



**EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION**

**Governing Board of Directors Board Meeting**

**May 16, 2022**

**3:00-5:00 p.m.**

**SCOTT EMERGENCY COMMUNICATIONS CENTER**

**1100 E. 46<sup>th</sup> St., Davenport**

**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/88408382187>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 4/18/22 Governing Board Meeting
- IV. Discussion and Possible Action for Approve the Regional Financial Reports- David Farmer
- V. Discussion and Possible Action for approval of the Mental Health Month Proclamation- Lori Elam
- VI. Discussion about the MHDS Regional Operational Guidance Letter 2022-01, dated 4/21/22, from the Department of Human Services (DHS)- Lori Elam
- VII. Discussion and Possible Action for Approval of the RFP for Intensive Residential Services (IRS)- Lori Elam
- VIII. Discussion and Possible Action for Approval of the FY23 Funding for NAMI Family-of-Adult Education Program- Lori Elam
- IX. Discussion and Possible Action for Approval of the 28E Agreements for Peer Support Services/Expansion:
  - a. The Region and Vera French CMHC
  - b. The Region and MCSA

**X. Crisis Services Update from Robert Young Center**

- a. Financial Report**
- b. Crisis System Report and Metrics Review**
- c. Update on Children's Services/Progress**

**XI. CEO Report**

**XII. Other Items-**

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

**(Scott Emergency Communications Center: located at 1100 E. 46<sup>th</sup> St., Davenport)**

**Next Month's Governing Board Meeting will be held on June 20, 2022 at 3 pm**

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

**XIV. Adjournment**