



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

April 18, 2022

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/82451085663>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the Special Governing Board meeting 3/14/22, the 3/21/22 Governing Board Meeting and the 4/4/22 Special Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Report- David Farmer
- V. Discussion and Possible Action for Approval of the ICAP Insurance Renewal
- VI. Discussion and Possible Action for Approval of the Additional FY22 Provider Contracts- New Contracts/Providers to Budget (1/1/22-6/30/22)
- VII. Discussion about FY23 Provider Contracts
- VIII. Discussion and Possible Action for Approval of the Memorandum of Understanding for Reimbursement of County Employees doing Regional Work
- 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-

Date for All Board of Supervisors Meeting- May 16, 2022 at 6:30 pm at SECC-

(Scott Emergency Communications Center: located at 1100 E. 46th St., Davenport)

Next Month's Governing Board Meeting will be held on May 16, 2022 at 3 pm

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

XIII. Adjournment