



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

Governing Board of Directors Meeting

Scott County Administration Building

**First Floor Boardroom**

December 21, 2015

3:00PM – 5:00 PM

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from 11/16/15 Governing Board Meeting
- IV. Discussion and Possible Action on Financial Report
- V. Discussion and Possible Action on Contract with Robert Young Center
- VI. Discussion and Possible Action on FY15 Annual Report
- VII. Discussion on FY17 Budget
- VIII. Update on Medicaid Modernization
- IX. Legislative Update
- X. CEO Report
- XI. Date of January and February, 2016 meetings
- XII. Other Items
- XIII. Public Comment - Visitors & Citizens *(Public comments will be limited to 3 minutes per individual.)*
- XIV. Adjournment