

Governing Board Agenda

July 6, 2020 1:00-3:00

Go To Meeting https://global.gotomeeting.com/join/234448749

United States: +1 (571) 317-3112 Access Code: 234-448-749

(*) - denotes vote/action item

Call to Order - Richard Crouch, Chairman

*Approve agenda

Introduction of new board members

*Approve June 2020 meeting minutes

Region Finance Information – Suzanne Watson

*June2020 financial reports

End of fiscal year status

* FY21 provider rates - Suzanne Watson

Heartland Family Service Behavioral Health Coach and Waubonsie Mental Health CSRS

Legislative updates - Leadership Team

FY19 State Auditor Report - Suzanne

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:

August 3, September 14, December 7