



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

November 20, 2023

3:00-5:00 p.m.

Scott County Administrative Center 1st Floor Boardroom

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

ZOOM Meeting Information:

<https://zoom.us/j/91200259961>

Meeting ID: 912 0025 9961

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 10/16/23 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Reports
- V. Discussion and Possible Action for Approval to Move January and February Governing Board meetings due to Holidays- New Meeting Dates January 22, 2024 and February 26, 2024
- VI. Discussion and Possible Action for Approval of the Service Contract for Reimbursement of County Employees Doing Regional Work
- VII. Discussion and Possible Action for Approval of the Certification of the Ending Fund Balance for FY23
- VIII. Discussion and Possible Action for Approval of One Time Funding Opportunity- Challenge to Change

- IX. Crisis Services Update from Robert Young Center**
 - a. Financial Report**
 - b. Crisis System Report and Metrics Review**
 - c. Update on Children's Services/Progress**
- X. Legislative Update/HHS Update**
- XI. CEO Report**
- XII. Other Items- Next Month's Governing Board Meeting- December 18, 2023 in the 1st Floor Board Room at the Scott County Administrative Center**
- XIII. Public Comment - Visitors & Citizens- *Public comments will be limited to 3 minutes per person***
- XIV. Adjournment**