

**POLK COUNTY MENTAL HEALTH AND DISABILITY SERVICES
REGION GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
June 18, 2024, 9:00 A.M. – 9:30 A.M.**

1. Introductions – RGB Board Member List
2. Approval of February 6, 2024 Meeting Minutes

PUBLIC COMMENTS

ACTION ITEMS

3. Third Amendment to FY23/24 Annual Service Plan and Budget
4. First Amendment to FY24/25 Annual Service Plan and Budget
5. FY24/25 Incentive Plan Request
6. Fourth Amendment to Iowa Department of Health and Human Services Contract

DISCUSSION ITEMS

7. HHS Re-Alignment Update
8. OCR Update – Julie Gibbons
9. Next Meetings: Tuesday, October 15, 2024, 1:30 P.M. – 3:00 P.M; Tentative November 12, 2024 9:30 A.M – 11:30 A.M.
10. Adjournment

Polk County Behavioral Health & Disability Services is inviting you to a scheduled Zoom meeting.

Topic: 6/18 Polk RGB Meeting

Time: Jun 18, 2024 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://polkcountyiowa-gov.zoom.us/j/84630125645?pwd=xOaigsSYA6SKa4XMar5sjaWDkxO9oP.1>

Meeting ID: 846 3012 5645

Passcode: 973741

One tap mobile

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