



## **EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION**

### **Governing Board of Directors Meeting**

#### **Scott County Administrative Center**

**Room 605**

**April 16, 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 3/26/18
- IV. Discussion and Possible Action on the Regional Financial Reports- David Farmer
- V. Discussion and Possible Action on having a Work Session to Review the One Time Funding Applications
- VI. Discussion and Possible Action on Governing Board Chair Appointing Another Member to Sign CEO Travel Documents
- VII. Discussion and Possible Action on the Eastern Iowa Crisis System Year Three Service Proposal
- VIII. Crisis Services Update from Robert Young Center and Update from Genesis Medical Center
- IX. Update and Discussion with Carosh Compliance Solutions (HIPAA)
- X. CEO Report
- XI. Other Items
- XII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- XIII. Adjournment

**NOTE: The May Governing Board meeting- Monday, May 21, 2018 at 3 pm in Room 605.**