



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administrative Center

Room 605

March 26, 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 2/26/18
- IV. Discussion and Possible Action on the Regional Financial Reports- David Farmer
- V. Legislative Update- HF 2456
- VI. Discussion and Possible Action on the Eastern Iowa Crisis System Year Three Service Proposal
- VII. Discussion and Possible Action on One Time Funding Applications
- VIII. Discussion and Possible Action Approving the FY19 Budget
- IX. Crisis Services Update from Robert Young Center and Update from Genesis Medical Center
- X. Discussion and Possible Action on the FY19 Annual Service and Budget Plan
- XI. Discussion and Possible Action regarding MOU and each CEO/Region
- XII. CEO Report
- XIII. Other Items
- XIV. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- XV. Adjournment

NOTE: The April Governing Board meeting- Monday, April 16, 2018 at 3 pm in Room 605.