

#### DECAT EXECUTIVE COMMITTEE

**Thursday, October 12, 2017**

**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
 | Mike |
| 1. Review and approval of September 14, 2017, meeting minutes\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Discussion and vote: Increase DCAT5-18-001, Early Service Program contract by $2,500.00 to cover training 2 facilitators in the Love and Logic Parenting curriculum\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Chad and Teresa/All |
| 1. Budget Review
 | All |
| 1. Discussion and vote: Re-procurement of contract ending 6/30/2018, DCAT5-13-182, JCS Psychological Evaluations\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/NIf approved, target annual value: $\_\_\_\_\_\_\_\_\_\_\_\_ | Chad & All |
| 1. Updates:
	1. Trauma Informed Services for youth in Polk County Detention Technical Assistance
	2. DCAT5-18-044, Behavioral Health Intervention & Prevention Coordination Services
	3. RJCE Coordinator position posting
	4. Fiscal Agent procurement status
	5. Decat Staff Status
 | Teresa |
| 1. Next meeting:
	1. Quarterly report review
	2. Decat FY17 Annual Report review and approval\*
	3. Anything else?
 | All |
| 1. Adjourn

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Mike |
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**Next meeting: November 9, 2017, 10:00 am, Polk County River Place, Conference Room 3**