

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, August 11, 2022**

**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 June 9, 2022, meeting minutes. \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Review FY22 Budget and projected FY23 budget    1. FY22 Contract Budget Tracking Spreadsheet – review for any reversion of funds    2. Estimated FY23 Polk Decat Contracts by funding source spreadsheet    3. FY23 new Contract Budget Tracking spreadsheet will be available for September Board meeting after initial reconciliation | Teresa Burke |
| 1. Discussion and vote: Accept FY22 CPPC Annual Year-end Report and Budget. \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Cassie Kilgore |
| 1. Discussion and vote: Accept Amendments and approve inclusion of Administrative Overhead language in the following contracts: \*    1. DCAT5-22-143, Decat & CPPC Coordination Services    2. DCAT5-22-144, Restorative Justice & Cultural Equity Coordination Services    3. DCAT5-22-145, Pre-Arrest Diversion Case Management & Coordination Services   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa & Eric |
| 1. Discussion and vote: Adopt new logo for Polk Decategorization. \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N  Discuss next steps in the re-imaging process. | Cassie and Teresa |
| 1. Other Decat, RJCE and CPPC Updates:    1. SDM Steering Committee recommendations for grants if funding available    2. Pre-Arrest Diversion update    3. RJCE Update    4. Parent Cafes    5. Flex Funds update    6. Polk Decat Staff transition to Polk County update:       1. Will eventually need to adjust budgets for FY22       2. Rent discussion | Teresa & Cassie |
| 1. Next meeting:    1. Review of FY22 final & FY23 budgets & expenditures    2. Semi-annual contract performance review    3. FY23 Polk Decat Annual Plan: review and vote to approve    4. Discussion: re-look at Board meeting documents, review of contracts, etc., and anything else the Board would like to know about general Decat activities on-going    5. Discussion & possible vote on FY23 mini-grants procurement    6. FY22 Flex Funds usage review    7. Other Decat, RJCE and CPPC activities    8. Anything else? | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Eric Kool |
| 1. Closed session: Personnel Performance Review † |  |
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**Next meeting: September 8, 2022, 10:00 am, Family Enrichment Center Conference Room, Polk County River Place.**