

**POLK COUNTY MENTAL HEALTH AND DISABILITY SERVICES
REGION GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
June 20, 2023, 9:30 A.M.**

1. Introductions – RGB Board Member List
2. Approval of May 9, 2023 Meeting Minutes

PUBLIC COMMENTS

ACTION ITEMS

3. Approving MH/ID/DD service approvals and authorizing expenditures from the MHDS services fund.
4. Confirming the appointment of Judge Lynn Poschner to the Polk County Mental Health and Disability Services (MHDS) Region Governing Board.
5. Approving the Mental Health and Disability Services (MHDS) Region Governing Board Bylaws.
6. Approving the Polk County Mental Health and Disability Services Regional Management Plan Policy and Procedures Manual and FY 23/24 Annual Service and Budget Plan.
7. Recommendation to the Board of Supervisors to approve the distribution of the Community Based Employment Value-Based Incentives.
8. Approving Amendments to Agreements with Broadlawns Medical Center, Community Support Advocates, Unity Point Health – Eyerly Ball Community Health Services, and Orchard Place.

DISCUSSION ITEMS

9. Intensive Residential Services Home (IRSH)
10. Next Meeting: Tuesday, July 18, 2023, 9:00 A.M. – 9:30 A.M.
11. Adjournment

Join Zoom Meeting

<https://polkcountyiowa-gov.zoom.us/j/84904041679?pwd=akNVNk1rVjQ1ejdjTlFIZUFkCektTUT09>

Meeting ID: 849 0404 1679

Passcode: 618581

Dial By Phone: 1-312-626-6799

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