



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

**Governing Board of Directors Board Meeting**

**Scott County Administrative Center**

**Room 605**

**June 18, 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 5/21/18
- IV. Discussion and Possible Action on the Regional Financial Reports- David Farmer
- V. Discussion and Possible Action on Approval of FY19 Service Agreements
- VI. Discussion and Possible Action on Approval of One Time Funding Applications
- VII. Discussion and Possible Action on Approval of Sample MOU and Sample Outcomes Document (For Providers Receiving One Time Funds)
- VIII. Discussion and Possible Action on Approval of Fourth Amendment to the Regional MH Crisis Services Agreement
- IX. Crisis Services Update from Robert Young Center and Update from Genesis Medical Center
- X. CEO Report
- XI. Other Items
- XII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XIII. Adjournment