

**POLK COUNTY REGIONAL MENTAL HEALTH AND DISABILITY SERVICES
GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
November 9, 2021 10:00 A.M.**

1. Call to Order

Advisory Committee Items

2. Adult Advisory Committee Report by Ms. Wacker
3. Child Advisory Committee Report by Dr. McCann
4. Joint Advisory Committee Report by Ms. Wacker

Public Comments

5. Public Comments

Action Items

6. Action on the Governing Board Minutes – October 12, 2021*
7. Resolution Approving MH/ID/DD Service Expenditures* by Ms. Puls
8. Resolution Approving the Expenditure of Risk Pool dollars to Eyerly Ball Integrated Services Program* by Ms. Schmidt
9. Resolution Approving the Allocation of Value-Based Incentive Payments to Community Living Service Providers* by Ms. Lupkes
10. Resolution Adopting the Polk County Mental Health and Disability Services Regional FY 20/21 Annual Report* by Ms. Lupkes
11. Resolution Adopting the Polk County Mental Health and Disability Services Regional FY22/23 Budget Request* by Ms. Lupkes

Informational Items

12. Governing Board Member Reports
 - a. Board of Supervisors - Ms. Connolly
 - b. Education System Representative - Ms. Wilson
 - c. Child Provider - Ms. Smith
 - d. Child Parent/Family Member - Ms. Lechner
 - e. Adult Provider - Mr. Johnson
 - f. Adult Person Served/Family Member - Ms. Deluhrey

13. Legislative Advocacy Priorities by Ms. Cox

14. CEO Report by Ms. Cox

Discussion Items

15. Next Meeting will be December 14, 2021 at 10:00 am at 111 Court Avenue, Room 120 or electronically

16. Adjournment

In accordance with Iowa Code Section 21.8 and the Governor's Proclamation dated March 19, 2020, this public meeting will also be held electronically.

Dial By Phone:

1-312-626-6799

Meeting ID: 915 8215 0229

Passcode: 504477

Join Zoom Meeting:

<https://zoom.us/j/91582150229?pwd=aithkdDalBGQndRaXoyellwNFJhdz09&from=addon>

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