

**POLK COUNTY MENTAL HEALTH AND DISABILITY SERVICES
REGION GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
November 9, 2022, 9:30 A.M.**

1. Introductions – RGB Board Member List
2. Approval of the Previous Meeting Minutes

PUBLIC COMMENTS

ACTION ITEMS

3. Approving MH/ID/DD Service Approvals and Authorizing Expenditures from the MHDS Services Fund
4. Approving the Integrated Health Home and Service Coordination Value-Based Incentive Payments
5. Approving the Allocation of Value-Based Incentive Payments to Community Living Service Providers
6. Adopting the Polk County Mental Health and Disability Services Region FY 2021/2022 Annual Report
7. Approving and Authorizing Submission to the Iowa Department of Health and Human Services of the Polk County Mental Health and Disability Services Region FY21/22 Accrual Fund Balance Certification Statement
8. Approving the Submission of the Polk County Mental Health and Disability Services Regional FY23/24 Budget Request

DISCUSSION ITEMS

9. Service Appeal Board (SAB) Discussion
10. Core Services
11. Sobering Center
12. Next Meeting - Tuesday, December, 13, 2022, 9:00 A.M. – 9:30 A.M. (Zoom)
13. Adjournment