

Polk County Mental Health and Disability Services Regional Governing Board
Minutes
June 18, 2024 9:00 a.m.

Members Present:

Robert Brownell, Steve Van Oort, Tom Hockensmith, Matt McCoy, Angela Connolly, Lorna Garcia, Mardi Deluhery, Steve Johnson, Christina Smith, Judge Poschner

Members Absent:

Nikki Syverson, Jadie Boens

Also present: Annie Uetz, CEO, Behavioral Health and Disability Services (BHDS); Andrea Petrovich, Assistant County Attorney

Moved by Hockensmith, Seconded by Brownell to approve the February 6, 2024 minutes.

ACTION ITEMS

Moved by Hockensmith to approve the Third Amendment to FY 23/24 Annual Service Plan and Budget and authorize submission to Iowa Health and Human Services (agenda Item #3).

Let the record reflect Judge Poschner and Christina Smith abstained from voting.

Moved by Brownell to approve the First Amendment to FY 24/25 Annual Service Plan and Budget and authorize submission to Iowa Health and Human Services (agenda Item #4).

Let the record reflect Judge Poschner abstained from voting.

Moved by McCoy to recommend approval of the FY 24/25 Incentive Plan Request to the Board of Supervisors and authorize submission to Iowa Health and Human Services (agenda item #5).

Let the record reflect Judge Poschner abstained from voting.

Moved by Hockensmith to recommend approval of the Fourth Amendment to the Iowa Department of Health and Human Services Contract to the Board of Supervisors and authorize submission to Iowa Health and Human Services (agenda item #6).

The final Fourth Amendment document has not yet been received. There was discussion on whether the item should be deferred, but it was decided to hold a vote on recommending approval to the Board of Supervisors, with the understanding that Board of Supervisors members will ensure legal review the final document. The document will be available to the entire Regional Governing Board before it is taken up by the Board of Supervisors in case there are any questions or concerns.

Let the record reflect Judge Poschner abstained from voting.

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

DISCUSSION ITEMS

HHS (Health and Human Services) Re-Alignment Update – Annie Uetz

HHS is hosting four public listening sessions that started last week. They have released 3 new map options with the final decision being made by August 1. The Transition Plan will be released by July 1 and Annie will email it to the Regional Governing Board when she receives it.

OCR (Outpatient Competency Restoration) – Annie Uetz

Community Support Advocates continues to work with Dr. Thomas by shadowing her through the whole process. Dr. Thomas will not turn it over to Community Support Advocates until she feels comfortable that

they are trained. A training for Service Coordinators from across the state takes place today with trainings for judges and county attorneys taking place later this month. Once it is working well in Polk County, it will be expanded across the state.

Meeting adjourned.

Minutes submitted by E. Bartlett, Auditor's Office (audio on file)