



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting
Scott County Administration Building Room 605

June 20, 2016
3:00PM – 5:00 PM

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from 5/16/16 Governing Board Meeting
- IV. Discussion and Possible Action on Financial Report
- V. Discussion and Possible Action on the FY 15 Audit
- VI. Discussion and Possible Action on Provider Contracts or Rate Sheets
- VII. HIPAA Update
- VIII. Discussion and Possible Action on Strategic Planning Proposal from The Institute of Public Affairs
- IX. Crisis Services Update
- X. CEO Report
- XI. Discussion and Possible Action on the First Amendment to Regional Mental Health Crisis Services Agreement
- XII. Update on Genesis Behavioral Health Services
- XIII. Board Member, Dawn Smith's, Report on tour of Strategic Behavioral Health at Peak View
- XIV. Other Items
- XV. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)

XVI. Adjournment