

**POLK COUNTY REGIONAL MENTAL HEALTH AND DISABILITY SERVICES
GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
June 22, 2021 10:00 A.M.**

1. Call to Order
 - a. Reading of Electronic Meeting Statement

Advisory Committee Items

2. Adult Advisory Committee Report by Ms. Rogness
3. Child Advisory Committee Report by Dr. McCann
4. Joint Advisory Committee Report by Ms. Rogness

Action Items

5. Approval of Governing Board Minutes – May 11, 2021, and May 26, 2021

Informational Items

6. Legislative Update by Ms. Campbell
7. 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. Deluhery
8. CEO Report by Ms. Cox

Budget Action Items

9. Approval MH/ID/DD Service Expenditures by Ms. Puls
10. Approval of CARES Community Grants by Ms. Cox
11. Approval of Amended DHS CARES Act Regional Expenditure Report by Ms. Lupkes
12. Approval of Amended Fiscal Year 2022 Annual Service Plan and Budget by Ms. Lupkes
13. Resolution Approving Agreement with Mindspring by Ms. Cox

14. Resolution Approving Memorandum of Understanding with County Rural Offices of Social Services by Ms. Walker
15. Resolution Approving Amended Agreements for Judicial Mental Health Advocate Services by Ms. Lupkes
16. Resolution Approving Broadlawns Medical Center Master Services Contract by Ms. Walker
17. Resolution Approving Contract Amendments by Ms. Walker

Public Comments

18. Public Comments
19. Next Meeting will be August 10, 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: 995 4228 6478

Password: 045505

Join Zoom Meeting:

<https://zoom.us/j/99542286478?pwd=Sy9TdUFpVllxSUdSZHhHaTdicGx2Zz09>

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Passcode: 045505