

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

1. Introductions – RGB Board Member List
2. Approval of April 18, 2023 Meeting Minutes

PUBLIC COMMENTS

ACTION ITEMS

3. Approving MH/ID/DD service approvals and authorizing expenditures from the MHDS services fund.
4. Approving FP Consulting Contract.
5. Approving Polk County Mental Health and Disability Services Region Performance-Based Contract Amendment with the Iowa Department of Health and Human Services.
6. Approving and Authorizing Submission to the Iowa Department of Health and Human Services of the Polk County Mental Health and Disability Services Region FY23/24 Incentive Fund Request.

DISCUSSION ITEMS

7. Educational Presentation: Drake Head Start Pilot Update
8. Next Meeting: Tuesday, June 20, 2023, 9:30 A.M. – 10:30 A.M.
9. Adjournment