## **AGENDA**

## Mental Health/Disability Services of the East Central Region Governing Board (Disability Access Point District 7) Thursday, August 28, 2025 at 1:00 pm

**Location**: Health and Human Services Building 2<sup>nd</sup> floor – 855 S. Dubuque St., Iowa City, IA 52240 (Rooms 203 B & C) or Teams

https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting

Meeting ID: 223 825 328 452 2 Passcode: Ak9ic9a8

Board Members: Shirley Helmrichs, Chair Delaware Co | Sami Scheetz, Vice Chair Linn Co | Diane Brecht Adult Provider Rep | Rick Colpitts Children's Educator Rep | Jonathan Degan Iowa Co | Johnny Hill Law Enforcement Rep | Laura Semprini Adult & Family Peer Rep | Lori Sheeler Parent Rep | Ron Tippett Benton Co

- 1. Call to Order: Quorum; Helmrichs
- 2. Public Comment; Helmrichs. 2 minutes
- 3. Approval of August Agenda; Helmrichs (Action)
- **4.** Approval of Previous Meeting Minutes; Helmrichs (Action)
- **5. Conflict of Interest Review**; Helmrichs (*Possible Action*)
- **6. July Claims/ECR Close-out and DAP**; Deb Seymour-Guard (Action)
  - Region Close-out
  - DAP
- **7. July Financial Report**; Deb Seymour-Guard (Action)
- **8. IT/Technology Contracts**; Deb Seymour-Guard (Action)
  - Sanity Solutions
  - Crexendo
- 9. 28E Agreement; Julie Davison (Action)
- **10. Future Contract Process**; Julie Davison (*Possible Action*)
- **11. Single Employer and Fiscal Agent**; Julie Davison (*Possible Action*)
- **12.** Future Meeting Schedule; Julie Davison (Action)
- 13. Interim CEO Updates; Julie Davison
- 14. HHS Monthly Report; Julie Davison

Adjourn