

EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

AMENDED AGENDA

Scott County Administrative Center

Room 605

October 21, 2019

3:00-5:00 p.m.

1. Roll Call
2. Review Agenda
3. **Discussion and Possible Action for Approval of Minutes from the 9/16/19 Governing Board Work Session Meeting**
4. **Discussion and Possible Action for Approval of Minutes from the 9/16/19 Governing Board Work Session Closed Meeting**
5. **Discussion and Possible Action for Approval of Minutes from the 9/16/19 Governing Board Meeting**
6. **Discussion and Possible Action for Approval of Minutes from the 9/23/19 Emergency Governing Board Meeting**
7. **Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer**
8. **Discussion on the Financial Position of the Region- David Farmer/Lori Elam**
9. **Discussion and Possible Action to Approve the Fiscal Year 2019-2023 Audit Contract**
10. **Crisis Services Update from Robert Young Center**
11. **Discussion and Possible Action to Approve Late Invoices**
12. **CEO Report- Lori Elam**
13. **Other Items**
14. **Public Comment -** Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*
15. **Adjournment**

**Next Meeting- November 18, 2019 at 3 pm in Room 605, Scott County Administrative Center**