



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

January 24, 2022

1:00-3:00 p.m.

(Note- Meeting Date and Time Changed)

SCOTT COUNTY ADMINISTRATIVE CENTER

****FIRST FLOOR BOARDROOM****

The public may join this meeting in person OR by phone/computer by using the ZOOM information below.

There is limited seating and it will be first come, first serve.

ZOOM Meeting Information:

<https://us02web.zoom.us/j/83555021499>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Election of Governing Board Chair, Vice Chair and Secretary
- IV. Discussion and Possible Action for Approval of Minutes from the 12/20/21 Governing Board Meeting
- V. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- VI. Conflict of Interest Statement- Lori Elam
- VII. Discussion and Possible Action to Approve the Amended Mediapolis Contract- Lori Elam
- VIII. Discussion and Possible Action on SolutionPoint + LLC-- CIT Training Statewide- All Regions Contract- Lori Elam
- IX. Discussion and Possible Action to Approve Life Connections Peer Support Services Project One-Time Funding Agreement- Lori Elam
- X. Crisis Services Update from Robert Young Center
- XI. Update on Children's Services/Progress- Christine Gradert
- XII. CEO Report

XIII. Other Items-

Schedule Budget Work Sessions in February

Discussion regarding Date for All Board of Supervisors Meeting

Next Month's Governing Board Meeting will be held on February 28, 2022 at 1 pm First Floor Boardroom

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

XV. Adjournment