



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administration Building

First Floor Boardroom

June 15, 2015

3:00 PM to 5:00 PM

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from 5/18/15 Governing Board Meeting
- IV. Discussion and Possible Action on Financial Report
- V. Discussion and Possible Action on Payment of Bills
- VI. Discussion and Possible Action on the Region's current 28E Agreement
- VII. Discussion and Possible Action on Appointments to Regional Advisory Committee
- VIII. Discussion and Possible Action on FY16 Provider Contracts/Rates
- IX. Mental Health Advocate Update
- X. Medicaid Modernization Update
- XI. Legislative Update
- XII. CEO Report
- XIII. Other Items
- XIV. Public Comment
- XV. Adjournment