



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

Scott County Administrative Center

Electronic- Webex

(Instructions on how to connect will be sent out to all prior to meeting)

April 20, 2020

3:00-5:00 p.m.

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 3/25/2020 Emergency Governing Board meeting and the 3/30/2020 Governing Board meeting
- IV. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- V. Discussion and Possible Action of the ICAP Insurance Renewal Application- David Farmer
- VI. Discussion and Possible Action to Approve the FY21 Annual Service and Budget Plan- Lori Elam
- VII. Discussion Regarding the Possible 28E Agreement Revisions- Lori Elam
- VIII. Crisis Services Update from Robert Young Center
- IX. Discussion and Possible Action to Approve Nancy Nauman, a service provider from Muscatine, to serve on the Adult Advisory Committee
- X. Discussion regarding HIPAA from Roger Shindell, Carosh Compliance Solutions
- XI. Updates from Advisory Committee Representatives
- XII. Other Items
- XIII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XIV. Adjournment

To join by phone, call 408-418-9388

Online: [Join Meeting](#)

Meeting number (access code): 625 813 004

Meeting password: 45678

Upcoming Meeting-

May 18, 2020 at 3 pm at the Scott County Administrative Center.