



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

Scott County Administrative Center

June 15, 2020

3:00-5:00 p.m.

ZOOM Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87278280210>

Meeting ID: 872 7828 0210

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- IV. Discussion and Possible Action to Approve the Renewal for ICAP
- V. Discussion on FY21 Contracts and Rate Agreement Forms
- VI. HIPAA Update
- VII. Discussion and Possible Action to Approve the Conflict of Interest Policy
- VIII. Crisis Services Update from Robert Young Center
- IX. Discussion and Possible Action to Approve the FY21 RYC Crisis Contract Amendment
- X. Discussion about Strategic Planning
- XI. CEO Report
- XII. Other Items- Next Meeting July 20, 2020 at 3 pm
- XIII. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XIV. Adjournment