



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

**Governing Board of Directors Board Meeting**

**December 19, 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:**

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 11/21/22 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Report
- V. Discussion and Possible Action for Changing Governing Board Meetings Meeting Dates in January 2023 and February 2023- (Holidays) (Possible Move to January 23 and February 27)
- VI. Discussion and Possible Action for Approval of Two FY23 Contracts:
  - a. Challenge to Change
  - b. Society and Trauma (Growing Forward Together)
- VII. Update from Gary Metivier- Marketing Strategies
- VIII. Discussion and Possible Action on the FY23 Budget Amendment- 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-**

**Next Month's Governing Board Meeting will be held on January 23, 2023 at 3 pm, Room 605**

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

XIII. **Adjournment**