The July 15th, 2025, Mental Health/Disability Services of the East Central Region (Disability Access Point District 7) Governing Board special meeting was brought to order at 11:03 am. The meeting was by Teams only.

<u>Board Members Present:</u> DIANE BRECHT ADULT PROVIDER REP (TEAMS) | RICK COLPITTS CHILDREN'S EDUCATOR REP (TEAMS) | SHIRLEY HELMRICHS DELAWARE CO (TEAMS) | JOHNNY HILL LAW ENFORCEMENT REP (TEAMS) | SAMI SCHEETZ LINN CO (TEAMS)

Board Members Absent: | JONATHAN DEGAN IOWA CO | LORI SHEELER PARENT REP | LAURA SEMPRINI ADULT & FAMILY PEER REP | RON TIPPITT BENTON CO

Public Comment: None

M/S/C: Brecht & Hill to approve the July Regional Governing Board - special meeting agenda.

No conflict of interest regarding agenda items.

Julie Davison presented the Central Iowa Juvenile Detention Employment Contract that would offer payroll and benefit services. This contract would be for one year and allow for the continued employment of four staff that Jones and Dubuque Counties did not want to continue to process payroll services for employment. Linn County has been a great partner to allow employment of new hires for the Disability Access Point. Central Iowa Juvenile Detention has been offering this employment service since 2010 and contracts with other entities such as DCAT, ECI, Chambers of Commerce, and Economic Development organizations and employ 106 individuals. Julie contacted references from current contracted providers, and they provided very favorable feedback. The regional attorney has reviewed and approved this contract with some minor edits:

- Clearly state Central lowa Juvenile Detention to be the employer of record
- · Reference to the budget
- Add a budget amendment can be made if both parties agree

Julie recommends moving forward with this contract as well as Sami Scheetz, Vice Chair. He thanked everyone for working through this difficult process to serve the individuals that need disability services. M/S/C: Colpitts & Brecht to approve the Central Iowa Juvenile Detention Contract with the recommended edits from the regional attorney.

The meeting adjourned at 11:15 am.

These minutes were approved by the ECR Governing Board.

Board Chair, Shirely Helmrichs

Submitted by: Chelle Klootwyk, Administrative Assistant

Cameron for Chelle Klootwyk