



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

Davenport Public Library

3000 North Fairmount St.

November 19, 2018

3:00-5:00 p.m.

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from 10/22/18 Governing Board Meeting
- IV. Discussion and Possible Action on the Regional Financial Report- David Farmer
- V. Presentation on Peer Support Services- Todd Noack
- VI. Updates on Grant Funding Outcomes (Rhonda's House)- CEO
- VII. Crisis Services Update from Robert Young Center
- VIII. Update on Workgroups- Commitment, Tertiary, Children's System- CEO
- IX. CEO Report
- X. Other Items- Strategic Planning Sessions: December 6 and 13, 2018
- XI. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XII. Adjournment

REMINDERS:

The **December Governing Board meeting** will be held on **December 17, 2018, at 3:00 pm** in **room 605** at the **Scott County Administrative Center**.

Also on **December 17, 2018**, the Region will be hosting a **Legislative "Meet and Greet"** in **room 605** at **2 pm** (right before the monthly Governing Board meeting).