

EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administrative Center

First Floor Boardroom

December 18, 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 11/14/17
- IV. Discussion and Action for Approval of Minutes from Governing Board Meeting 11/20/17
- V. Discussion and Possible Action on the Regional Financial Reports- David Farmer
- VI. Review of Proposed ByLaws
- VII. Crisis Services Update from Robert Young Center and Update from Genesis

 Medical Center
- VIII. Update on Vocational Providers Meeting
- IX. Review of Mental Health Advocate Brochure
- X. Update on SF 504 Statewide Workgroup
- XI. CEO Report
- XII. Other Items
- XIII. Public Comment Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- XIV. Adjournment