

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

### **Governing Board of Directors Board Meeting**

April 17, 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.

# **ZOOM Meeting Information:**

https://us02web.zoom.us/j/86880253758

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 3/20/23 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Reports
- V. Discussion and Possible Action for Approval of One Time Funding Requests for Various Trainings in FY23- Lori Elam and Christine Gradert
- VI. Discussion and Possible Action for Approval of the FY24 Annual Service and Budget Plan
- VII. Crisis Services Update from Robert Young Center
  - a. Financial Report
  - b. Crisis System Report and Metrics Review
  - c. Update on Children's Services/Progress
- VIII. CEO Report
  - IX. Legislative Update
  - X. Other Items-
    - Next Month's Governing Board Meeting will be held on May 15, 2023 at 3 pm, Room 605
  - **XI.** Public Comment Visitors & Citizens (Public comments will be limited to 3 minutes per individual)
- XII. Adjournment