



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administrative Center

Sixth Floor- Room 605

January 29, 2018

3:00-5:00 p.m.

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from Governing Board Meeting
12/18/17
- IV. Discussion and Action for Election of Governing Board Vice Chair and Secretary
- V. Discussion and Possible Action on the Regional Financial Reports- David Farmer
- VI. Discussion and Possible Action on the FY17 Annual Report
- VII. FY19 Budget Preliminary Update from CEO
- VIII. Clinton Budget Analysis and Discussion- Clinton County
- IX. Review and Possible Action of Proposed ByLaws
- X. Crisis Services Update from Robert Young Center and Update from Genesis
Medical Center
- XI. CEO Report
- XII. Other Items
- XIII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per
individual.*)
- XIV. Adjournment

NOTE: The February Governing Board meeting will be held on Feb 26, 2018 at 1 pm in room 605