



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

**Governing Board of Directors Board Meeting**

**Scott County Administrative Center**

**March 15, 2021**

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

**ZOOM Meeting**

To Join Zoom Meeting:

<https://us02web.zoom.us/j/86756257491>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes for the 2/12/2021 and 2/19/2021 Governing Board FY22 Budget Work Sessions and the 2/22/2021 Governing Board Meeting
- IV. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- V. Discussion and Possible Approval of the FY22 Budget
- VI. Discussion and Possible Action to end the Region's Waiting List Effective 4/1/2021
- VII. Discussion and Possible Action to Approve the FY22 Annual Service and Budget Plan
- VIII. Crisis Services Update from Robert Young Center
- IX. Legislative Update
- X. Discussion and Possible Action to Approve the HIPAA Renewal with Carosh Compliance Solutions
- XI. CEO Report
- XII. Other Items-  
Special Governing Board Meeting on March 22, 2021 at 1 pm (Reviewing CARES Applications)  
Next Month's Governing Board Meeting will be held on April 19, 2021 at 3 pm
- XIII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)

#### **XIV. Adjournment**