



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

**Governing Board of Directors Board Meeting**

**Scott County Administrative Center**

**January 25, 2021**

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

**ZOOM Meeting**

To Join Zoom Meeting:

<https://us02web.zoom.us/j/83007755433>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes for the 12/21/2020 Special Governing Board Meeting and for the 12/21/2020 Regular Governing Board Meeting
- IV. Discussion and Possible Action for Election of Governing Board Chair, Vice Chair and Secretary
- V. Discussion and Review of 28E Voting Procedures, Quorum and Weighted Votes
- VI. Discussion and Confirmation of Member from the Adult Advisory Committee serving on the Governing Board as Director
- VII. Discussion and Possible Action for Approval of the FY20 Annual Report
- VIII. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- IX. Discussion and Possible Action to Approve How to Use the Remaining CARES Funds- Lori Elam
- X. Discussion and Review of Conflict of Interest Statement- Lori Elam
- XI. Crisis Services Update from Robert Young Center
- XII. CEO Report
- XIII. Other Items- Next Meeting February 22, 2021 at 1 pm; Budget Work Sessions; Website Update
- XIV. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XV. Adjournment