



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors

Scott County Boardroom

July 17, 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 6/19/17**
- IV. Discussion and Possible Action on the Regional Financial Reports with David Farmer**
- V. Discussion and Possible Action to Approve FY18 Contracts:**
 - a. Genesis Medical Center**
 - b. Handicapped Development Center**
 - c. Vera French CMHC**
 - d. Imagine the Possibilities**
 - e. CEO/Crossroads**
- VI. Discussion of SF504 Implementation Requirements**
- VII. Update on Regional Advisory Committee Vacancies**
- VIII. Crisis Services Update with Robert Young**
- IX. HIPAA Recap with Julie Tischuk**
- X. Update Regional Website with Becky Eskildsen**
- XI. CEO Report**
- XII. Discussion and Possible Action on the MOU Between Scott County and the Eastern Iowa Region Regarding CEO Duties and Expenses**
- XIII. Other Items**
- XIV. Public Comment - Visitors & Citizens** (*Public comments will be limited to 3 minutes per individual.*)
- XV. Adjournment**