



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administrative Center

Room 605

September 18, 2017

1:00-3:00 p.m.

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from Governing Board Meeting 8/21/17
- IV. Discussion and Possible Action on the Regional Financial Reports- David Farmer
- V. Discussion of SF 504 and Financial Requirements- David Farmer
- VI. Discussion of SF 504- Results of Community Stakeholder Meeting
- VII. Crisis Services Update with Robert Young
- VIII. Update on HIPAA
- IX. Discussion of ICAP Recommendation/Action Step
- X. Discussion and Possible Action on Using Mental Health Funds for Closure of Clinton County Case Management- Becky Eskildsen
- XI. CEO Report
- XII. Other Items
- XIII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- XIV. Adjournment