

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, September 9, 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 \_\_\_\_\_\_\_\_\_

Introduce Mindy Norwood, new DMSA EO2 | Eric Kool |
| 1. Review and approval of the August 12, 2021, meeting minutes \*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Review FY22 budget
 | Teresa |
| 1. Discussion and vote: FY22 Polk Decat Annual Plan\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa and All |
| 1. Discussion and vote: Sole Source/Emergency contract for Child Welfare family visit services in Polk County\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Jana, Robert and Teresa |
| 1. Polk Decat contract performance review
 | Cassie |
| 1. Other Decat, RJCE and CPPC Updates:
	1. Pre-Arrest Diversion case manager hiring update
	2. Black Doula project update
	3. New contract updates
	4. Projects, trainings and grants
 | Teresa & Cassie |
| 1. Next meeting:
	1. Review of FY22 budget
	2. Discussion on use of some of the JCS unencumbered funds
	3. Other Decat, RJCE and CPPC activities
	4. Anything else?
 | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*

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

**Next meeting: October 14, 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#

[Find a local number](https://dialin.teams.microsoft.com/d2e710f0-d30c-4472-be35-6127a57df727?id=521733050) | [Reset PIN](https://mysettings.lync.com/pstnconferencing)