



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

Scott County Administrative Center

Room 605

December 17, 2018

3:00-5:00 p.m.

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from 11/13/18 Governing Board Work Session
- IV. Discussion and Action for Approval of Minutes from 11/19/18 Governing Board Meeting
- V. Discussion and Possible Action on the Regional Financial Reports- David Farmer
- VI. Approval of Kyle Avis to the Eastern Iowa MHDS Regional Advisory Committee- CEO
- VII. Discussion and Possible Action on the FY18 Annual Report
- VIII. Crisis Services Update from Robert Young Center
- IX. Update on Legislative Interim Committee- CEO
- X. CEO Report
- XI. Discussion and Possible Action of Changing Governing Board Meetings Meeting Dates in January 2019 and February 2019- Holiday Conflicts
- XII. Other Items- Good-Bye and Thank You !
- XIII. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XIV. **Adjournment**