



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

Scott County Administrative Center

August 17, 2020

3:00-5:00 p.m.

ZOOM Meeting

To Join Zoom Meeting:

<https://us02web.zoom.us/j/89627284096>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes for the 7/20/2020 Governing Board Meeting
- IV. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- V. Update on CARES Funds
- VI. Update: Upcoming Committee Meeting Dates: Contracts/Rate Setting- 8/28/2020 and Financial- 8/20/2020
- VII. Crisis Services Update from Robert Young Center
- VIII. Discussion about the Advisory Committees and Membership Status
- IX. Discussion and Possible Action for Approval of Provider Service Agreements
- X. CEO Report
- XI. Other Items- Next Meeting September 21, 2020 at 3 pm
- XII. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XIII. Adjournment