



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

February 28, 2022

1:00-3:00 p.m.

(Note- Meeting Date and Time Changed)

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/86780424553>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action to Approve of Minutes from the 1/24/22 Governing Board Meeting and the 2/4/22 Special Governing Board Meeting
- IV. Discussion and Possible Action to Approve of the Regional Financial Reports- David Farmer
- V. Update on Marketing Plans/Activities- Gary Metivier
- VI. Discussion and Possible Action to Approve of Regional Funding for the Statewide SolutionPoint + LLC. CIT Training- Lori Elam
- VII. Discussion and Possible Action to Approve the RYC/Agency Crisis Contract Language Changes to include Lease Rates, Occupancy and Other Expenses as Applicable, and Staff Compensation Variances- Mary Peterson
- VIII. Crisis Services Update from Robert Young Center:
 - a. Financial Report
 - b. Crisis System Report and Metrics Review
 - c. Update on Children's Services/Progress

IX. Discussion and Possible Action Regarding the RFPs for Expansion and/or Improvement of Peer Support Services

X. CEO Report

XI. Other Items-

Budget Work Session on March 14, 2022 at 1:30 pm in room 605

Discussion regarding Date for All Board of Supervisors Meeting

Next Month's Governing Board Meeting will be held on March 21, 2022 at 3 pm

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

XII. Adjournment