

#### 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**

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| --- | --- |
| 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/N  Transfer 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 |
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**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)**

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Phone Conference ID: 521 733 050#

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