

**POLK COUNTY MENTAL HEALTH AND DISABILITY SERVICES
REGION GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
October 15, 2024, 9:30 A.M. – 11:30 A.M.**

1. Introductions – RGB Board Member List
2. Approval of August 13, 2024 Meeting Minutes

PUBLIC COMMENTS

ACTION ITEMS

3. Eide Bailly Agreement
4. Decisions for Life Contract Amendment
5. Easterseals Contract Amendment
6. Optimae Contract Amendment
7. IRSH Designation (Optimae & Candeo)

DISCUSSION ITEMS

8. Life Services Center Ribbon Cutting – October 23rd at 11:00 A.M.
9. Next Meeting: Tuesday, November 12th, 2024, 9:30 A.M. – 11:30 A.M.
10. Adjournment