



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administrative Center

First Floor Boardroom

November 20, 2017

3:00-5:00 p.m.

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from Governing Board Work Session 10/11/17
- IV. Discussion and Action for Approval of Minutes from Governing Board Meeting 10/16/17
- V. Discussion and Possible Action on the Regional Financial Reports- David Farmer
- VI. Discussion and Possible Action on Approval of HIPAA Policies
- VII. Discussion and Possible Action of Regional Investment Funds Process and Application
- VIII. Discussion and Possible Action on Approval of FY18 Robert Young Center contract
- IX. Crisis Services Update from Robert Young Center and Update from Genesis Medical Center
- X. Discussion and Possible Action of the Extension of the Renewal Date of the Robert Young Center Crisis Services Contract
- XI. Update on ICAP Statement of Action
- XII. Discussion and Possible Action on January 2018 and February 2018 Board Meeting Dates
- XIII. Update on Vocational Providers Meeting
- XIV. CEO Report
- XV. Community Services Network (CSN) Discussion- Jeanine Scott, ISAC

XVI. Other Items

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

XVIII. Adjournment