



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

**Governing Board of Directors Board Meeting**

**Scott County Administrative Center**

**June 21, 2021**

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

**ZOOM Meeting**

To Join Zoom Meeting:

<https://us02web.zoom.us/j/89492122784>

- I. **Roll Call**
- II. **Review Agenda**
- III. **Discussion and Possible Action for Approval of Minutes from the 5/17/2021 Governing Board Meeting**
- IV. **Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer**
- V. **Discussion and Possible Action to Approve the ICAP Insurance Renewal- David Farmer**
- VI. **Update on Final CARES Funds**
- VII. **Legislative Review- SF619**
- VIII. **Discussion and Possible Action to Approve Two MOUs with MHDS of the East Central Region**
- IX. **Crisis Services Update from Robert Young Center**
- X. **Discussion and Possible Action to Approve the RYC Eighth Amendment to the Regional Mental Health Crisis Services Agreement**
- XI. **Discussion and Possible Action on Amending the RYC Contract to include the Children's Coordinator of Behavioral Health Services Position**
- XII. **Discussion regarding Jail MH Services- Jim Irwin**
- XIII. **Discussion and Possible Action Regarding Renewal of the FY22 Contracts**
- XIV. **Discussion and Possible Action on Funding Scholarships for the August 2021 Empowerment Conference in Des Moines**

**XV. CEO Report**

**XVI. Other Items-**

**Next Month's Governing Board Meeting will be held on July 19, 2021 at 3 pm**

**XVII. Public Comment -** Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)

**XVIII. Adjournment**