



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administration Building

First Floor Boardroom

November 16, 2015

4:00 PM to 5:00 PM

- I. **Roll Call**
- II. **Review Agenda**
- III. **Discussion and Action for Approval of Minutes from 10/12/15 Governing Board Meeting**
- IV. **Discussion and Possible Action on Financial Report**
- V. **Discussion and Possible Action on Fund Balance payment to the Region**
- VI. **Discussion and Possible Action on Contract with Robert Young Center**
- VII. **Discussion on FY15 Annual Report**
- VIII. **Update on Medicaid Modernization**
- IX. **Legislative Update**
- X. **CEO Report**
- XI. **Other Items**
- XII. **Public Comment - Visitors & Citizens** (*Public comments will be limited to 3 minutes per individual.*)
- XIII. **Adjournment**