



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

**Governing Board of Directors Board Meeting**

**February 26, 2024**

**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/97330539438>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 1/22/24 Governing Board Meeting
- IV. Discussion and Possible Action for Approval of the Regional Financial Reports- David Farmer
- V. Discussion and Possible Action for Approval of the Baker Tilley Engagement Letter for FY24 and FY25 Audits
- VI. Discussion regarding FY25 Budget Work Session on March 6 (3-5 pm), March 7 (3-5 pm) or March 8 am or pm ?
- VII. Discussion on HHS Alignment and the New Behavioral Health Districts
- 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
- X. CEO Report
- XI. Other Items- Next Month's Governing Board Meeting- March 18, 2024 in Room 605 at the Scott County Administrative Center
- XII. **Public Comment** - Visitors & Citizens- *Public comments will be limited to 3 minutes per person*
- XIII. **Adjournment**