



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

**Governing Board of Directors Board Meeting**

**June 19, 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/83950053188>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 5/15/23 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Reports
- V. Discussion and Possible Action to Approve a COLA for FY24 for the CEO
- VI. CEO Report
- VII. Legislative Update- HF471
- 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 a Data Analytics Contracted Employee under RYC for FY24 (No Additional Funding)
  - e. Discussion and Possible Action for Approval of a Subcontract Coordinator (Contract Manager) under RYC for FY24 (No Additional Funding)
- IX. Discussion and Possible Action for Approval for the Eastern Iowa MHDS Region to Provide a Letter of Support for Robert Young Center's application to become a Community Mental Health Center (CMHC) in the State of Iowa.
- X. Other Items- Next Month's Governing Board Meeting- July 17, 2023 at 3 pm, Room 605
- XI. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XII. Adjournment