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#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, June 13, 2024**

**10:00 – 11:30 AM**

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

**MEETING A G E N D A**

1. \* Call to Order: Eric

Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. \* Review and approval of the May 9, 2024 meeting minutes Eric

* See document: Executive Committee Meeting Minutes\_05\_09\_2024

1st \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_ Approve: Yes / No

1. FY24 Contract Budget Tracking Review

* See document: FY24 Contract Budget Tracking\_June 2024 Jaime

1. Pre-Arrest Diversion – update and data presentation Jay Hansen
2. FY25 Contract Renewal voting Eric and Lisa

* See document: Contract and FY25 Renewal Voting
* Vote on remaining FY25 contract – fiscal agent agreement
* Update on status of contracts approved in prior board meetings

1. \* Voting item – acceptance of $120,000 FY24 HHS funds transfer

* See document: Designation and Transfer of FY24 Child Welfare Funds Jana

1st \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_ Approve: Yes / No

1. FY25 Budget and Contract Planning Eric

* See document: FY25 Budget and Contract Planning – as of June 7, 2024
* Review projected unspent from FY24 contracts
* FY25 Decat allocation and potential additional transfer of JCS FY24 funds
* Review overall unencumbered balance going into FY25

1. Staffing and internal Decat/CPPC budget Eric

* Decat Coordinator hiring
* Expense considerations due to open Decat Coordinator position

1. Other Decat, CPPC, RJCE, PAD updates Jaime, Lisa, Jay
2. Board Updates and Other Business All
3. Next or Future Meetings: All

* Decat Annual Report
* CPPC Trainings and Meetings

1. \* Adjourn: Eric

1st \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Approve: Yes / No

Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Next Meeting:

Choose between July 11th and August 8th