

**POLK COUNTY MENTAL HEALTH AND DISABILITY SERVICES
REGION GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
August 31, 2022, 9:30 A.M.**

1. Roll Call
2. Action on the Minutes of the Previous Meetings

PUBLIC COMMENTS

RESOLUTIONS

3. Resolution Approving Integrated Service Agencies (ISA), Knowledge Empowers Youth (KEY) & Forensic Assertive Community Treatment (FACT) Outcome Value-Based Payments.
4. Resolution Approving FY23 Service Contract Amendments.
5. Resolution Approving FY23 Contracts.
 - a. Evaluation Services with University of Iowa and Sigma Associates
 - b. Decisions for Life – Guardianship Services
 - c. Mindspring – Education and Prevention Services

DISCUSSION ITEMS

6. CARES Team Presentation
7. Resolution Process
8. Fiscal Year 2022/2023 Meeting Calendar
9. Next Meetings: Tuesday, September 13, 2022, 9:00 A.M. (ZOOM), Wednesday, November 9, 2022, 9:30 A.M. (In Person)
10. Adjournment