



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

Scott County Administrative Center

Room 605

January 14, 2019

3:00-5:00 p.m.

- I. Roll Call
- II. Welcome New Governing Board Members- Ken Beck, Scott County and Dan Srp, Clinton County
- III. Discussion and Action for Election of Governing Board Vice Chair and Secretary
- IV. Review Agenda
- V. Discussion and Action for Approval of Minutes from 12/6/18 Governing Board Strategic Planning Work Session
- VI. Discussion and Action for Approval of Minutes from 12/17/18 Governing Board Meeting
- VII. Discussion and Possible Action on the Regional Financial Reports- David Farmer
- VIII. Discussion on Preliminary FY20 Budget
- IX. Discussion and Possible Action on Imagine the Possibilities Request for Change in Use of Grant Funding
- X. Discussion and Possible Action on the Approval of the Region's Strategic Plan
- XI. Discussion and Possible Action on the Approval of the Regional Advisory Committee's Recommendation to Fill Vacant Ex-Officio Director Position
- XII. Discussion about Changes in the Region's FY18 Annual Report
- XIII. Crisis Services Update from Robert Young Center
- XIV. CEO Report
- XV. Other Items- Schedule of Future Meetings
- XVI. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XVII. Adjournment

FYI- February Meeting will be held on February 25, 2019 at 1 pm

Location: Room 605 at the Scott County Administrative Center