

Polk County Mental Health and Disability Services Regional Governing Board
Minutes
February 6, 2024 10:00 a.m.

Members Present:

Robert Brownell, Steve Van Oort, Matt McCoy, Angela Connolly, Lorna Garcia, Mardi Deluhery, Steve Johnson, Christina Smith, Judge Poschner

Members Absent:

Tom Hockensmith, Nikki Syverson, Jadie Boens

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

Moved by Brownell, Seconded by McCoy to approve the November 7, 2023 minutes.

ACTION ITEMS

Moved by McCoy to recommend approval of Memorandum of Understanding with Central Iowa Community Services Region for Crisis Observation Center Service (agenda Item #3).

Let the record reflect Judge Poschner abstained from voting.

Moved by Van Oort to recommend approval of Community Support Advocates contract agreement amendment (agenda Item #4).

Let the record reflect Christina Smith and Judge Poschner abstained from voting.

Moved by Deluhery to recommend approval of the Professional Services Agreement with Dr. Tracy Thomas (agenda Item #5).

Let the record reflect Christina Smith and Judge Poschner abstained from voting.

Moved by McCoy to recommend approval of the Polk County Mental Health and Disability Services Region FY 24/25 Annual Service and Budget Plan and direct CEO to submit to HHS (agenda Item #6).

Let the record reflect Judge Poschner abstained from voting.

Moved by Brownell to recommend approval of the FY 23/24 Semi-Annual Incentive Fund Status Report and direct CEO to submit to HHS (agenda Item #7).

Let the record reflect Judge Poschner abstained from voting.

LET THE RECORD SHOW all resolutions were approved unanimously, unless otherwise noted.

DISCUSSION ITEMS

HHS (Health and Human Services) Re-Alignment Update – Annie Uetz

Annie gave an overview of the HHS Realignment bills that were published yesterday. The only surprising piece is that Aging and Disability Resource Centers will also serve individuals with chronic mental illness. The BHDS department is preparing responses for when the RFPs for both the Administrative Services Organizations and the Aging and Disability Resource Centers are released. There is a subcommittee hearing on February 8, 2024 at 10am for the House Study Bill.

Meeting adjourned.

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