

**POLK COUNTY REGIONAL MENTAL HEALTH AND DISABILITY SERVICES
GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
October 12, 2021 10:00 A.M.**

1. Call to Order

Proclamation

2. Brain Health Awareness Month

Public Comments

3. Public Comments

Action Items

4. Action on the Governing Board Minutes – September 14, 2021*
5. Resolution Approving MH/ID/DD Service Expenditures* by Ms. Puls
6. Resolution Designating the Polk County Mental Health and Disability Services Regional Access Center and Intensive Mental Health Service Providers* by Ms. Lupkes
7. Resolution Approving the Integrated Health Home and Service Coordination Value-Based Incentive Payments* by Ms. Lupkes

Informational Items

8. 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

9. CEO Report by Ms. Cox

Discussion Items

10. Next Meeting will be November 9, 2021 at 10:00 am at 111 Court Avenue, Room 120 or electronically
11. 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: 960 2520 4585

Passcode: 439375

Join Zoom Meeting:

<https://zoom.us/j/96025204585?pwd=R2FMUitxYTEvQjVFR0pWTTFUcmVRZz09&from=addon>

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