



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

**Governing Board of Directors Board Meeting**

**Scott County Administrative Center**

**Room 605**

**February 24, 2020**

**1:00-3:00 p.m.**

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 1/27/2020 Governing Board Meeting and Minutes from the 2/10/2020 Governing Board Work Session
- IV. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- V. Discussion Regarding the FY21 Budget- Lori Elam
- VI. Discussion and Possible Action to approve the Contract with Carosh related to HIPAA- Julie Tischuk
- VII. Discussion and Possible Action on Conflict of Interest Policy- Lori Elam
- VIII. Discussion Regarding the 28E Agreement- Lori Elam
- IX. Crisis Services Update from Robert Young Center
- X. CEO Report- Lori Elam
- XI. Discussion and Possible Action Accepting Richard Whitaker's Resignation as an Ex-Officio Member on the Governing Board
- XII. Updates from Advisory Committee Representatives
- XIII. Other Items
- XIV. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XV. Adjournment

**Upcoming Meeting-**

**March 16, 2020 at 3 pm at the Scott County Administrative Center, Room 605.**