

Polk County Mental Health and Disability Services Regional Governing Board

Minutes

December 13, 2022 9:00 a.m.

Members Present:

Robert Brownell, Tom Hockensmith, Steve Van Oort, Matt McCoy, Angela Connolly, Lorna Garcia, Nikki Syverson, Mardi Deluhery, Jadie Boens, Christina Smith

Members Absent:

Steve Johnson

Also present: Annie Uetz, CEO, Behavioral Health and Disability Services (BHDS)

Moved by Hockensmith, Seconded by Brownell to approve the November 9, 2022 minutes.

ACTION ITEMS

Moved by Brownell, Seconded by Hockensmith to recommend to the Board of Supervisors to approve the Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.

Moved by Hockensmith, Seconded by Van Oort to recommend to the Board of Supervisors to approve the Resolution approving Letter of Engagement with Eide Bailly (CRIS cost reporting services).

Moved by Hockensmith, Seconded by Syverson to recommend to the Board of Supervisors to approve the Resolution approving agreement with National Alliance for Direct Support Professionals (NADSP) E-Badge certification program.

Moved by Brownell, Seconded by Hockensmith to recommend to the Board of Supervisors to approve Memorandum of Agreement with Drake Head Start (early identification and early intervention mental health core services for children).

DISCUSSION ITEMS

Annie updated the Board that we applied, and were chosen, to be a site for the 2023 Sequential Intercept Model (SIM) Mapping Workshops through the GAINS Center. Work will begin in January. The focus will be on the intercepts related to substance use and how to best use the opioid settlement money.

Next meeting February 22, 2023.

Meeting adjourned.

Minutes submitted by B. Dewey, Auditor's Office
(audio on file)