



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Board Meeting

March 18, 2024

3:00-5:00 p.m.

Scott County Administrative Center

First 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/99170189777>

- I. Roll Call
- II. Review Agenda
- III. Discussion and Possible Action for Approval of Minutes from the 2/26/24 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 FY25 Budget
- VI. Discussion and Possible Action for Approval of the FY25 Annual Service and Budget Plan
- VII. Discussion and Possible Action for Approval of the Carosh Compliance Solutions Renewal
- VIII. Discussion on HHS Alignment and the New Behavioral Health Districts
- 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
- XI. CEO Report
- XII. Other Items- Next Month's Governing Board Meeting- **April 15, 2024** in **First Floor Boardroom** at the **Scott County Administrative Center**
- XIII. **Public Comment** - Visitors & Citizens- *Public comments will be limited to 3 minutes per person*

XIV. Adjournment