



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

September 18, 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://zoom.us/j/94562464355?pwd=T0tLbDFNeHNuUjUrVEg2VHc0ZERrQT09>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 8/21/23 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Reports
- V. Discussion and Possible Action for Approval for the National Crisis Continuum Conference and Peer Respite Retreat in Charlotte, North Carolina Nov 12-18, 2023
- VI. Discussion and Possible Action for Approval of the Fourth Amended 28E Agreement
- VII. Discussion and Possible Action to Approve FY24 Provider Contract:
 - a. St. Ambrose University Microcredentialing
- 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
- IX. Legislative Update/HHS Update

- X. **CEO Report**
- XI. **Discussion on Strategic Planning**
- XII. **Other Items- Next Month's Governing Board Meeting- October 16, 2023 at the Eastern Avenue Library, Room B (6000 Eastern Ave, Davenport, IA 52807)**
- XIII. **Public Comment** - Visitors & Citizens- *Public comments will be limited to 3 minutes per person*
- XIV. **Adjournment**