

**POLK COUNTY MENTAL HEALTH AND DISABILITY SERVICES
REGIONAL GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
March 25th, 2022, 12:00 PM**

1. Call to Order

Advisory Committee Items

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

Public Comments

5. Public Comments

Action Items

6. Action on the Governing Board Minutes – December 14, 2021
7. Resolution Approving the Agreement with Drake University for the establishment of a Psychopharmacology/Psychopharmacotherapy program by Ms. Walker
8. Resolution Approving the Community Support Advocates Contract Amendment by Ms. Uetz
9. Resolution Approving the Lutheran Services in Iowa Contract Amendment by Ms. Gibbons

Informational Items

10. Governing Board Member Reports
 - a. Board of Supervisors - Ms. Connolly
 - b. Education System Representative - Ms. Wilson
 - c. Child Provider - Ms. Smith
 - d. Child Parent/Family Member – Ms. Loving
 - e. Adult Provider - Mr. Johnson
 - f. Adult Person Served/Family Member - Ms. Deluhery
11. CEO Report by Ms. Cox

Public Comments

12. Public Comments

Discussion Items

13. Next Meeting will be June 14th, 2022 at 10:00 am at 111 Court Avenue, Room 120 or electronically

14. Adjournment

Dial By Phone:

1-312-626-6799

Meeting ID: 921 3771 1411

Passcode: 425294

Join Zoom Meeting:

<https://zoom.us/j/92137711411?pwd=WHVrcFZNVNNSmovdTNQUXd5cE5zdz09&from=addon>

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