



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors

Scott County Administration First Floor Boardroom

February 27, 2017

3:00-5:00 p.m.

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from Governing Board Meeting 1/30/17, Governing Board CEO Work Session 1/30/17, Governing Board HIPAA Training 1/30/17
- IV. Election of Vice Chair and Secretary for Calendar Year 2017
- V. Discussion and Possible Action on the Regional Financial Report
 - a. Update the Proposed FY 18 Budget Process with David Farmer
- VI. Update Regional Website; Vortex Presentation with Dan Williams
- VII. Crisis Services Update with Robert Young
- VIII. HIPAA Recap with Julie Tischuk
- IX. Legislative Affairs with Lori Elam
- X. Discussion of 28E Agreement Change Process
- XI. CEO Appointment Process
- XII. Discussion and Possible Action to Designate the TCM Providers for the Region
- 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