

EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

Davenport Public Library

3000 North Fairmount St.

November 19, 2018

3:00-5:00 p.m.

1. Roll Call
2. Review Agenda
3. **Discussion and Action for Approval of Minutes from 10/22/18 Governing Board Meeting**
4. **Discussion and Possible Action on the Regional Financial Report- David Farmer**
5. **Presentation on Peer Support Services- Todd Noack**
6. **Updates on Grant Funding Outcomes (Rhonda’s House)- CEO**
7. **Crisis Services Update from Robert Young Center**
8. **Update on Workgroups- Commitment, Tertiary, Children’s System- CEO**
9. **CEO Report**
10. **Other Items- Strategic Planning Sessions: December 6 and 13, 2018**
11. **Public Comment -** Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*
12. **Adjournment**

**REMINDERS:**

**The December Governing Board meeting will be held on December 17, 2018, at 3:00 pm in room 605 at the Scott County Administrative Center.**

**Also on December 17, 2018, the Region will be hosting a Legislative “Meet and Greet” in room 605 at 2 pm (right before the monthly Governing Board meeting).**