



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

December 20, 2021

3:00-5:00 p.m.

SCOTT COUNTY ADMINISTRATIVE CENTER

ROOM 605

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/kcqK3NgcGt>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 10/7/21 Governing Board Budget Work Session, 10/18/21 Governing Board Meeting, 11/15/21 Governing Board Meeting, and the 11/19/21 Special Governing Board Meeting
- IV. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- V. Discussion and Possible Action to Approve the FY21 Annual Report and the DHS Fund Balance Certification Letter- Lori Elam
- VI. Discussion and Possible Action for Approval of a Marketing Plan- Gary Metivier
- VII. Discussion and Possible Action to Approve the Department of Human Services (DHS) and Eastern Iowa MHDS Regional Contract- Lori Elam
- VIII. Crisis Services Update from Robert Young Center
- IX. Discussion and Possible Action for Approval of Two Contracts: Families, Inc. and Lutheran Services in Iowa
- X. Update on Children's Services/Progress- Christine Gradert
- XI. Discussion and Possible Action for Approval of the RFPs for Peer Support Services- Improvements and Expansions- Lori Elam

- XII. CEO Report**
- XIII. Discussion and Possible Action of Changing Governing Board Meetings Meeting Dates in January 2022 and February 2022- (Holidays) (Possible Move to January 24 and February 28)**
- XIV. Other Items-**
 - Discussion regarding Date for All Board of Supervisors Meeting**
 - Next Month's Governing Board Meeting will be held on **January XX, 2022** at 3 pm**
- XV. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)**
- XVI. Adjournment**