



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

July 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/84780389151>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 6/19/23 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Reports
- V. Discussion and Confirmation of new Governing Board Representative (Recommendations from Advisory Committee)- Lisa DuFour
- VI. Discussion regarding Conflict of Interest Policy
- VII. Discussion regarding Confidentiality Policy
- VIII. Update on Solution Point + Trainings in FY23 and Upcoming Trainings in FY24
- IX. Discussion and Possible Action to Approve FY24 Provider Contracts:
 - a. Transitions MH
 - b. Bridgeview CMHC
 - c. Pathway Living Center
 - d. Imagine the Possibilities
 - e. Vera French CMHC
 - f. Cornerstone Wellness Center
 - g. Skyline Center, Inc.
 - h. Mediapolis
 - i. MercyOne System Services

X. Crisis Services Update from Robert Young Center

- a. Crisis Con- A National Crisis Continuum Conference Nov 13-16, 2023**
- b. Financial Report**
- c. Crisis System Report and Metrics Review**
- d. Update on Children's Services/Progress**

XI. Legislative Update

XII. CEO Report

XIII. Other Items- Next Month's Governing Board Meeting- August 21, 2023 at 3 pm, Room 605

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

XV. Adjournment