



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

**Governing Board of Directors**

Scott County Administration First Floor Boardroom

March 20, 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 2/27/17
- IV. Discussion and Possible Action on the Regional Financial Report with David Farmer
- V. Discussion and Possible Action on the FY 18 Budget with David Farmer
- VI. Discussion and Possible Action on the ICAP Insurance Renewal with David Farmer
- VII. Discussion and Possible Action to Amend the 28E Agreement
- VIII. Discussion and Possible Action on the 2018 Annual Service & Budget
- IX. Update Regional Website with Becky Eskildsen
- X. Crisis Services Update with Robert Young
- XI. HIPAA Recap with Julie Tischuk
- XII. Legislative Affairs with Lori Elam
- XIII. CEO Appointment Process
- XIV. CEO Report with Mike Johannsen
- XV. Other Items
- XVI. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- XVII. Adjournment