

**POLK COUNTY MENTAL HEALTH AND DISABILITY SERVICES
REGION GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
August 13, 2024, 9:00 A.M. – 9:30 A.M.**

1. Introductions – RGB Board Member List
2. Approval of June 18, 2024 Meeting Minutes

PUBLIC COMMENTS

ACTION ITEMS

3. FY 23/24 Semi-Annual Incentive Fund Status Report
4. FY 24/25 Contract Amendments

DISCUSSION ITEMS

5. HHS Re-Alignment Update
6. Outpatient Competency Restoration (OCR) Update
7. Board of Supervisors' Proclamations
 - a. Overdose Awareness Day (8/31) – 8/27 Board of Supervisors' Meeting
 - b. Direct Support Professionals Recognition Week (9/8 – 9/14) – 8/27 Board of Supervisors' Meeting
 - c. Recovery Month (September) – 9/10 Board of Supervisors' Meeting
8. Next Meeting: Tuesday, October 15th, 2024, 9:30 A.M. – 11:30 A.M.
9. Adjournment

Topic: 8/13 RGB Meeting

Time: Aug 13, 2024 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://polkcountyiowa-gov.zoom.us/j/84327591958?pwd=Ory6AjzFJzlVOXKNnU0KXa3C6dPLe1.1>

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Passcode: 073150

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