

Eastern Iowa MH/DS Region  
Governing Board of Directors Budget Work Session  
Scott County Administrative Center  
Room 605  
February 8, 2023  
9:00-11:00am

The Eastern Iowa MH/DS Region Governing Board of Directors Budget Work Session was called to order at 9:00am by Chair Beck. Beck, Irwin, Sorensen, Willey and Barnhart were present. Absent: Nauman and Roome. Fiscal Agent: David Farmer, Present. Management Team Present: Elam, Tischuk, Eskildsen, Toppert and Gradert. Absent: Bopes. Guests: Jen Craft and Jill Westhoff.

Lori Elam, CEO, shared that Family Resources, Inc. is going to open the Crisis Stabilization Residential Service on Monday, February 27, 2023. Lori shared there will be an open house on Thursday, February 16, 2023 from 12:00pm to 2:00pm and the Board is invited to attend.

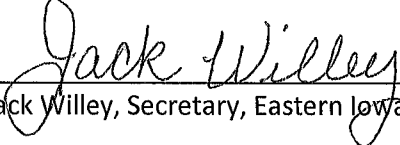
Lori Elam, CEO, shared a PowerPoint Presentation along with a handout for the Eastern Iowa MH/DS Region FY24 Budget Proposal. Lori and David Farmer, Fiscal Agent, reviewed the Financial History for FY19 through FY22, Projected FY23 and Projected FY24. Lori shared new services proposed and recommendations. Discussion was held.

Jen Craft, Manager of Eastern Iowa Region Crisis System & Care Coordination, presented the *New RYC Crisis Services Recommended FY24* PowerPoint. Christine Gradert, Coordinator of Children's Behavioral Health Services presented the *New RYC Children's Services Recommended FY24* PowerPoint. Jen presented the Proposed FY24 RYC Budget slide. Discussion was held.

Lori Elam, CEO, shared that the Board will receive the actual FY24 Budget Spreadsheet that will show the total expenditures for the Region at the February 27, 2023 Governing Board Meeting. Lori shared that the FY24 Budget is due to HHS on April 1, 2023. Discussion was held.

Other: The February Governing Board Meeting will be Monday, February 27, 2023 at 1:00pm in Room 605 at the Scott County Administrative Center.

Moved by Willey, seconded by Irwin to adjourn meeting at 10:30am.

  
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Jack Willey, Secretary, Eastern Iowa MH/DS Region