

**POLK COUNTY REGIONAL MENTAL HEALTH AND DISABILITY SERVICES
GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
May 11, 2021 10:00 A.M.**

1. Call to Order
 - a. Reading of Electronic Meeting Statement

Advisory Committee Items

2. Adult Advisory Committee Report by Ms. Rogness
3. Child Advisory Committee Report by Dr. McCann
4. Joint Advisory Committee Report by Dr. McCann

Action Items

5. Approval of Governing Board Minutes – April 13, 2021
6. Resolution Approving Ms. Paula Connolly to Adult Advisory Committee

Information Items

7. Legislative Update by Ms. Campbell
8. Governing Board Member Reports
 - a. Elected Supervisors by Ms. Connolly
 - b. Education System Representative by Ms. Wilson, Johnston Community School District, and by Ms. Boens, Children's Advisory Committee/Heartland AEA
 - c. Child Provider by Ms. Smith, Community Support Advocates
 - d. Child Parent/Family Member by Ms. Lechner
 - e. Adult Provider by Mr. Johnson, Broadlawns Medical Center
 - f. Adult Person Served/Family Member by Ms. Deluhrey
9. CEO Report by Ms. Cox

Discussion Items

10. Access Center

Budget Action Items

11. Resolution Approving MH/ID/DD Service Expenditures
12. Resolution Approving the Allocation of Community Employment Value-Based Incentive Payments

Public Comments

13. Public Comments

14. Next Meeting will be June 8, 2021 at 10:00 am at 111 Court Avenue, Room 120 or electronically

15. Adjournment

In accordance with Iowa Code Section 21.8 and the Governor's Proclamation dated March 19, 2020, this public meeting will also be held electronically.

Dial By Phone:

1-312-626-6799

Meeting ID: 958 6207 2069

Passcode: 999193

Join Zoom Meeting:

<https://zoom.us/j/95862072069?pwd=em5SNzFSWXRBVnF3bWNaNEVvR2l4Zz09&from=addon>

Meeting ID: 958 6207 2069

Passcode: 999193