October 11, 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 the June 14, 2018, August 9, 2018, and the September 13, 2018, meeting minutes\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. FY19 Budget review | Teresa |
| 1. Discussion only: Add $8,732.00 of unencumbered MYFI funds to DCAT5-17-052, the RJCE contract, to cover increase in activity in the Student Mentoring Project. | Teresa |
| 1. Discussion and vote: Possible change of use of FY17 Decat unencumbered funds.\* (Tabled from September 13, 2018 meeting)   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N  Other details: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | All |
| 1. Discussion only: Switch $15,000.00 of DHS MYFI funds from DCAT5-17-120 (Student Support Services – DMPS) contract into the DCAT5-19-001 (Fiscal Agent Services) contract for the purpose of providing incentives and youth/family supports. Vote in November. | All |
| 1. Discussion and vote: Modify DCAT5-16-002, Re-entry & Transitioning Youth Services contract, Scope of Work Deliverable 1.3.1.6.c, to change link for statewide FTDM/YTDM standards to <https://www.iatrainingsource.org/ftdm-ytdm-documents> \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Status of Polk County funds for DCAT5-19-002, Psychological Evaluations | Betty & Teresa |
| 1. Decat Updates:    1. RJCE Updates    2. Decat/CPPC Updates | Teresa |
| 1. Next meeting:    1. November – vote on FY18 Decat Annual Progress Report    2. Anything else? | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Mike |
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**Next meeting: November 8, 2018, 10:00 am, Polk County River Place, Conference Room 3**