

Polk County Mental Health and Disability Services Regional Governing Board

Minutes

March 21, 2023 9:00 a.m.

Members Present:

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

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

Moved by Brownell, Seconded by McCoy to approve the February 22, 2023 minutes.

ACTION ITEMS

Moved by Brownell, Seconded by McCoy to recommend to the Board of Supervisors to approve MH-ID-DD service approvals and authorizing expenditures from the MHDS Services Fund (Item #3 on agenda).

Moved by McCoy, Seconded by Connolly to approve the FY24 Annual Service and Budget Plan and direct submission to the Iowa Department of Health and Human Services.

Moved by Connolly, Seconded by Brownell to recommend to the Board of Supervisors to approve the MOU with Rolling Hills MHDS Region for Crisis Stabilization Services with Easterseals Iowa.

LET THE RECORD SHOW Supervisor Connolly mentioned proposed new legislation regarding moving substance abuse and taking people with disabilities out of our region and asked how many people would that be. This would not affect us until next year. Annie will contact Amy Campbell and discuss this with her.

Annie mentioned they were notified that the incentive application can be submitted prior to November. We will submit the application within the next month and should know prior to the fiscal year if we are going to be eligible for incentive dollars and how much those will be.

Next meeting April 18, 2023.

Meeting adjourned.

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