



**EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION**

**Governing Board of Directors Board Meeting**

**Scott County Administrative Center**

**Room 605**

**November 18, 2019**

**3:00-5:00 p.m.**

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 10/21/19 Governing Board Meeting
- IV. Notice of Withdrawal Letter from Muscatine County to the Eastern Iowa MH/DS Regional Governing Board and Update on their Withdrawal
- V. Discussion and Possible Action for Approval to Change Meeting Dates in January and February 2020 due to Holidays
- VI. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- VII. Discussion and Possible Action to Approve the Delay in Muscatine County Paying FY20 Transfer Funds
- VIII. Discussion of Additional FY20 Budget Reductions within the Crisis Services Contract- Lori Elam
- IX. Discussion and Possible Action to Approve Payment Arrangement for Crossroads, Inc.
- X. Discussion and Possible Action to Approve Late Invoices
- XI. Crisis Services Update from Robert Young Center
- XII. CEO Report- Lori Elam
- XIII. Other Items- Discussion about the Tentative Meeting Scheduled for 12/3/19 in DeWitt
- XIV. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XV. Adjournment

**Upcoming Meetings-**

**December 16, 2019 at 3 pm at the Scott County Administrative Center, Room 605.**