



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

**Governing Board of Directors Board Meeting**

**August 15, 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/81392559587>**

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 7/18/22 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Report
- V. Update on the Region's Projected Financial Status (Fund Balance)
- VI. Discussion and Possible Action for Approval of the Revised MOU for Reimbursement of County Employees Conducting Region Work- Lori Elam
- VII. Update on the Encumbrance Application- Lori Elam
- VIII. Discussion and Possible Action for Approval of Imagine the Possibilities Request for Funding- Lori Elam
- IX. Update of Pledge of Confidentiality- Julie Tischuk
- X. Update from Gary Metivier on the Marketing Plan
- XI. Discussion and Possible Action for Approval of an Amended FY23 Contract:
  - a. Bridgeview CMHC
- XII. Discussion regarding RYC Crisis System Contract and Timelines/Expectations

- XIII. **Crisis Services Update from Robert Young Center**
  - a. **Financial Report**
  - b. **Crisis System Report and Metrics Review**
  - c. **Update on Children’s Services/Progress**

XIV. **CEO Report**

XV. **Other Items-**

**Next Month’s Governing Board Meeting will be held on September 19, 2022 at 3 pm- Location to be Determined**

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

XVII. **Adjournment**