

**POLK COUNTY REGIONAL MENTAL HEALTH AND DISABILITY SERVICES
GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
March 9, 2021 10:00 A.M.**

1. Call to Order
 - a. Reading of Electronic Meeting Statement

Advisory Committee Items

2. Adult Advisory Committee Report by Ms. Rogness
3. Child Advisory Committee Report by Ms. Beaman
4. Joint Advisory Committee Report by Ms. Rogness

Action Items

5. Approval of Governing Board Minutes – February 9, 2021

Information Items

6. Legislative Update by Ms. Campbell
7. Brain Health Now by Ms. Butler
8. CARES Act Regional Transfer
9. Governing Board Member Reports

Discussion Items

10. New Core Mandate Access by Ms. Cox

Budget Action Items

11. Resolution Approving MH/ID/DD Service Expenditures by Ms. Puls
12. Approval of the FY22 Annual Service Plan and Budget by Ms. Lupkes

Public Comments

13. Public Comments
14. Next Meeting will be April 13, 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: 982 9182 7804

Passcode: 836143

Join Zoom Meeting:

<https://zoom.us/j/98291827804?pwd=RzIBdndWeUhoM0R1ZC9xSE54L1hpQT09>

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