

**PROCEEDINGS OF THE POLK COUNTY REGIONAL MENTAL HEALTH AND
DISABILITY SERVICES GOVERNING BOARD
JUNE 22, 2021**

The Polk County Regional Mental Health & Disability Services Governing Board met June 22, 2021, 10:00 a.m.

MEMBERS PRESENT: Robert Brownell, Tom Hockensmith, Steve Van Oort, Angela Connolly, Matt McCoy, Chris Wilson, Brenda Lechner, Mardi Deluhery, Steve Johnson, Christina Smith

LET THE RECORD SHOW there was no official report for Adult, Child and Joint Advisory committees due to technical difficulties.

Moved by Hockensmith, Seconded by Brownell to approve the May 11 & May 26, 2021 minutes.

VOTE YEA: Brownell, Hockensmith, Van Oort, Connolly, McCoy, Wilson, Lechner, Deluhery.

LEGISLATIVE UPDATE:

A written report was submitted (see pages 8 through 19).

BUDGET ACTION ITEMS:

Resolution approving MH/ID/DD service expenditures.

VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

Resolution approving CARES Community Grants.

MOTION:

Moved by Brownell, Seconded by McCoy to delegate approval of additional CARES grants to the MHDS Regional CEO and the Polk County Manager.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

Resolution approving Amended DHS CARES Act Regional Expenditure Report.

MOTION:

Moved by Brownell, Seconded by McCoy to further amend the regional expenditures report to reflect CARES Act claims paid and to submit the report to DHS on behalf of the Polk Region.

VOTE ON RESOLUTION AS AMENDED:

VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

Resolution approving Amended FY 2022 Annual Service Plan and Budget.

VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

Resolution approving agreement with Mindspring (formerly Greater Des Moines NAMI).

VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

Resolution approving Memorandum of Understanding with County Rural Offices of Social Services.

VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

Resolution approving amended agreements for Judicial Mental Health Advocate Services (K. Yeggy/B. Michael).

VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

Resolution approving Broadlawns Medical Center Master Services Contract.

VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

Resolution approving contract amendments (Community Support Advocates, Easterseals, Lutheran Services).

VOTE YEA: Van Oort, Brownell, McCoy, Hockensmith, Connolly.

Pat Rogness reported that the Adult Committee met and Debbie Butler presented information about the transition from mental health to brain health. The Joint Advisory Board, Julie Gibbons, presented the Crisis Decision Tree, which is in packet.

Chairperson Connolly reminded everyone of the June 30th Children's Mental Health press conference at River Place.

Moved by Brownell, Seconded by Hockensmith to adjourn.

VOTE YEA: Brownell, Hockensmith, Van Oort, Connolly, McCoy, Wilson, Deluhery.

Meeting adjourned 10:30 a.m.
(audio on file in the Auditor's Office)