



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

**Governing Board of Directors Board Meeting**

**May 15, 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/84152651727>**

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 4/17/23 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Reports
- V. Discussion and Possible Action for Approval of the CEO/HHS Second Amendment
- VI. Discussion of Robert Young Center (RYC) and the Future Management of the Crisis System
- VII. Discussion and Possible Action for Approval of Additional Funding, \$30,000, for the Marketing Contract with Gary Metivier
- 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
  - d. Discussion and Possible Action for Approval of an Additional \$20,000 for Frank Grijalva's Contract for Training and SIM Mapping
- IX. CEO Report
- X. Legislative Update- HF471
- XI. Other Items-

Next Month's Governing Board Meeting will be held on **June 19, 2023** at 3 pm, Room 605
- XII. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XIII. Adjournment