

Polk County Mental Health and Disability Services Regional Governing Board
Minutes
November 12, 2024 9:30 a.m.

Members Present:

Tom Hockensmith, Steve Van Oort, Matt McCoy, Angela Connolly, Lorna Garcia, Nikki Syverson, Jadie Boens, Steve Johnson, Christina Smith, Judge Lynn Poschner

Members Absent:

Robert Brownell, Mardi Deluhery

Also present: Annie Uetz, CEO, Behavioral Health and Disability Services (BHDS); Sara Lupkes, Program Planner, Behavioral Health and Disability Services (BHDS); Andrea Petrovich, Assistant County Attorney

Moved by Van Oort, Seconded by Johnson to approve the October 15, 2024 minutes.

ACTION ITEMS

Moved by Hockensmith to recommend to the Polk County Board of Supervisors approval of incentive distributions to the ISAs Agencies (agenda item #3).

Let the record reflect Judge Poschner, Christina Smith and Steve Johnson abstained from voting.

Moved by Hockensmith to recommend to the Polk County Board of Supervisors approval of incentive distributions to the Service Coordination Providers (agenda Item #4).

Let the record reflect Judge Poschner, Christina Smith and Steve Johnson abstained from voting.

Moved by Hockensmith to approve submission of MHDS Region's FY 2023/2024 Annual Report (agenda item #5).

Moved by Hockensmith to recommend to the Polk County Board of Supervisors approval of the Polk County MHDS Region's FY 23/24 Accrual Fund Balance Certification Statement and directing BHDS to submit to HHS (agenda item #6).

Moved by Hockensmith to approve and authorize submission of the FY 24/25 ASBP Second Amendment to Iowa HHS (agenda item #7).

Moved by McCoy to approve the submission of the Polk County MHDS Regional FY 2025/2026 Budget Request (agenda item #8)

Let the record reflect Judge Poschner abstained from voting.

Moved by Hockensmith to recommend to the Polk County Board of Supervisors approval of Agreement with Dr. Tracy Thomas (agenda item #9).

Let the record reflect Judge Poschner and Nikki Syverson abstained from voting.

Moved by Hockensmith to recommend to the Polk County Board of Supervisors approval of the HOPE Agreement Amendment (agenda item #10).

Let the record reflect Judge Poschner abstained from voting.

LET THE RECORD SHOW all resolutions were approved unanimously, unless otherwise noted.

DISCUSSION ITEMS

HHS (Health and Human Services) Re-Alignment Update – Annie Uetz

Iowa HHS has begun requesting information from the Regions to begin the transition from Regions to Disability Access Points. They have requested the number of individuals who are above 150% poverty, a list of the unique services our Region provides, the names of individuals who receive guardianship, conservatorship, etc. The District ASO RFP will be announced on December 30 and the Disability Access Point RFP in February.

Sara Lupkes and Annie Uetz distributed copies of the draft CY25 Calendar.

Meeting adjourned.

Minutes submitted by E. Bartlett, Auditor's Office (audio on file)