



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administration Building Boardroom

August 15, 2016

3:00PM – 5:00 PM

- I. **Roll Call**
- II. **Review Agenda**
- III. **Discussion and Action for Approval of Minutes from 7/18/16 Governing Board Meeting**
- IV. **Discussion and Possible Action on Financial Report** *(to be handed out at meeting)*
- V. **Discussion and Possible Action on Provider Contracts or Rate Sheet**
- VI. **Legislative Update**
- VII. **Crisis Services Update**
- VIII. **CEO Report**
- IX. **Other Items**
- X. **Public Comment - Visitors & Citizens** *(Public comments will be limited to 3 minutes per individual.)*
- XI. **Adjournment**