



**EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION**

**Rescheduled Governing Board of Directors Board Meeting**

**Scott County Administrative Center**

**Room 605**

**January 27, 2020**

**1:00-3:00 p.m.**

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Election of Governing Board Chair, Vice Chair and Secretary
- IV. Discussion and Possible Action for Approval of Minutes from the 12/16/19 Governing Board Meeting and Minutes from the 12/20/19 Special Governing Board Meeting
- V. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- VI. Discussion and Possible Action Regarding a Plan to Develop the FY21 Budget- Lori Elam
- VII. Update on HIPAA- Julie Tischuk
- VIII. Crisis Services Update from Robert Young Center
- IX. CEO Report- Lori Elam
- X. Updates from Advisory Committee Representatives
- XI. Other Items
- XII. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XIII. Adjournment

**Upcoming Meeting-**

**NOTE: Meeting is a week earlier due to holiday-**

**February 10, 2020 at 3 pm at the Scott County Administrative Center, Room 605.**