



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

Scott County Administrative Center

December 21, 2020

3:00-5:00 p.m.

ZOOM Meeting

To Join Zoom Meeting:

<https://us02web.zoom.us/j/81380181419>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes for the Special Governing Board Meeting on 10/14/2020, the 10/19/2020 Governing Board Meeting, the 11/16/2020 Governing Board Meeting, and the 11/18/2020 Special Governing Board Meeting
- IV. Discussion and Confirmation of Members from the Children's and Adult's Advisory Committees serving on the Governing Board as Directors
- V. Update on CARES Act Funds- Lori Elam
- VI. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- VII. Discussion and Possible Action to Approve an Amendment to the Genesis Medical Center FY21 Contract
- VIII. Discussion on FY22 Budget Development
- IX. Discussion and Possible Action of Changing Governing Board Meetings Meeting Dates in January 2021 and February 2021- (Holidays) (Possible Move to January 25 And February 22)
- X. Crisis Services Update from Robert Young Center
- XI. CEO Report
- XII. Discussion about Meeting with Legislators in January/February 2021
- XIII. Other Items- Next Meeting January XX, 2021 at 3 pm ZOOM
- XIV. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)

XV. Adjournment