



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

Governing Board of Directors Meeting

Scott County Administration Building

First Floor Boardroom

March 21, 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. **Discussion and Possible Action to Approve the Regional Budget**
- VI. **Discussion and Possible Action Designating the Regional Case Management Entities**
- VII. **Discussion and Possible Action to Approve the FY 17 Annual Service and Budget Plan**
- VIII. **Discussion and Possible Action to Approve the ICAP Insurance Renewal and Appointment of Proxy Members**
- IX. **Legislative Update**
- X. **Crisis Services Update**
- XI. **CEO Report**
- XII. **Other Items**
- XIII. **Public Comment - Visitors & Citizens** (*Public comments will be limited to 3 minutes per individual.*)
- XIV. **Adjournment**