



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administration Building Boardroom

September 19, 2016

3:00PM – 5:00 PM

- I. **Roll Call**
- II. **Review Agenda**
- III. **Discussion and Action for Approval of Minutes from 8/5/16 Robert Young Crisis System Tour, 8/15/16 Governing Board Meeting, 8/31/16 Governing Board Planning Session**
- IV. **Discussion and Possible Action on the Regions Financial Report**
- V. **Review Purposed Budget Calendar for the Region**
- VI. **Discussion and Approval of the Strategic Plan of August 31, 2016**
- VII. **Legislative Update with Lori Elam**
- VIII. **Crisis Services Update with Robert Young**
- IX. **Presentation and Discussion on the Regional Website with Betsy Smith of Clinton County**
- X. **Vocational Update with Becky Eskildsen**
- XI. **HIPPA- Discussion and Possible Action on Authorizing a RFP for HIPPA Technical Assistance with Julie Tischuk**
- XII. **Discussion and Possible Action to work with Scott County on HIPPA RFP Process**
- XIII. **CEO Report with Mike Johannsen**
- XIV. **Other Items**
- XV. **Public Comment - Visitors & Citizens** (*Public comments will be limited to 3 minutes per individual.*)
- XVI. **Adjournment**