

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, January 14, 2021**

**10:00 am – 11:30 am**

**Video Conference or Call-in**

**Call in: 1-469-998-6046, Conference ID 521 733 050#**

**MEETING A G E N D A**

|  |  |
| --- | --- |
| 1. Call to order: Time \_\_\_\_\_\_\_\_\_

  | Eric Kool |
| 1. Review and approval of the December 10, 2020, meeting minutes \*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Review FY21 Budget & Financial Status of Polk Decat
	1. Fiscal Agent contract review
 | Teresa |
| 1. Discuss and vote: Accept DHS Transfer of Funds letter.\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/NTransfer Letter amount: $361,844.97 | Teresa  |
| 1. Discuss and vote: Amend re-procurement of JCS Youth Re-entry and & Transition Youth Services into two procurements, one for Re-entry Services and one for Transition Youth Services, to be effective July 1, 2021.\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. FY22 Renewal initial discussion:
	1. Decat & CPPC and RJCE Coordination salaries and budgets
	2. Contemplate what services do we continue and what do we not renew?
	3. Other considerations?
 | All |
| 1. Other Decat, RJCE and CPPC Updates
 | Teresa |
| 1. Next meeting:
	1. Possible adjustment to DCAT5-19-001, Fiscal Agent Contract FY21 value, depending on spending
	2. Review of FY21 budget
	3. Continue FY22 Contract Renewal discussion
	4. Other Decat, RJCE and CPPC activities
	5. Anything else?
 | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Eric Kool |
|  |  |

**Next meeting: February 11, 2021, 10:00 am, via video conference.**

Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZmQ2Y2YzNDQtOGYxYy00OGQyLTgxODItYjYxMGYzM2ZhODVk%40thread.v2/0?context=%7b%22Tid%22%3a%228d2c7b4d-085a-4617-8536-38a76d19b0da%22%2c%22Oid%22%3a%22e4326a2c-df37-4867-8c9e-038dbb078e62%22%7d)

**Or call in (audio only)**

+1 469-998-6046,,521733050#   United States, Dallas

Phone Conference ID: 521 733 050#

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