

**POLK COUNTY MENTAL HEALTH AND DISABILITY SERVICES
REGION GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
November 7, 2023, 9:30 A.M. – 11:30 A.M.**

1. Introductions – RGB Board Member List
2. Approval of October 3, 2023 Meeting Minutes

PUBLIC COMMENTS

ACTION ITEMS

3. Value-Based Incentive Payments to the Integrated Services Agencies
4. Value-Based Incentive Payments to the Community Living Providers
5. Value-Based Incentive Payments to the Integrated Health Home and Service Coordination Providers
6. Broadlawns Medical Center Agreement Amendment
7. REACH Institute Agreement
8. FY 22/23 Accrual Fund Balance Certification
9. FY 22/23 Annual Report
10. FY 24/25 Budget Request

DISCUSSION ITEMS

11. Update: Iowa Department of Health & Human Services Alignment
12. Tracking Suicides by Zip Code
13. Request the State Fund a Psychiatric Hospital Bed Capacity Study
14. Next Meeting: Tuesday, February 6, 2024, 10:00 A.M. – 11:30 A.M.
15. Adjournment