



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

Scott County Administrative Center

July 20, 2020

3:00-5:00 p.m.

ZOOM Meeting

To Join Zoom Meeting:

<https://us02web.zoom.us/j/83620562694>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes for:
 - a. 5/8/2020 Governing Board Work Session
 - b. 5/11/2020 Additional Governing Board Meeting
 - c. 5/18/2020 Governing Board Meeting
 - d. 5/22/2020 Governing Board Meeting
 - e. 6/15/2020 Governing Board Meeting
- IV. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- V. Discussion regarding CARES Funds to MH Regions
- VI. Discussion on Contracts, Rates and a New Rate Setting Committee
- VII. Discussion and Possible Action to Approve the Conflict of Interest Policy
- VIII. Discussion and Possible Action to Approve the revised 28E Agreement for Mental Health Advocate Services
- IX. Crisis Services Update from Robert Young Center
- X. HIPAA Update
- XI. CEO Report
- XII. Other Items- Next Meeting August 17, 2020 at 3 pm
- XIII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)

XIV. Adjournment