



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

Scott County Administrative Center

Room 605

March 18, 2019

3:00-5:00 p.m.

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from the 2/15/19 Budget Work Session and the 2/25/19 Governing Board Meeting
- IV. Discussion and Possible Action on the Regional Financial Reports- David Farmer
- V. Discussion and Possible Action of the ICAP Insurance Renewal Application- David Farmer
- VI. Discussion and Possible Action of the FY20 Budget- Lori Elam
- VII. Discussion and Possible Action on the Eastern Iowa Crisis System Year 4 Proposal
- VIII. Discussion and Possible Action of the FY20 Annual Service and Budget Plan- Lori Elam
- IX. Crisis Services Update from Robert Young Center
- X. HIPAA Update
- XI. CEO Report
- XII. Other Items
- XIII. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XIV. Adjournment

Next Meeting- April 15, 2019 at 3 pm in room 605, Scott County Administrative Center