



**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.**

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 9/16/19 Governing Board Work Session Meeting
- IV. Discussion and Possible Action for Approval of Minutes from the 9/16/19 Governing Board Work Session Closed Meeting
- V. Discussion and Possible Action for Approval of Minutes from the 9/16/19 Governing Board Meeting
- VI. Discussion and Possible Action for Approval of Minutes from the 9/23/19 Emergency Governing Board Meeting
- VII. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- VIII. Discussion on the Financial Position of the Region- David Farmer/Lori Elam
- IX. Discussion and Possible Action to Approve the Fiscal Year 2019-2023 Audit Contract
- X. Crisis Services Update from Robert Young Center
- XI. Discussion and Possible Action to Approve Late Invoices
- XII. CEO Report- Lori Elam
- XIII. Other Items
- XIV. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XV. Adjournment

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