



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administration Building

First Floor Boardroom

February 22, 2016

3:00PM – 5:00 PM

- I. **Roll Call**
- II. **Review Agenda**
- III. **Discussion and Action for Approval of Minutes from 1/25/16 Governing Board Meeting**
- IV. **Discussion and Possible Action on Financial Report**
- V. **Presentation of Proposed FY 2017 Budget**
- VI. **Discussion and Possible Action to Appoint HIPAA Privacy Officer for the Region**
- VII. **Legislative Update**
- VIII. **Crisis Services Update**
- IX. **CEO Report**
- X. **Other Items**
- XI. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- XII. **Adjournment**