

Polk County Mental Health and Disability Services Region Governing Board

Minutes

June 21, 2022 9:00 a.m.

Members Present:

Tom Hockensmith, Steve Van Oort, Matt McCoy, Angela Connolly, Lorna Garcia, Nikki Syverson, Mardi Deluhery, Jadie Boens, Steve Johnson, Christina Smith
Also present: Annie Uetz, CEO, Behavioral Health and Disability Services (BHDS)

Members Absent:

Robert Brownell

This meeting was conducted electronically pursuant to Iowa Code Section 21.8.

Moved by McCoy, Seconded by Hockensmith to approve the May 31, 2022 minutes.

RESOLUTIONS

Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS services fund.

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).

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).

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.

Resolution approving contract amendments with Broadlawns Medical Center, Community Support Advocates, Easterseals and HOPE.

LET THE RECORD SHOW all resolutions, including Public Hearings, were approved unanimously, unless otherwise noted.

DISCUSSION

Annie gave an update on the Mental Health and Disability Services Commission meeting. The Policy and Procedures Manual, which was the last step in getting things switched over to Behavioral Health and Disability Services Department, was on agenda. It was approved with a few changes that Annie is currently working on.

Meeting adjourned.

Next meeting will be June 28, 2022 at 9:00 a.m.

Audio on file.

Minutes submitted by B. Dewey, Auditor's Office.