



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

**Governing Board of Directors Board Meeting**

**February 27, 2023**

**1:00-3:00 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/83644616469>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 1/23/23 Governing Board Meeting and the 2/8/23 Governing Board FY24 Budget Work Session
- IV. Discussion and Possible Action for Approval of the Regional Financial Report
- V. Discussion and Possible Action for Approval to Update the Region's Website
- VI. Discussion and Possible Action for Approval of Three (3) One Time Funding Requests for FY23
- VII. Discussion on the Proposed FY24 Budget
- VIII. Crisis Services Update from Robert Young Center
  - a. Financial Report
  - b. Crisis System Report and Metrics Review
  - c. Update on Children's Services/Progress
- IX. CEO Report
- X. Legislative Update
- XI. Other Items-

Next Month's Governing Board Meeting will be held on **March 20, 2023** at 3 pm, Room 605
- XII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XIII. Adjournment