



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administration Building

First Floor Boardroom

May 16, 2016

3:00PM – 5:00 PM

- I. **Roll Call**
- II. **Review Agenda**
- III. **Discussion and Action for Approval of Minutes from 4/18/16 Governing Board Meeting**
- IV. **Discussion and Possible Action on Financial Report**
- V. **Discussion and Possible Action to Reimburse Governing Board Member to Tour Peak View (SBH)**
- VI. **Legislative Update**
- VII. **Crisis Services Update**
- VIII. **Providers Contracts Updates**
- IX. **Strategic Planning Update**
- X. **CEO Report**
- XI. **Other Items**
- XII. **Public Comment - Visitors & Citizens** (*Public comments will be limited to 3 minutes per individual.*)
- XIII. **Adjournment**