



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administrative Center

First Floor Boardroom

October 16, 2017

3:00-5:00 p.m.

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from Governing Board HIPAA Work Session 8/21/17
- IV. Discussion and Action for Approval of Minutes from Governing Board Meeting 9/18/17
- V. Discussion and Possible Action on the Regional Financial Reports- David Farmer
- VI. Follow-Up Discussion regarding SF 504 and Financial Requirements- David Farmer
- VII. Discussion and Possible Action to Hold a Joint Meeting with All Five County Boards of Supervisors to Discuss SF 504
- VIII. Discussion and Possible Action for Approval of SF 504 Community Services Plan
- IX. Crisis Services Update from Robert Young Center and Update from Genesis Medical Center
- X. Discussion and Approval of Catherine Hahn to serve as Ex-Officio Member on Governing Board for another term
- XI. Update on HIPAA
- XII. CEO Report
- XIII. Discussion and Action for Approval for CEO to Sign MOU for CEO Collaborative
- XIV. Other Items
- XV. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- XVI. Adjournment