



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

**Governing Board of Directors Board Meeting**

**Scott County Administrative Center**

**September 21, 2020**

**3:00-5:00 p.m.**

**ZOOM Meeting**

To Join Zoom Meeting:

<https://us02web.zoom.us/j/86948723937>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes for the 8/17/2020 Governing Board Meeting and the Special Governing Board Meeting held on 8/24/2020
- IV. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- V. Discussion and Possible Action to Approve the RFPs for CARES Funds
- VI. Committee Meeting Updates: Financial Committee met on 8/20/2020 and Contracts/Rate Setting Committee met on 8/28/2020- Jim Irwin
- VII. Crisis Services Update from Robert Young Center
  - a. Crisis Contracts- Review and Discussion
- VIII. Discussion and Possible Action for Approval of Provider Service Agreements (2 agreements)
- IX. Presentation on Peer Support Services- Todd Lange and Todd Noack (20 mins)
- X. CEO Report
- XI. Other Items- Next Meeting October 19, 2020 at 3 pm
- XII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XIII. Adjournment