



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

July 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/87041973918>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 6/20/22 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Report
- V. Discussion regarding Reimbursement of County Employees Conducting Region Work- Lori Elam
- VI. Discussion on the Encumbrance Application- Lori Elam
- VII. Update from Gary Metivier on Marketing Plan
- VIII. Discussion and Possible Action for Approval of Todd Noack's (Life Connections Recovery Services) Request to Sell the Hotel
- IX. Discussion and Possible Action for Approval of the FY23 Contracts:
 - a. Transitions Mental Health
 - b. Hillcrest CMHC
 - c. Eagle View Behavioral Health
- X. Discussion and Possible Action for Approval of the Revised 28E Agreement
- XI. Discussion and Possible Action for Approval of the CEO Receiving the Scott County Employee Special Occasion Bonus Payment in Reward for Service

XII. Crisis Services Update from Robert Young Center

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

XIII. CEO Report

XIV. Other Items-

Next Month's Governing Board Meeting will be held on August 15, 2022 at 3 pm

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

XVI. Adjournment