



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

Scott County Administrative Center

Room 605

May 20, 2019

3:00-5:00 p.m.

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from the 4/15/19 Governing Board Meeting and 4/26/19 Emergency Governing Board Meeting
- IV. Discussion and Possible Action on the Regional Financial Reports- David Farmer
- V. Discussion with Carosh
- VI. Crisis Services Update from Robert Young Center
- VII. Discussion and Possible Action on FY20 Provider Service Agreements- Lori Elam
- VIII. Updates on Grant Funding Outcomes- Lori Elam
- IX. CEO Report
- X. Other Items
- XI. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XII. Adjournment

Next Meeting- June 17, 2019 at 3 pm in room 605, Scott County Administrative Center