

The June 18th, 2022, Mental Health/Disability Services of the East Central Region Governing Board special meeting was brought to order at 1:07 AM. The meeting was by Zoom only.

**Board Members Present:** BEN ROGERS LINN CO (ZOOM) | DEWEY HILDEBRANDT BREMER CO (ZOOM) | DIANE BRECHT ADULT PROVIDER REP (ZOOM) | RICK COLPITTS CHILDREN'S EDUCATOR REP (ZOOM) | JONATHAN DEGAN IOWA CO (ZOOM) | SHIRLEY HELMRICHS DELAWARE CO (PHONE) LAURA SEMPRINI ADULT & FAMILY PEER REP (ZOOM) | RON TIPPITT BENTON CO (ZOOM)  
**Board Members Absent:** AMY GRASK CHILDREN'S PROVIDER REP | JOHNNY HILL LAW ENFORCEMENT REP | LORI SHEELER PARENT REP | ROD SULLIVAN JOHNSON CO

Public Comment: None

**M/S/C:** Hildebrandt & Degan to approve the June Regional Governing Board – special meeting agenda.

No conflict of interest regarding agenda items.

Julie Davison presented the HHS Contract Amendment with the following:

- Updated UEI number, which is a unique identifier on page 8
- Items on page 4 CSN data field and access
- \$1,229,900 for unique services in District 7 to continue continuity of care to be evaluated over 6 – 12 months to determine continued funding.

The regional attorney has approved with clarification from HHS on attachment 1 from the original contract and that was confirmed in writing.

**M/S/C:** Colpitts & Hildebrandt to approve the HHS Contract Amendment 1. Diane Brecht expressed that she may have a conflict, it was reviewed, and the board approved her vote as no conflict.

The meeting adjourned at 1:12 pm.

These minutes were approved by the Regional Governing Board.

  
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Signature  
Board Chair, Ben Rogers

  
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Signature  
Submitted by: Chelle Klootwyk, Administrative Assistant