

**POLK COUNTY MENTAL HEALTH AND DISABILITY SERVICES
REGION GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
November 12, 2024, 9:30 A.M. – 11:30 A.M.**

1. Introductions – RGB Board Member List
2. Approval of October 15, 2024 Meeting Minutes

PUBLIC COMMENTS

ACTION ITEMS

3. Value-Based Payments to the Integrated Services Agencies
4. Value-Based Payments to the Service Coordination Providers
5. FY 23/24 Annual Report
6. FY 23/24 Accrual Fund Balance Certification
7. FY 24/25 ASBP Second Amendment
8. FY 25/26 Budget Request
9. Dr. Tracy Thomas Agreement
10. HOPE Amended Agreement

DISCUSSION ITEMS

11. HHS Re-Alignment Update
12. CY25 Calendar
13. Next Meeting: TBD
14. Adjournment