

**POLK COUNTY REGIONAL MENTAL HEALTH AND DISABILITY SERVICES
GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
September 14, 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

Action Items

4. Resolution Approving of Governing Board Minutes – August 10, 2021
5. Resolution Approving MH/ID/DD Service Expenditures by Ms. Puls
6. Resolution Approving the Appointment of Christine Burkhart, Juvenile Court Services, to the Child Advisory Committee by Ms. Gibbons
7. Resolution Approving the Appointment of Crystal Loving, parent of a child who utilizes children's behavioral health services, to the Child Advisory Committee by Ms. Gibbons
8. Resolution Approving and Authorizing the Chairperson of the Polk County Mental Health and Disability Services Regional Governing Board to Sign Provider Contract Amendments by Ms. Walker
9. Resolution Approving Reinstating Funding for Cost Sharing Copayments and Deductibles for Adults and Children who do Have Insurance and with Incomes up to 150% of the Federal Poverty Level by Ms. Uetz & Ms. Gibbons
10. Resolution Approving Reinstating Funding for Adults with Incomes between 150% and 300% of the Federal Poverty Level Utilizing a Sliding Fee Scale by Ms. Uetz
11. Resolution Approving Integrated Service Agencies (ISA), Knowledge Empowers Youth (KEY) & Forensic Assertive Community Treatment (FACT) Outcome Value-Based Payments & transfer money to Development Fund by Ms. Lupkes

Informational Items

12. Mental Health Transition Meeting by Ms. Campbell
13. Death by Suicide by Ms. Adams

14. Governing Board Member Reports

- a. Board of Supervisors - Ms. Connolly
- b. Education System Representative - Ms. Wilson & Ms. Boens
- 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

15. CEO Report by Ms. Cox

Discussion Items

16. Workforce Task Force

17. Bridge Plan

Public Comments

18. Public Comments

19. Next Meeting will be October 12, 2021 at 10:00 am at 111 Court Avenue, Room 120 or electronically

20. 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: 954 4583 1600

Passcode: 581987

Join Zoom Meeting

<https://zoom.us/j/95445831600?pwd=bIB0UzExS2poTTNlaFNoS3hnKzJwdz09&from=addon>

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