



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administration Building

Room 605

October 12, 2015

3:00 PM to 5:00 PM

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from 9/21/15 Governing Board Meeting
- IV. Discussion and Possible Action on Financial Report
- V. Discussion and Possible Action on Authorization of Consultation Cost
- VI. Discussion and Possible Action on an amended FY16 Provider Contract
- VII. Discussion and Possible Action on Phase 1 Cost Proposal for Crisis Services
- VIII. Discussion and Possible Action on Letter of Intent
- IX. Legislative Update
- X. CEO Report
- XI. Other Items
- XII. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- XIII. **Adjournment**