



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

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

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

**Room 605**

**July 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 HIPAA Security Work Session with ISAC and Carosh 6/18/18**
- IV. Discussion and Action for Approval of Minutes from Governing Board Meeting 6/18/18**
- V. Discussion and Possible Action on the Regional Financial Report- Lori Elam**
- VI. Discussion and Possible Action on the Financial Policy- Lori Elam**
- VII. Discussion and Possible Action on Clinton County's Financial Draw Request**
- VIII. Discussion and Possible Action on the Appointments/Reappointments to the Regional Advisory Committee**
- IX. Discussion and Possible Action on Appointment of Ex-Officio Member to the Governing Board**
- X. Discussion and Possible Action on Appointment of Governing Board Member to the Regional Advisory Committee**
- XI. Discussion and Possible Action of the FY19 Service Agreement**
- XII. Crisis Services Update from Robert Young Center and Update from Genesis Medical Center**
- XIII. CEO Report**
- XIV. Other Items**
- XV. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)**
- XVI. Adjournment**

