



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

December 18, 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/93683295130>

Meeting ID: 936 8329 5130

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 11/20/23 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Reports
- V. Discussion and Possible Action for Approval of the FY23 Audit- Presentation by Baker Tilly
- VI. Discussion and Possible Action for Approval of the FY23 Annual Report
- VII. Discussion and Possible Action for Approval of the Revised Management Plan-Policies and Procedures Manual
- VIII. Presentation from Challenge to Change Staff
- 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- January 22, 2024 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