



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

Governing Board of Directors Meeting

Scott County Administration First Floor Boardroom

October 17, 2016

3:00PM – 5:00 PM

- I. **Roll Call**
- II. **Review Agenda**
- III. **Discussion and Action for Approval of Minutes from 9/19/16 Governing Board Meeting**
- IV. **Discussion and Possible Action on the Regional Financial Report**
- V. **Crisis Services Update with Robert Young**
- VI. **Legislative Update with Lori Elam**
- VII. **Information and Discussion on the Regional Website with Becky Eskildsen**
- VIII. **Strategic Plan-CEO Options-Update**
- IX. **Vocational Update with Becky Eskildsen**
- X. **HIPAA Technical Assistance Update with Julie Tischuk, David Farmer**
- XI. **CEO Report with Mike Johannsen**
- XII. **Other Items**
- XIII. **Public Comment - Visitors & Citizens** (*Public comments will be limited to 3 minutes per individual.*)
- XIV. **Adjournment**