



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

Scott County Administrative Center

Room 605

July 15, 2019

3:00-5:00 p.m.

- I. **Roll Call**
- II. **Review Agenda**
- III. **Discussion and Possible Action for Approval of Minutes from the 6/17/19 Governing Board Meeting**
- IV. **Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer**
- V. **Discussion and Possible Action to Approve a Resolution for Intergovernmental Transfers- David Farmer/Lori Elam**
- VI. **Crisis Services Update from Robert Young Center**
- VII. **Discussion and Possible Action to Approve FY20 Provider Service Agreements- Lori Elam**
- VIII. **CEO Report**
- IX. **Other Items- Work Session Needed**
- X. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XI. **Adjournment**

Next Meeting- August 19, 2019 at 3 pm in room 605, Scott County Administrative Center