

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

1. Call to Order

Advisory Committee Items

2. Child Advisory Committee Report by Dr. McCann

Action Items

3. Resolution Approving Governing Board Minutes – June 22, 2021* (pages 1 - 2)
4. Resolution Approving Amended Polk County Mental Health and Disability Services Region By Laws* (pages 3 - 32) by Ms. Saltzman
5. Resolution Approving MH/ID/DD Service Expenditures* (pages 33 - 35) by Ms. Puls
6. Resolution approving Memorandum of Understanding with Southwest Iowa Mental Health and Disability Services Region for Crisis Stabilization Services* (pages 36 - 41) by Ms. Walker

Informational Items

7. Children's Services Media Campaign* (pages 42 - 51) by Ms. Holms
8. Mobile Crisis – Austin Texas Model * (pages 52 - 62) by Ms. Uetz & Ms. Gibbons
9. 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
10. CEO Report* (pages 63 - 105) by Ms. Cox

Discussion Items

11. Cost Sharing Benefits by Ms. Uetz
 - a. Co-Pays and Deductibles for Treatment and Medication Management
 - b. Ongoing Services for Individuals whose Income is Greater than 150% of Federal Poverty Guidelines

Public Comments

12. Public Comments

13. Next Meeting will be September 14, 2021 at 10:00 am at 111 Court Avenue, Room 120 or electronically

14. Adjournment

Dial By Phone:

1-312-626-6799

Meeting ID: 939 1997 9805

Passcode: 012779

Join Zoom Meeting:

<https://zoom.us/j/93919979805?pwd=Ky9Xc0Jkanlya013dG85cWI5RFJmUT09&from=addon>

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