

**POLK COUNTY MENTAL HEALTH AND DISABILITY SERVICES
REGION GOVERNING BOARD AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE – ROOM 120
February 6, 2024, 10:00 A.M. – 11:30 A.M.**

1. Introductions – RGB Board Member List
2. Approval of November 7, 2023 Meeting Minutes

PUBLIC COMMENTS

ACTION ITEMS

3. Memorandum of Understanding with Central Iowa Community Services Region for Crisis Observation Center Service
4. Community Support Advocates Contract Agreement Amendment
5. Dr. Tracey Thomas Agreement
6. FY 24/25 Annual Service and Budget Plan
7. FY 23/24 Semi-Annual Incentive Fund Status Report

DISCUSSION ITEMS

8. HHS Re-Alignment Update
9. Next Meeting: Wednesday, May 8, 2024, 9:30 A.M. – 11:30 A.M.
10. Adjournment