

**POLK COUNTY MENTAL HEALTH AND DISABILITY SERVICES
REGION GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
JUNE 21, 2022, 9:00 A.M.**

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

3. **PUBLIC COMMENTS**

RESOLUTIONS

4. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS services fund.
5. Resolution approving the allocation of \$100,000 in value-based incentive payments to be distributed among: Candeo (\$19,471), Easterseals (\$26,702), Goodwill Industries (\$18,984), HOPE (\$14,091), and Link Associates (\$20,752).
6. Resolution approving \$1,951,812 in workforce assistance to the following entities: Broadlawns Medical Center (\$122,364), Central Iowa Trauma and Recovery (\$47,052), ChildServe Community Options, Inc. (\$326,922), Eyerly Ball Community Mental Health Services (\$500,000), Homeward (\$12,500), Mosaic (\$926,144), and Amy Desenberg-Wines (\$16,830).
7. Resolution approving agreement renewals with American Baptist Homes of the Midwest, Balance Autism, Candeo, EveryStep, Goodwill Industries, Link Associates, Lutheran Services in Iowa, Mainstream Living, Mosaic, Optimae LifeServices, Progress Industries, TJS Accounting Solutions, and Trans Iowa.
8. Resolution approving contract amendments with Broadlawns Medical Center, Community Support Advocates, Easterseals, and HOPE.

9. **DISCUSSION ITEMS**

10. Next Meeting: June 28, 2022, 9:00 A.M.
11. Adjournment

Dial By Phone:

1-312-626-6799

Meeting ID: 838 6608 7661

Passcode: 206210

Join Zoom Meeting:

<https://polkcountyiowa->

[gov.zoom.us/j/83866087661?pwd=RTN3dnhjVkJsUXJ2SnBKMG8rcytmdz09](https://polkcountyiowa-gov.zoom.us/j/83866087661?pwd=RTN3dnhjVkJsUXJ2SnBKMG8rcytmdz09)

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