

**POLK COUNTY REGIONAL MENTAL HEALTH AND DISABILITY SERVICES
GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
April 13, 2021 10:00 A.M.**

1. Call to Order
 - a. Reading of Electronic Meeting Statement* (page 1)

Advisory Committee Items

2. Child Advisory Committee Report by Dr. McCann

Action Items

3. Approval of Governing Board Minutes – March 9, 2021* (pages 2 - 5)
4. Approval of New Regional Governing Board Member Christina Smith by Dr. McCann* (pages 6 - 10)
5. Approval of New Child Advisory Committee Member Joshua Lundahl, LISW by Dr. McCann* (pages 11 – 15)

Information Items

6. Legislative Update by Ms. Campbell
7. Broadlawns Medical Center Update by Mr. Ward
8. Governing Board Member Reports
9. Cost Sharing by Ms. Uetz & Ms. Gibbons
10. CEO Report by Ms. Cox

Discussion Items

11. Crisis Services Continuum by Ms. Uetz and Ms. Gibbons

Budget Action Items

12. Resolution Approving MH/ID/DD Service Expenditures by Ms. Puls* (pages 16 - 18)

Public Comments

13. Public Comments

14. Next Meeting will be May 11, 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: 950 8707 7972

Passcode: 453397

Join Zoom Meeting:

<https://zoom.us/j/95087077972?pwd=L0ZBYlVJa0U5QUhZNHRFS1BUeGlkQT09&from=addon>

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