



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

Governing Board of Directors Meeting

Scott County Administration Building

### **First Floor Boardroom**

January 25, 2016

3:00PM – 5:00 PM

- I. **Roll Call**
- II. **Review Agenda**
- III. **Discussion and Action for Approval of Minutes from 12/21/15 Governing Board Meeting**
- IV. **Discussion and Possible Action on Financial Report**
- V. **Initial Discussion on FY 2017 Budget**
- VI. **Discussion and Possible Action on a Provider Rate**
- VII. **Discussion and Possible Action on Strategic Planning**
- VIII. **Discussion and Possible Action Approving the Revised Fiscal Year 2015 Annual Report**
- IX. **Update Crisis Service**
- X. **Update Legislation and Rules**
- XI. **Update Certificate of Need**
- XII. **CEO Report**
- XIII. **Other Items**
- XIV. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)

## **XV. Adjournment**