



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

**Governing Board of Directors Board Meeting**

**October 17, 2022**

**3:00-5:00 p.m.**

**Davenport Public Library- Eastern Avenue Branch**

**6000 Eastern Ave., Davenport, Iowa 52807**

**Meeting Room A**

**NO ZOOM OPTION THIS MONTH**

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 9/19/22 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Report
- V. Quarterly Update on the Encumbrance Funds- Lori Elam
- VI. Presentation, Discussion and Possible Action for Approval of the New Children's Services:
  - a. Challenge to Change
  - b. Trauma and Society
- VII. Update on RYC Contract and Timeline- Lori Elam
- VIII. Discussion Regarding the Education Position on the Governing Board- Lori Elam
- 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-  
Code Clarification- "or Designee"  
Next Month's Governing Board Meeting will be held on November 21, 2022 at 3 pm LOCATION ??
- XII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XIII. Adjournment