

**POLK COUNTY REGIONAL MENTAL HEALTH AND DISABILITY SERVICES
GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
December 14, 2021 10:00 A.M.**

1. Call to Order

Public Comments

2. Public Comments

Action Items

3. Action on the Governing Board Minutes – November 9, 2021
4. Resolution Accepting the Resignation of Ms. Brenda Lechner from the Polk County Mental Health and Disability Services Regional Governing Board
5. Resolution Approving MH/ID/DD Service Expenditures
6. Resolution Approving Link Associates' Value-Based Incentive Payment Adjustment
7. Resolution Approving and Authorizing Submission of the FY20/21 Accrual Fund Balance Certification Statement
8. Resolution Approving Contract Number MHDS 22-019 with the Iowa Department of Human Services
9. Resolution Approving Orchard Place Contract Amendment
10. Resolution Approving the Use of the Integrated Services Project Development Fund for Support of Community Support Advocates' Proposal to Expand Capacity in Filling Service Gaps for the Polk County Mental Health and Disability Services Region
11. Resolution Approving and Authorizing the Chairperson of the Polk County Mental Health and Disability Services Regional Governing Board to Sign Letter of Commitment with Drake University Board of Trustees for the Psychopharmacology/Psychopharmacotherapy Program

Informational Items

12. Governing Board Member Reports
 - a. Board of Supervisors - Ms. Connolly (thanks to RGB members for their service)
 - b. Education System Representative - Ms. Wilson
 - c. Child Provider - Ms. Smith
 - d. Child Parent/Family Member – Open Member
 - e. Adult Provider - Mr. Johnson
 - f. Adult Person Served/Family Member - Ms. Deluhrey

13. Informational Documents

14. CEO Report

Discussion Items

15. Next Meeting will be February 15, 2022 at 10:00 am at 111 Court Avenue, Room 120 or electronically

16. Adjournment

In accordance with Iowa Code Section 21.8 and the Governor's Proclamation dated March 19, 2020, this public meeting will also be held electronically.

Dial By Phone:

1-312-626-6799

Meeting ID: 974 1714 1139

Passcode: 550609

Join Zoom Meeting:

<https://zoom.us/j/97417141139?pwd=V1ZOQ2MvRFdkektkWEVPNENPaIPQT09&from=addon>

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