



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

January 22, 2024

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/95204870246>

Meeting ID: 952 0487 0246

- I. Roll Call
- II. Discussion and Possible Action for Election of Governing Board Chair, Vice Chair and Secretary
- III. Review Agenda
- IV. Discussion and Possible Action for Approval of Minutes from the 12/18/23 Governing Board Meeting
- V. Discussion and Possible Action for Approval of the Regional Financial Reports- David Farmer
- VI. Presentation by Gary Metivier- Metivier Media
- VII. Discussion and Possible Action for Approval of \$74,700 to Vera French CMHC for the purchase of a second NeuroStar chair
- VIII. Discussion and Possible Action to Fund "Classroom Clinic" Pilot Project from January to June 2024
- IX. Presentation on CCBHC from Robert Young Center
- X. Discussion on HHS Alignment and the New Behavioral Health Districts
- XI. Crisis Services Update from Robert Young Center
 - a. Financial Report
 - b. Crisis System Report and Metrics Review
 - c. Update on Children's Services/Progress

XII. Legislative Update/HHS Update

XIII. CEO Report

XIV. Other Items- Next Month's Governing Board Meeting- February 26, 2024 in Room 605 at the Scott County Administrative Center

XV. Public Comment - Visitors & Citizens- *Public comments will be limited to 3 minutes per person*

XVI. Adjournment