



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

March 20, 2023

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:

<https://us02web.zoom.us/j/81808099951>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 1/23/23 Governing Board Meeting, the 2/8/23 Governing Board FY24 Budget Work Session, and the 2/27/23 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Reports-
 - a. January 2023 Financials
 - b. February 2023 Financials
- V. Discussion and Possible Action for Approval of the HIPAA Agreement with Carosh Compliance Solutions
- VI. Discussion and Possible Action for Approval to Update the Region's Website
- VII. Discussion and Possible Action for Approval of One Time Funding Requests for FY23- See PowerPoint
- VIII. Discussion and Possible Action for Approval of the FY24 Budget
- IX. Discussion and Possible Action for Approval of the RYC 12th Amendment to the Regional Mental Health Crisis Services Agreement
- X. Crisis Services Update from Robert Young Center
 - a. Financial Report
 - b. Crisis System Report and Metrics Review
 - c. Update on Children's Services/Progress

XI. **CEO Report**

XII. **Legislative Update**

XIII. **Other Items-**

Next Month's Governing Board Meeting will be held on April 17, 2023 at 3 pm, Room 605

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

XV. **Adjournment**