

#### POLK DECAT EXECUTIVE COMMITTEE

**Monday, November 22, 2021**

**1:30 – 2:30 pm**

**Video Conference or Call-in**

**Call in: 1-469-998-6046, Conference ID 964 367 558#**

**MEETING A G E N D A**

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| 1. Call to order: Time \_\_\_\_\_\_\_\_\_ | Eric Kool |
| 1. Review and approval of the October 14, 2021, meeting minutes \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Review FY22 Budget | Teresa |
| 1. Discussion and vote: Accept Ames Decat Cluster Transfer of Funds letter for $52,000.00 for various activities as described in the Transfer of Funds letter\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa and All |
| 1. Discussion and vote: Add $40,500.00 to DCAT5-18-002 for additional community grants, trainings and to support the Trauma Informed Supervision services and approval of the Amendment. \*   $35,000.00 FY20 DHS State Carry Over funds  $5,500.00 FY21 JCS State Carry Over funds  1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa and All |
| 1. Discussion and vote: Add $37,425.00 to DCAT5-19-001 for DHS and JCS leadership and team building activities, wellness activities, and furnish a boys drug court room at JCS and approval of the Amendment. \*   $17,000.00 FY20 DHS State Carry Over funds  $20,425.00 FY21 JCS State Carry Over funds  1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa and All |
| 1. Discussion and vote: Approve FY21 Polk Decategorization Annual Progress Report.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa |
| 1. Discussion and vote: Initiate an RFP to procure DCAT5-22-121, JCS Internal Climate Survey & Individual Interview services, to start spring of 2022. \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | John & Teresa |
| 1. Other Decat, RJCE and CPPC Updates:    1. Pre-Arrest Diversion update    2. Projects, trainings, and grants    3. Discuss rebranding efforts | Teresa & Cassie |
| 1. Next meeting:    1. Review of FY22 budget    2. Discussion on use of some of the JCS unencumbered funds    3. RFP update    4. Discuss initial thoughts on renewals    5. Other Decat, RJCE and CPPC activities    6. Anything else? | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Eric Kool |

**Next meeting: January 13, 2022, 10:00 am, via video conference.**

Microsoft Teams meeting

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**Or call in (audio only)**

[+1 469-998-6046,,964367558#](tel:+14699986046,,964367558# )   United States, Dallas

Phone Conference ID: 964 367 558#

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