



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors

Scott County Boardroom

June 19, 2017

3:00-5:00 p.m.

- I. **Roll Call**
- II. **Review Agenda**
- III. **Discussion and Action for Approval of Minutes from Governing Board Meeting 5/15/17**
- IV. **Discussion and Possible Action on the Regional Financial Report with David Farmer**
- V. **Discussion and Possible Action for the ICAP Insurance Renewal**
- VI. **Discussion and Possible Action to Approve FY18 Contracts**
- VII. **Discussion and Possible Action on Amended FY 18 Annual Service-Budget Plan**

Revisions

- a. **Page 10, the table for the "Summary of Services-Regional Budget FY"**
 - b. **The Revenues Table**
 - c. **The Levy Table**
 - d. **The section for "Analysis", Funding Cycle. Revised the paragraph to provide current information on the Levy SF 504.**
- VIII. **Discussion and Possible Action to Submit a letter of support for the S.B.H. Application to the C.O.N. Board**
 - IX. **Discussion of SF504 Implementation Requirements**
 - X. **Advisory Board Members-Terms Expiring 6/30/17**
 - XI. **Crisis Services Update with Robert Young**
 - XII. **HIPAA Recap with Julie Tischuk**
 - XIII. **Update Regional Website with Becky Eskildsen**
 - XIV. **Discussion on Region Branding**
 - XV. **CEO Report**

XVI. Other Items

XVII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)

XVIII. Adjournment