

Polk County Mental Health and Disability Services Regional Governing Board

Minutes

April 18, 2023 9:00 a.m.

Members Present:

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

Members Absent:

Jadie Boens

Also present: Annie Uetz, CEO, Behavioral Health and Disability Services (BHDS)

Moved by Brownell, Seconded by McCoy to approve the March 21, 2023 minutes.

ACTION ITEMS

Moved by Brownell, Seconded by Connolly to recommend to the Board of Supervisors to approve payment of the out of county MHDS expenses (MH-ID-DD service approvals, item #3 on agenda).

LET THE RECORD Annie said they will be completing the Incentive fund Application and it will come to the Governing Board in May. We might need to amend the budget, but not until first quarter. Money will be received in January if we receive any awards.

New contract starting July 1 is currently being reviewed by the County Attorney's Office. This will also be presented at the May Governing Board meeting. Annie doesn't have any concerns with this except for the Outpatient Competency Restoration services, which is new legislation that hasn't passed yet. We will have to implement it if it passes, but will have one year to implement.

April 14th was the one-year anniversary of the Behavioral Health & Disability Services Department. Annie thanked everyone for all the support over the past year.

Supervisor Connolly mentioned the CARES Team article and commented about how much work they do. Lorna feels people will be coming to us as a role model with this program.

Next meeting May 9, 2023.

Meeting adjourned.

Minutes submitted by B. Dewey, Auditor's Office
(audio on file)