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#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, March 9, 2023**

**10:00 – 11:30 AM**

**Family Enrichment Center Conference Room, Polk County River Place**

**MEETING A G E N D A**

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| 1. Call to order: Time \_\_\_\_\_\_\_\_\_ | Eric Kool |
| 1. Review and approval of the February 9, 2023, meeting minutes. \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Review FY23 budget    1. FY23 Contract Budget Tracking Spreadsheet    2. Includes transfers to Indianola Decat Cluster and CJJP    3. No DHHS transfer this year. | Teresa Burke |
| 1. Follow-up Discussion: Support for Foster Care Review Board (FCRB) Expansion.    1. Survey status.    2. Next Steps. | All |
| 1. Discussion and vote: Transfer of $12,000.00 in FY21 Polk Decat Legislative Allocation funds to Indianola Decat Cluster for Decat and CPPC Coordination services and activities. \*   Refer to Transfer of Funds letter.  1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa Burke |
| 1. Discussion and vote: Transfer of $6,500.00 in FY21 JCS State Carry-over funds to CJJP for the National Drug Court Conference for JCS Staff. \*   Refer to Transfer of Funds letter.  1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | John Hawkins & Teresa Burke |
| 1. Discussion and vote: Increase DCAT5-22-112, JCS Reentry and Aftercare Services contract by $26,000.00, from $262,529.00 to $288,529.00, to ensure services can be covered until the end of FY23, and to approve the 2nd Amendment. \*   Refer to the 2nd Amendment and “Justification” document.  1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | John Hawkins and Teresa Burke |
| 1. Discussion and vote: Increase amount of FY21 DHHS State Carry-over funds in V2019-01-05, Volunteer Coordination Services contract, by $11,000.00. \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Jana Rhoads, Amanda Marshall, Teresa Burke |
| 1. Performance outcomes highlights review | Teresa Burke |
| 1. Discussion and vote: First round of FY24 contract renewal voting\*   Refer to Renewal Voting Addendum document and Amendments. | Teresa Burke |
| 1. Discussion and vote: Successful Bidder for DCAT5-24-148, Early Services Program RFP. \*   Refer to DCAT5-24-148 Evaluation Committee Recommendation to the Polk Decat Board and Evaluation spreadsheet.  1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa Burke |
| 1. Discussion and vote: Successful Bidder for DCAT5-24-149, Sanctions Learning Services RFP. \*   Refer to DCAT5-24-149 Evaluation Committee Recommendation to the Polk Decat Board and Evaluation spreadsheet.  1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa Burke |
| 1. Update on hiring for Project/CPPC Coordinator and RJCE Coordinator positions. | Teresa Burke & Eric Kool |
| 1. Other Decat, RJCE and CPPC Discussion Items and Updates    1. RFP Updates    2. Hold still on CPPC and RJCE activities    3. Other | Teresa Burke |
| 1. Next meeting:    1. Review of FY23 budget & expenditures    2. Finish FY24 renewal discussion and voting on remaining contracts    3. Other Decat, RJCE and CPPC activities    4. Anything else? | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Eric Kool |

**Next meeting: April 13, 2023, 10:00 am, Family Enrichment Center Conference Room, Polk County River Place.**