

**POLK COUNTY MENTAL HEALTH AND DISABILITY SERVICES
REGION GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
December 13, 2022, 9:00 A.M.**

1. Introductions – RGB Board Member List
2. Approval of November 9, 2022 Meeting Minutes

PUBLIC COMMENTS

ACTION ITEMS

3. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS services fund.
4. Resolution approving a Letter of Engagement with Eide Bailly for the purposes of providing County Rate Information Systems (CRIS) cost reporting services.
5. Resolution approving an Agreement with the National Alliance for Direct Support Professionals (NADSP) for E-Badge certification.
6. Resolution approving a Memorandum of Agreement with Drake Head Start for providing Early Identification and Early Intervention mental health core services for children.

DISCUSSION ITEMS

7. Next Meeting: Wednesday, February 22, 2023, 9:30 A.M. – 11:30 A.M.
8. Adjournment

Dial By Phone:

1-312-626-6799

Meeting ID: 884 8310 2211

Passcode: 654773

Join Zoom Meeting

<https://polkcountyiowa-gov.zoom.us/j/88483102211?pwd=Ti9oRzN2RzdlZTMwYWZmN2RrL1ZaZz09>

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