



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

November 21, 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/89511830994>

Meeting ID: 895 1183 0994

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 10/17/22 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Report
- V. Discussion and Possible Action for Approval of the FY22 Fund Balance Certification Letter- Lori Elam
- VI. Discussion and Possible Action for Approval of Two Contracts:
 - a. Challenge to Change
 - b. Society and Trauma
- VII. Discussion and Possible Action on the FY23 Amended Budget- Lori Elam
- VIII. Discussion and Possible Action for Approval of the Third Amended 28E Agreement- Lori Elam
- IX. Presentation on the 7th Judicial Mental Health Court
- X. Presentation Permanent Supported Housing- Humility Homes & Services
- XI. Crisis Services Update from Robert Young Center
 - a. Financial Report
 - b. Crisis System Report and Metrics Review
 - c. Update on Children's Services/Progress

XII. CEO Report

XIII. Other Items-

Next Month's Governing Board Meeting will be held on December 19, 2022 at 3 pm, Room 605

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

XV. Adjournment