



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors

Scott County Administration First Floor Boardroom

April 17, 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 3/20/17 and Governing Board Special Meeting 4/3/17**
- IV. Discussion and Possible Action on the Regional Financial Report with David Farmer**
- V. Discussion and Possible Action to Approve the CEO Job Description**
- VI. Set Date to Interview for the Permanent CEO**
- VII. Update Regional Website with Becky Eskildsen**
- VIII. Crisis Services Update with Robert Young**
- IX. HIPAA Recap with Julie Tischuk**
- X. Legislative Affairs with Lori Elam**
- XI. CEO Report with Mike Johannsen**
- XII. Other Items**
- XIII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)**
- XIV. Adjournment**