



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administration Boardroom

December 19, 2016

3:00PM – 5:00 PM

- I. **Roll Call**
- II. **Review Agenda**
- III. **Discussion and Action for Approval of Minutes from 11/21/16 Governing Board Meeting, 11/16/16 Vocational Meeting, 12/6/16 Governing Board Working Session**
- IV. **Discussion and Possible Action on the Regional Financial Report**
- V. **Legislative Update with Lori Elam**
- VI. **Update on Regional RFP on the Regional Website with Becky Eskildsen and David Farmer.**
- VII. **HIPAA Update with Julie Tischuk**
- VIII. **Discussion and Possible Action Setting Date for HIPAA Board Training**
- IX. **Discussion and Possible Action Approving the Annual Report**
- X. **Strategic Plan-CEO Options-Update**
 - a. **CEO Options Page**
 - b. **Draft CEO Job Description**
 - c. **Draft Organizational Chart**
- XI. **Discussion and Possible Action to Extend the Term of the Current CEO through the Interim Period**
- XII. **Crisis Services Update with Robert Young**
- XIII. **Discussion and Possible Action Setting Board Meeting Dates for January and February as well as a CEO Work Session in January**
- XIV. **CEO Report with Mike Johannsen**
- XV. **Other Items**
- XVI. **Public Comment - Visitors & Citizens** (*Public comments will be limited to 3 minutes per individual.*)
- XVII. **Adjournment**