



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

Handicapped Development Center

3402 Hickory Grove Road, Davenport

Boardroom

October 22, 2018

1:00-3:00 p.m.

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from Governing Board Meeting 9/17/18
- IV. Discussion and Possible Action on the Regional Financial Report- David Farmer
- V. Summary of the FY18 Expenditure Analysis- CEO
- VI. Updates/Discussion on Grant Funding Outcomes- CEO
- VII. Crisis Services Update from Robert Young Center
- VIII. Update on Legislative Interim Committee- CEO
- IX. CEO Report
- X. Discussion with Roger Shindell from Carosh regarding a Sanction Policy
- XI. Other Items- Strategic Planning Sessions next week postponed
- XII. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XIII. Adjournment

REMINDERS:

The **November Governing Board meeting** will be held on **November 19, 2018, at 3:00 pm** at the Davenport Public Library on Fairmount St. (3000 North Fairmount, Davenport)