

# EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

## **Governing Board of Directors Board Meeting**

# March 21, 2022

## <u>3:00-5:00 p.m.</u>

# SCOTT COUNTY ADMINISTRATIVE CENTER

# <u>Room 605</u>

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/82872402603

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 2/28/22 Governing Board Meeting
- IV. Discussion and Possible Action to Approve the Regional Financial Reports- David Farmer
- V. Discussion and Possible Action to Approve the FY23 Budget- Lori Elam
- VI. Discussion and Possible Action to Approve the FY23 Annual Service and Budget Plan- Lori Elam
- VII. Discussion and Possible Action to Approve the Carosh Compliance Solutions Renewal
- VIII. Discussion and Possible Action to Approve the Funding Agreement the Region and Life Connections Peer Recovery Services
- IX. Crisis Services Update from Robert Young Center
  - a. Financial Report
  - b. Crisis System Report and Metrics Review
  - c. Update on Children's Services/Progress

- X. CEO Report
- XI. Other Items-

Discussion regarding Date for All Board of Supervisors Meeting Next Month's Governing Board Meeting will be held on April 18, 2022 at 3 pm

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