

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, April 13, 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 March 9, 2023, meeting minutes and minutes addendum for renewal voting. \*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Review FY23 and FY24 budgets
	1. FY23 Contract Budget Tracking Spreadsheet
	2. FY24 Contracts by funding source spreadsheet
 | Teresa Burke |
| 1. Discussion and vote: Second round of FY24 contract renewal voting\*

Refer to Renewal Voting Addendum document and Amendments. | Teresa Burke |
| 1. Discussion and vote: Successful Bidder for DCAT5-24-150, Trauma Informed Services in Polk County Detention RFP. \*

Refer to DCAT5-24-150 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. Spend down activities.
	2. DHHS name change amendments.
	3. Hold still on CPPC and RJCE activities.
	4. Other
 | Teresa Burke |
| 1. Next meeting:
	1. Review of FY23 budget & expenditures
	2. Review and vote on FY24 Polk CPPC Annual Plan & Budget
	3. Other Decat, RJCE and CPPC activities
	4. Anything else?
 | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Eric Kool |
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**Next meeting: May 11, 2023, 10:00 am, Family Enrichment Center Conference Room, Polk County River Place.**