



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

**Governing Board of Directors Board Meeting**

**October 16, 2023**

**3:00-5:00 p.m.**

**Eastern Avenue Library, Room B at 6000 Eastern Ave, Davenport, IA 52807**

**The public may join this meeting in person OR by phone/computer using the ZOOM information below.**

**ZOOM Meeting Information:**

<https://zoom.us/j/92708841713>

Meeting ID: 927 0884 1713

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 9/18/23 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Reports
- V. Discussion and Possible Action for Approval for the FY22 Audit
- VI. Discussion and Possible Action for Approval of the Revised MOU Reimbursement from the Region for County Employees Regional Work
- VII. Discussion and Possible Approval of FY24 NAMI Contract for Three (3) Family to Family Education Programs
- VIII. Discussion on One Time Funding Opportunities
- IX. Discussion on FY25 Budget Timeline

- 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- November 10, 2023 at the Eastern Avenue Library, (6000 Eastern Ave, Davenport, IA 52807)**
- XIV. **Public Comment - Visitors & Citizens- *Public comments will be limited to 3 minutes per person***
- XV. **Adjournment**