



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

**Governing Board of Directors Board Meeting**

**September 19, 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 8/15/22 Governing Board Meeting
- IV. Presentation of FY21 Audit- Baker Tilly
- V. Discussion and Possible Action for Approval of the Regional Financial Report
- VI. Update on the Encumbrance Application
- VII. Discussion and Possible Action for Approval of the FY23 Contracts:
  - a. Families, Inc.
  - b. Cedar County Jail ACH
- VIII. Presentation of “Eastern Iowa MHDS System” PowerPoint- Christine Gradert
- IX. Crisis Services Update from Robert Young Center
  - a. Financial Report
  - b. Crisis System Report and Metrics Review
  - c. Step-In Program- Clinton and Jackson Counties- Lori Elam
  - d. Update on Children’s Services/Progress
  - e. Communication with Agencies, School Districts, Day Care Agencies, etc...
- X. Discussion regarding Representation from School Districts on the Governing Board
- XI. CEO Report
- XII. FYI- DHS Approved Conferences- National Dialogues on Behavioral Health- “Rethinking and Rebuilding the Behavioral Health Workforce” and Crisis Residential Conference

**XIII. Other Items-**

**Next Month's Governing Board Meeting will be held on October 17, 2022 at 3 pm- Eastern Ave  
Davenport Public Library**

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

**XV. Adjournment**