

#### DECAT EXECUTIVE COMMITTEE

**Thursday, November 9, 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 October 12, 2017, meeting minutes\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Discussion and vote: Accept Transfer Letter from DHS to Polk Decat for $211,207.00 in FY17 DHS State Carry-over funds for use in FY18 and FY19.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Discussion and vote: Re-procurement of contract DCAT5-15-007 ending 6/30/2017, Refugee Immigrant Guide Services, \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N  If approved, target annual value: $\_\_\_\_\_\_\_\_\_\_\_\_ | Mike and All |
| 1. Discussion and vote: Re-procurement of contract ending 6/30/2018, DCAT5-16-113, Preventive Law & Guidance Services\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N  If approved, target annual value: $\_\_\_\_\_\_\_\_\_\_\_\_ | Mike and All |
| 1. Discussion and vote: Review and approve FY17 Polk Decategorization Annual Progress Report\* | Teresa and All |
| 1. Discussion and vote: Polk CPPC to apply for ICAPP/CBCAP funding on behalf of a community partner agency.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa and All |
| 1. Budget Update | Teresa |
| 1. Discussion and vote: No Board meeting in December unless determined necessary by one of the board members\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N |  |
| 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    4. Fiscal Agent procurement status    5. Decat Staff Status | Teresa |
| 1. Next meeting:    1. Quarterly report review    2. Anything else? | All |
| 1. Adjourn   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Mike |
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**Next meeting: January 11, 2018, 10:00 am, Polk County River Place, Conference Room 3**