



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

Scott County Administrative Center

Room 605

June 17, 2019

3:00-5:00 p.m.

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from the 5/20/19 Governing Board Meeting
- IV. Discussion and Possible Action to Approve the Regional Financial Reports- Lori Elam
- V. Discussion and Possible Action to Approve the Revised FY20 Annual Budget and Service Plan- Lori Elam
- VI. Discussion and Possible Action to Approve the Carosh Compliance Solutions (HIPAA) Renewal Agreement
- VII. Discussion and Possible Action to Approve the RYC Fifth Amendment to the Regional Mental Health Crisis Services Agreement
- VIII. Crisis Services Update from Robert Young Center
- IX. Discussion and Possible Action on FY20 Provider Service Agreements- Lori Elam
- X. CEO Report
- XI. Other Items
- XII. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XIII. Adjournment

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