



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

June 20, 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/82393146941>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 5/16/22 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 Package Renewal
- VI. Discussion on the Outcome of the Meeting regarding IRSH and Local Providers
- VII. Discussion on the Assessment Report from SolutionPoint +
- VIII. Discussion and Possible Action for Approval of SolutionPoint + 3 year Contract
- IX. Discussion and Possible Action for Approval of Funding Behavioral Health Changes at Genesis Medical Center
- X. Discussion and Possible Action for Approval of Todd Noack's (Life Connections Recovery Services) Request to Sell the Hotel
- XI. Discussion about Translation/Interpreter Services
- XII. Discussion and Possible Action for Approval of the FY23 Contracts:
 - a. Vera French CMHC
 - b. Vera French MST Program

- c. **Imagine the Possibilities**
- d. **Genesis Psychology Associates**
- e. **Life Connections Peer Recovery Services (Individual Services)**
- f. **Genesis Medical Center**
- g. **Pathway Living Center, Inc.**
- h. **Bridgeview CMHC**
- i. **Skyline Center, Inc.**
- j. **Cornerstone Wellness Center**
- k. **Mediapolis Care Facility Inc.**
- l. **MercyOne System Services**

XIII. Discussion and Possible Action for Approval of a COLA for FY23 for the CEO

XIV. Discussion and Possible Action for Approval of the 11th Amendment to the RYC Regional Mental Health Crisis Services Agreement

XV. Crisis Services Update from Robert Young Center

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

XVI. CEO Report

XVII. Other Items-

Next Month's Governing Board Meeting will be held on July 18, 2022 at 3 pm

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

XIX. Adjournment