



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

Scott County Administrative Center

Room 605

May 21, 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 4/16/18
- IV. Discussion and Possible Action on the Regional Financial Reports- David Farmer
- V. Discussion and Possible Action on Approval of the Renewal Letter with Carosh
- VI. Discussion and Possible Action on Strategic Planning
- VII. Crisis Services Update from Robert Young Center and Update from Genesis Medical Center
- VIII. Discussion and Possible Action on Approval of FY19 Service Agreements
- IX. HIPAA
- X. CEO Report
- XI. Other Items
- XII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- XIII. Adjournment

NOTES:

June 18, 2018 from 1-3 pm Governing Board Work Session with Carosh and CSN- Sanction Policy
The June Governing Board meeting- Monday, June 18, 2018 at 3:00 pm in Room 605 will include a presentation on CSN.