



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administration Building

First Floor Boardroom

September 21, 2015

3:00 PM to 5:00 PM

- I. **Roll Call**
- II. **Review Agenda**
- III. **Discussion and Action for Approval of Minutes from 8/17/15 Governing Board Meeting**
- IV. **Discussion and Possible Action on Financial Report**
- V. **Discussion and Possible Action on FY16 Provider Contracts/Rates**
- VI. **Discussion of Crisis Services and Possible Action on Progression**
- VII. **Discussion and Possible Action on Authorization of Consultation Costs**
- VIII. **Legislative Update**
- IX. **CEO Report**
- X. **Other Items**
- XI. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- XII. **Adjournment**