



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

January 23, 2023

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/89770860069>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 12/19/22 Governing Board Meeting
- IV. Discussion and Possible Action for Election of Governing Board Chair, Vice Chair and Secretary
- V. Discussion and Possible Action for Approval of the Regional Financial Report
- VI. Discussion and Possible Action for Approval of the Revised Fund Balance Certification Letter
- VII. Discussion and Possible Action for Approval of the Revised FY22 Annual Report
- VIII. Discussion on HHS MHDS Regions Study Report
- IX. Crisis Services Update from Robert Young Center
 - a. Financial Report
 - b. Crisis System Report and Metrics Review
 - c. Update on Children's Services/Progress
- X. CEO Report
- XI. Other Items-
Date for FY24 Budget Work Session in early February
Next Month's Governing Board Meeting will be held on February 27, 2023 at 3 pm, Room 605
- XII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XIII. Adjournment