



Governing Board Agenda

June 1, 2020 1:00-3:00

Pottawattamie County Court House, Board of Supervisors Hearing Room 2nd floor

227 S. 6th St., Council Bluffs, IA 51501

() – denotes vote/action item*

Call to Order – Richard Crouch, Chairman

***Approve agenda**

***Approve March 2020 meeting minutes**

Region Finance Information – Suzanne Watson

***March, April, May 2020 financial reports**

*** FY21 Proposed provider rates – Suzanne Watson**

*** NAMI Southwest Iowa FY21 funding request – Suzanne Watson**

*** Waubonsie MHC – Program Enhancement Grant – Suzanne Watson**

*** Sign SWIA MHDS Region 28E agreement between counties – Suzanne Watson**

*** Adult MHDS Advisory Committee appointments – Leadership team**

*** Children’s Behavioral Health Advisory Committee appointments – Leadership team**

*** Service Coordinator hiring plan - Leadership team**

Legislative updates – Leadership Team

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

COVID 19 work plans – Leadership Team

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates:

Upcoming 2020 Governing Board meetings:

July 6, August 3, September 14, December 7