



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administrative Center

First Floor Boardroom

August 21, 2017

3:00-5:00 p.m.

- I. Roll Call**
- II. Review Agenda**
- III. Discussion and Action for Approval of Minutes from Governing Board Meeting 7/17/17**
- IV. Discussion and Possible Action to Approve FY18 Contracts:**
 - a. Imagine the Possibilities**
 - b. Bridgeview CMHC**
- V. Discussion and Possible Action on the Regional Financial Reports**
- VI. Discussion about Meeting Held with Auditors/Fiscal Agent and Management Team**
- VII. Discussion of SF 504- Upcoming Community Stakeholder Meeting**
- VIII. Discussion and Possible Action to Approve Jeff Schott as Facilitator for the Community Stakeholder Meeting on August 28, 2017 cost not to exceed \$1200**
- IX. Crisis Services Update with Robert Young**
- X. Discussion and Possible Action to Approve Six Month Extension on Crisis Contract with RYC (Match Up with Fiscal Year)**
- XI. Discussion and Possible Action on HIPAA Policies**
- XII. Discussion and Possible Action on Appointments for Regional Advisory Committee**
- XIII. Update on ICAP Visit**
- XIV. CEO Report**
- XV. Other Items- Thank You Cards from Mike Johannsen**
- XVI. Public Comment - Visitors & Citizens** (*Public comments will be limited to 3 minutes per individual.*)
- XVII. Adjournment**