

**POLK COUNTY MENTAL HEALTH AND DISABILITY SERVICES
REGION GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
MAY 5, 2022, 3:00 P.M.**

1. Roll Call

2. **PUBLIC COMMENTS**

RESOLUTIONS

3. Designation of Region Administrator of the Polk County Mental Health and Disability Services Region.
- 4.
5. Appointment of the Interim Chief Executive Officer for the Polk County Regional Mental Health and Disability Services Region.
6. Resolution adopting the amendments to the Polk County Mental Health and Disability Services Region's Policies and Procedures Manual and directing the Polk County Mental Health and Disability Services Region CEO to submit the amendments to the Policies and Procedure Manual for approval by the Iowa Department of Human Services.
7. Resolution adopting the Second Amendment to the FY 2021/2022 Polk County MH/DS Region's Annual Service and Budget Plan and directing the Region CEO to submit the Second Amendment to the FY 2021/2022 Annual Service and Budget Plan for approval by the Iowa Department of Human Services.
8. Resolution adopting the First Amendment to the FY 2022/2023 Polk County MH/DS Region's Annual Service and Budget Plan and directing the Region CEO to submit the First Amendment to the FY 2022/2023 Annual Service and Budget Plan for approval by the Iowa Department of Human Services.

9. **DISCUSSION ITEMS**

10. Next Meeting Date, Time & Location

11. Adjournment

Dial By Phone:

1-312-626-6799

Meeting ID: 892 6182 8421

Passcode: 559032

Join Zoom Meeting:

<https://polkcountyiowa-gov.zoom.us/j/89261828421?pwd=VGtLMzJuUUlsdEVkWUpQRzdOaWtrQT09>

Meeting ID: 892 6182 8421

Passcode: 559032