



Governing Board Agenda

March 23, 2020 1:00-3:00

Go-To Meeting

<https://www.gotomeet.me/Pottawattamie-CountyMHDS>

(*) – denotes vote/action item

Call to Order – Richard Crouch, Chairman

***Approve agenda**

***Approve February 2020 meeting minutes**

Region Finance Information – Suzanne Watson

***February 2020 financial reports**

***Children’s Implementation Plan** – Suzanne Watson

***FY21 Service and Budget Plan** – Suzanne Watson

***SWIA MHDS Region 28E agreement** – Suzanne Watson

***Policy and Procedures Manual update July 2020** – Leadership Team

***Program Enhancement Grant for Outpatient Providers** – Leadership Team

Legislative updates – Leadership Team

Region Service and other provider updates – Lonnie Maguire/Danelle Bruce

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates:

Upcoming 2020 Governing Board meetings:

June 1, July 6, August 3, September 14, December 7

Clarinda, Regional Health Center mtg room A – Thursday, Feb 27, 2:30-4:00