



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

**Governing Board of Directors Board Meeting**

**Scott County Administrative Center**

**Room 605**

**August 19, 2019**

**3:00-5:00 p.m.**

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 7/15/19 Governing Board Meeting
- IV. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- V. Discussion and Possible Action to Approve the Reappointment of the Region's Advisory Committee Members- Melissa Petersen and Holly Parmer
- VI. Discussion and Possible Action to Approve the Eastern Iowa Regional Advisory Committee's Recommendation of Richard Whitaker to serve as an Ex-Officio Member on the Governing Board
- VII. Crisis Services Update from Robert Young Center
- VIII. Discussion and Possible Action to Approve FY20 Provider Service Agreements- Lori Elam (Hillcrest and Crossroads)
- IX. Quarterly Update on Grant Funding Outcomes- Lori Elam
- X. CEO Report- Lori Elam
- XI. Other Items
- XII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XIII. Adjournment

**Next Meeting- September 16, 2019 at 3 pm in Boardroom, Scott County Administrative Center**

**Work Session- September 16, 2019 Noon to 2:30 pm, Boardroom, Scott County Administrative Center**