



## **EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION**

### **Governing Board of Directors**

Scott County Administration Room 605

January 30, 2017

3:00-5:00 p.m.

- I. Roll Call**
- II. Review Agenda**
- III. Discussion and Action for Approval of Minutes from Governing Board Meeting 12/19/16**
- IV. Discussion and Possible Action to Approve the Action Steps to Appoint a Permanent CEO**
- V. Discussion and Possible Action on the Regional Financial Report**
  - a. Update of FY 18 Budget Process with David Farmer**
- VI. Discussion and Possible Action to Select a Vendor for the Regional Website**
- VII. Crisis Services Update with Robert Young**
- VIII. Discussion and Possible Action to Approve Crisis Services Year 2 Contract Amendment with Robert Young**
- IX. Discussion and Possible Action to Approve a Letter of Support for Robert Young to the Illinois Legislature**
- X. HIPAA Recap with Julie Tischuk**
- XI. Legislative Affairs with Lori Elam**
- XII. Discussion and Possible Action to Approve Quad City Times as Publication Outlet**
- XIII. CEO Report with Mike Johannsen**
- XIV. Other Items**
- XV. Public Comment - Visitors & Citizens** (*Public comments will be limited to 3 minutes per individual.*)
- XVI. Adjournment**