



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

August 21, 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 using the ZOOM information below.

ZOOM Meeting Information:

<https://us02web.zoom.us/j/83858182281?pwd=SzVUNGJreUZOS0ZSZUoweTJ0b29qZz09>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 7/17/23 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Reports
- V. Discussion and Confirmation of new Governing Board Representative- Judicial System David Hinds (JCO Supervisor)
- VI. Discussion and Possible Action for Approval of the Fourth Amended 28E Agreement
- VII. Discussion and Possible Action for Approval of the MOU for Intensive Residential Service Homes
- VIII. Discussion and Possible Action for Approval of Web Proposal (Website Update) by Team WTI

- IX. Discussion and Possible Action to Approve FY24 Provider Contracts:

- a. Transitions MH
- b. Genesis Psychology Associates
- c. Bridgeview CMHC
- d. Life Connections Peer Recovery Services
- 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. Legislative Update/HHS Update
- XII. CEO Report
- XIII. Other Items- Next Month's Governing Board Meeting- September 18, 2023 at 3 pm, Room 605
- XIV. Public Comment - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- XV. Adjournment